

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:00 a.m., Thursday, July 20, 2017, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

- Randy C. Quinn, CRNA, President
- Theresa (Terri) Berrigan, LPN, C-AL, Vice President
- Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
- Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member
- Cecelia Andersen BSN, RN, Member
- M. Shawn Harrell, RN, MS, Member
- Lori Gutierrez, BS, RN-C, Member
- Brandon Dale, Member

BOARD MEMBERS ABSENT:

- Elizabeth Boyer RN, Member
- Jana Machesky, LPN, Secretary

LEGAL COUNSEL:

- Elizabeth Campbell, Assistant Attorney General
- Sunita Krishna, Assistant Attorney General
- Emma Mamaluy, Chief Counsel

ADMINISTRATIVE STAFF:

- Joey Ridenour, RN, MN, FAAN, Executive Director
- Janeen Dahn, PhD, FNP-C, Associate Director Investigations and Compliance
- Valerie Smith, RN, MS, FRE, Associate Director Hearing
- Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director Education
- Robert Ellis, BSIT, MBA, MPM, Associate Director Operations

STAFF:

<p>Shawna Bonner, BSN, RN Nurse Practice Consultant</p> <p>Susan Bushong, B.A. Senior Investigator/Case Manager CANDO</p> <p>Stephanie Chambers, RN, MN, Nurse Practice Consultant</p> <p>Frank Curatola, Senior Investigator</p> <p>David Elson, Senior Investigator</p> <p>Cindy George, RN, BSN, Education Consultant</p> <p>Kathleen Harrington, RN, MSN-INE, Program Administrator Monitoring</p> <p>Kristi Hunter, MSN, FNP-C, Advanced Practice Nurse Consultant</p> <p>Dolores Hurtado, Senior Investigator</p> <p>Jennifer Ingram, Senior Investigator</p> <p>Paulette Jones, NPC, Cando</p> <p>Ruth Kish, MN, RN, Nurse Practice Consultant</p>	<p>Naira Kutnerian, Legal Secretary II</p> <p>Lyn Ledbetter, Administrative Assistant II</p> <p>Cindy Mand, MSN, RN, Program Administrator</p> <p>Pat Midkiff, MSN, RN, Nurse Practice Consultant</p> <p>Pam Millben, Senior Investigator</p> <p>Michelle Morton, Senior Investigator</p> <p>Kirk Olson, Program Manager</p> <p>Michael Pilder, MSN, RN, Nurse Practice Consultant</p> <p>Kevin, Rapkoch, BSN, RN, Nurse Practice Consultant</p> <p>Bonnie Richter, MSW, Senior Investigator</p> <p>Brent Sutter, Senior Investigator</p> <p>Katherine Watson, DNP, RN, CPNP, Advanced Nurse Practice Consultant</p> <p>Pete Wittenberg, Senior Investigator</p>
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I. Call to Order

The meeting was called to order at 8:00 a.m., Thursday, July 20, 2017.

The following Board members were present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)

II.H.1. Mary Katherine Goodloe RN185314 (Rapkoch)

The proceeding began at 8:02 a.m., with the following Board members present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

Goodloe was present telephonically and was not represented by legal counsel.

Logue moved, Andersen seconded, based upon the information in the investigative report, offer a Consent Agreement for a 12 month Stayed Revocation Suspension to include the attached stipulations, followed then by a 36 month Stayed Revocation Probation to include the attached stipulations. If not signed with 30 days, issue a Notice of Charges. After discussion the motion failed with six opposed and two in favor.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	2			X		X						
NO	6	X	X				X	X	X	X		
ABSTAIN	0											
ABSENT	3				X						X	X

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Logue moved, Berrigan seconded, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Mary Katherine Goodloe RN185314 pending further hearing. The hearing shall be promptly instituted and determined. The motion carried with six in favor and two opposed.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	6	X	X	X			X	X	X			
NO	2					X				X		
ABSTAIN	0											
ABSENT	3				X						X	X

It was therefore ordered that the license of Mary Katherine Goodloe RN185314 be suspended effective with the service of the written Order, and that Mary Katherine Goodloe RN185314 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)

**II.H.2. Stephanie Carole Holland RN195656 (Bushong/Jones)
(aka: Stephanie Carole Whitlow)**

The proceeding began at 8:19 a.m., with the following Board members present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

Campbell, Assistant Attorney General, provided update on Findings and Fact #10.

Bushong addressed the Board with a brief update.

Holland was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Quinn moved, Preston seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary update Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Stephanie Carole Holland RN195656 pending further hearing. The hearing shall be promptly instituted and determined.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

It was therefore ordered that the license of Stephanie Carole Holland RN195656 be suspended effective with the service of the written Order, and that Stephanie Carole Holland RN195656 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)
II.H.3. Sandra Sue Wulf RN123101 (Bushong/Jones)
(aka: Sandra Sue Sayers)

The proceeding began at 8:24 a.m., with the following Board members present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

Wulf was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Logue moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Logue moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Sandra Sue Wulf RN123101 pending further hearing. The hearing shall be promptly instituted and determined.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

It was therefore ordered that the license of Sandra Sue Wulf RN123101 be suspended effective with the service of the written Order, and that Sandra Sue Wulf RN123101 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)
II.H.4. Terry Lee Goedecke RN119299 (Pilder)
(aka: Ridge, Terry Lee; Howard, Terry Lee)

The proceeding began at 8:27 a.m., with the following Board members present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

Pilder addressed the Board with a brief summary of the case.

Goedecke was present and was represented by legal counsel Jessica Miller who addressed the Board.

Complainant was present and addressed the Board.

Quinn moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a Stayed Revocation Suspension not to exceed 12 months, to include the attached stipulations and upon confirmation that Respondent is safe to return to practice, to be followed by a 36 month Stayed Revocation Probation to include the attached stipulations. Amended to include: the first 18 months direct supervision. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried with six in favor and two opposed.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	6	X	X	X			X	X	X			
NO	2					X				X		
ABSTAIN	0											
ABSENT	3				X						X	X

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)

**II.H.5. Tonya Melissa Otto Compact RN (Kish)
(aka: Tonya Melissa Limberg)**

The proceeding began at 9:03 a.m., with the following Board members present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

Kish addressed the Board with an additional information.

Otto was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Logue moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Logue moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the Privilege to Practice of Tonya Melissa Otto Compact RN license pending further hearing. The hearing shall be promptly instituted and determined.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

It was therefore ordered that the license of Tonya Melissa Otto Compact RN be suspended effective with the service of the written Order, and that Tonya Melissa Otto Compact RN will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)

II.H.6. Loyd Jamell Sinclair RN073666 (Chambers)

The proceeding began at 9:07 a.m., with the following Board members present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

Chambers addressed the Board and confirmed receipt of additional information.

Campbell Assistant Attorney General, provided legal advice regarding executive session.

Sinclair was not present and was represented by legal counsel, Teressa Sanzio who addressed the Board.

Quinn moved, Berrigan seconded, and it was unanimously carried to go into Executive Session pursuant to A.R.S. §38-431-03 (A) (2) and (3), on Agenda Item II.H.6., for the purposed of reviewing confidential information and to obtain legal advice. Executive Session convened at 9:09 a.m., and adjourned at 9: 18 a.m.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Quinn moved, Andersen seconded, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Loyd Jamell Sinclair RN073666 pending further hearing. The hearing shall be promptly instituted and determined. After discussion the motion carried with seven in favor and one opposed.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	7	X	X	X		X	X	X		X		
NO	1								X			
ABSTAIN	0											
ABSENT	3				X						X	X

It was therefore ordered that the license of Loyd Jamell Sinclair RN073666 be suspended effective with the service of the written Order, and that Loyd Jamell Sinclair RN073666 will immediately cease practice as a nurse in Arizona. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

VI.L.7. Jonathan Herrera RN186484 (Curatola)

Curatola addressed the Board and confirmed receipt of additional information. Attorney Tyler Allen was present and addressed the Board. Herrera was present and available for questions. Harrell moved, Andersen seconded, and it was unanimously carried, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the

evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.L.11. Rhonda Rayline Reid RN114401 (Curatola)

An attempted was made to contact attorney Michael Goldberg telephonically. Harrell moved, Preston seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 24-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

**VI.B.3. Lisa Ann Jarvi RN157192 (Olson)
(aka: Lisa Zehrung, Lisa Jones)**

Olson addressed the Board with additional information. Quinn moved, Gutierrez seconded, and it was unanimously carried, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.F.4. Lilia Santamaria-Cano RN102713; AP7862 (Hunter)

Hunter addressed the Board with additional information. Attorney Ken Baker and Santamaria-Cano were present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, accept signed Consent Agreement for a 12 month Stayed Suspension Probation to include attached stipulations, followed by a 12 month Probation to include the attached stipulations. Amended include finding and fact as it was discussed with Board Staff. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

The meeting recessed at 10:04 a.m., and reconvened at 10:20 a.m.

**VI.D.2. Paige Figa Church RN172672
(aka: Paige Milka Church, Paige Figa)**

Attorney Robert Chelle was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

**VI.C.5. Catherine Helen Kent-Murtaugh RN123396; AP8863 (Richter)
(aka: Catherine Helen Kent)**

Attorney Robert Chelle was present and addressed the Board. Quinn moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges. After discussion the motion tied with four opposed and four in favor.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	4	X				X	X	X				
NO	4		X	X					X	X		
ABSTAIN	0											
ABSENT	3				X						X	X

Quinn moved, Harrell seconded, and after discussion it was unanimously carried, offer a Consent Agreement for a 24-month probation, and to include the attached stipulations. Amended to include: Monthly indirect supervision, submit reports monthly by supervisor. Drug test 1 time per month for the first 12 months. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.C.16. Krystal Jillian Dixon RN181238 (Richter)

Richter addressed the Board and confirmed receipt of additional information. Attorney Howard Gaines and Dixon were present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried to go into Executive Session pursuant to A.R.S. 38-431-03 (A) (2), on Agenda Item VI.C.16. for the purpose of reviewing confidential documents and medical records. Executive Session convened at 11:19 a.m., and adjourned at 11:26 a.m.

Quinn moved, Andersen seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

Dale and Harrell left the meeting at 11:30 a.m.

VI.C.10. Kimberly Susan Bowers RN062562 Reissuance (Richter)
(aka: Kimberly Susan King)

Bowers was present and available for questions. Logue moved, Quinn seconded, and it was unanimously carried, Based upon the findings of fact and statute/rule violations identified in the investigative report upon meeting all licensure requirements and signing a Consent Agreement for a 36 month probation, grant licensure under the terms of a stayed revocation with the license initially limited to allow completion of an RN Board-approved refresher or equivalent course only. Upon successful completion of this course, the limitation shall be lifted, and the probation continued under applicable terms contained in the attached stipulation worksheet. If the refresher or equivalent course is not completed within 12 months, the stay shall be lifted and the license revoked. If not signed within 30 days, deny re-issuance of licensure.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	6	X		X		X	X	X	X			
NO	0											
ABSTAIN	0											
ABSENT	5		X		X					X	X	X

VI.C.11. Punit Anirudhdha Modha RN Exam (Richter)

Modha was present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$250 Civil Penalty. Upon signing Consent Agreement and meeting all licensure requirements, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	6	X		X		X	X	X	X			
NO	0											
ABSTAIN	0											
ABSENT	5		X		X					X	X	X

VI.C.2. Carolyn Marie Sheridan RN157420 (Richter)

Sheridan was present and addressed the Board. Quinn moved, Preston seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff.

Harrell returned to the meeting at 11:40 a.m.

Dale returned to the meeting at 11:42 a.m.

VI.C.13. Cathlena Sophia Pozzi CNA999999389 Reissuance (Richter)

Pozzi was present and addressed the Board. Quinn moved, Preston seconded, upon meeting all licensure requirements and signing a Consent Agreement for 24-month Stayed Revocation to include the attached stipulations, grant LNA licensure. If not signed within 30 days, deny licensure, based upon the information contained in this investigative report. After discussion the motion carried five in favor, one opposed, two abstained.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	5	X		X		X	X	X				
NO	1								X			
ABSTAIN	2		X							X		
ABSENT	3				X						X	X

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Eastern Arizona College, Gateway College and Arizona College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Tips for accurate documentation
- Advisement to students by Board members regarding not to be afraid to ask questions and report any error that was made.
- The consequence of DUI
- Importance of Accountability and Integrity
- Importance to know the Nurse Practice Act
- Importance to update address with the Board within 30 days
- Importance to notify the Board with any charges within 10 days
- Regarding safe patient ratio refer to the Arizona Department of Health
- Importance of not posting confidential information on any social networking sites

The meeting recessed at 12:04 p.m. and reconvened at 1:01 p.m.

V.B. Non-Compliance/Compliance with Board Orders (Discussion & Decision)

V.B.1. Margo Jean DeJaynes RN140955 (Harrington)

DeJaynes was present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed with 60 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

**VI.H.1. Holly Marie Beguhl RN161237 (Chambers)
(aka: Holly Marie Gurley)**

Tammy Passante was present. An attempt was made to contact complainant by phone. Beguhl was present and addressed the Board. Logue moved, Harrell seconded, and it was unanimously carried to dismiss the complaint.

VI.I.3. Ronald Tapia, Jr. LP044991 (Pilder)

Tapia Jr. was present and addressed the Board. Quinn moved, Harrell seconded, and it was unanimously carried to dismiss the complaint.

VI.I.1. Monica Gold LP046096 (Pilder)

Logue moved, Harrell seconded, and it was unanimously carried to dismiss the complaint.

VI.I.2. Steven Grabowski LP036665 (Pilder)

Quinn moved, Berrigan seconded, and it was unanimously carried to dismiss the complaint.

VI.L.4. Kevin Christopher Hughes RN167081 (Curatola)

Hughes was present and available for questions. Quinn moved, Andersen seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried five in favor and three opposed.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	5	X		X		X	X	X				
NO	3		X						X	X		
ABSTAIN	0											
ABSENT	3				X						X	X

VI.L.16. Alan Dale McManus RN Endorsement (Curatola)

McManus was present and addressed the Board. Berrigan moved, Gutierrez seconded, and it was unanimously carried, grant licensure upon meeting all requirements, and issue a Letter of Concern based on the information in the Investigative Report as proposed by Board Staff and as contained in the Investigative Report.

VI.O.3. Ramona Sue Harrell RN Endorsement; TRN205265 (Millben)

Millben addressed the Board with additional information. Sue Harrell present and addressed the Board. Logue moved, Gutierrez seconded, and it was unanimously carried, upon meeting all license requirements grant licensure and issue a Letter of Concern for your April 16, 2001, misdemeanor conviction of Interference with Peace Officer, case # CT-2001-959, your June 7, 2002, misdemeanor conviction of Criminal Trespass, in case #CR2002-129 and your September 26, 2013, misdemeanor conviction of Unlawful Contact in case #CT-2013-6084, in the Circuit Court, Second Judicial District, Laramie, Wyoming.

**VI.P.1. Margaret Marie Baca RN114767 (Rapkoch)
(aka: Margaret Marie Fissel; Margaret Marie Baca-Fissel)**

Rapkoch addressed the Board with additional information. Baca was present and addressed the Board. Logue moved, Harrell seconded, and it was unanimously carried to dismiss the complaint.

**VI.P.2. Deborah Ann Demoss RN148793 (Rapkoch)
(aka: Deborah Ann Demoss Gonzalez; Deborah Ann Lane; Deborah Ann Merinos)**

Rapkoch addressed the Board with additional information. Demoss was present and addressed the Board. Quinn moved, Preston seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the information in the investigative report and at no cost to the Board, issue an Interim Order for a psychological evaluation to be completed by a Board approved licensed psychologist, with expertise anger management and impulse controlled and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.P.3. Rebecca Lynne Gill LP047742 (Rapkoch)
(aka: Rebecca Lynne Ridgeway)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.P.4. Brian Richard Stephenson RN116726 (Rapkoch)

An attempt was made to contact Stephenson telephonically. Quinn moved, Berrigan seconded, and it was unanimously carried to dismiss the complaint.

VI.P.5. Carol E. Williams RN103375 (Rapkoch)

Quinn moved, Harrell seconded, based upon the information in the investigative report, offer a Consent Agreement for a 12-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried seven in favor and one opposed.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X	X	X			X	X	X	X		
NO	1					X						
ABSTAIN	0											
ABSENT	3				X						X	X

Dale left the meeting at 2:30 p.m.

VI.B.1. Lakesha Lavern Harris LNA Endorsement (Olson)

Olson addressed the Board with additional information. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

VI.B.2. Courtney Roybal RN Exam; LP047903; CNA1000020201 (Olson)

Quinn moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 36-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny RN licensure and issue a Notice of Charges for LP047903 and CNA1000020201.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

**VI.B.4. Laura Lynn Smith AP Endorsement
(aka: Sukanlaya Hughes, Anne Hughes)**

Olson addressed the Board with additional information. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the amended and updated findings of fact and statute/rule violations identified in the investigative report, deny APRN certification.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

VI.C.1. Jacob Robert Barnhart CNA1000044871 (Richter)

Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24-month stayed revocation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

VI.C.3. Aidee Ramirez Ramirez-Flores CNA1000042416 (Richter)

Logue moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.C.4. Brenda Torres CNA1000033090 (Richter)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

VI.C.6. Lynissa Nash CNA1000046162 (Richter)

Berrigan moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

VI.C.7. Lindsay Michelle Montano CNA1000036067 (Richter)

Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

VI.C.8. Marissa Lechuga CNA1000020823 (Richter)

Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

**VI.C.9. Dominique Marie Nosie-Romo CNA1000044525 (Richter)
(aka: Dominique Nosie)**

Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

**VI.C.12. Lori Kay Lewis CNA Exam (Richter)
(aka: Lori Kay Allen; Lori Kay Larsen)**

An attempt was made to contact Lewis telephonically. Quinn moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow the Applicant to obtain a psychological evaluation to include an emphasis on substance abuse and to be completed by a Board approved psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation Order is not completed, based upon the information in the investigative report, deny license.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

**VI.C.14. Maria Laura Barrie CNA1000024776 (Richter)
(aka: Maria Laura Villa)**

Andersen moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

**VI.C.15. Kenitra Javon Everage CNA1000050558 (Richter)
(aka: Kenitra Holloway; Kenitra Hamilton)**

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

**VI.D.1. Anne Charisse Bielby RN Endorsement (Ingram)
(aka: Anne Gaudinot, Anne Gonzalez)**

Andersen moved, Preston seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a comprehensive psychological evaluation to include a substance use evaluation, at no cost to the Board, to be completed by a Board approved licensed psychologist and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X		X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4		X		X						X	X

Dale returned to the meeting at 2:48 p.m.

Preston left the meeting at 2:49 p.m.

VI.E.1. Adrienne Kathleen Leamons RN116121 (Kish)

Harrell moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. The motion carried with six in favor and one abstained.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	6	X		X			X	X	X	X		
NO	0											
ABSTAIN	1		X									
ABSENT	4				X	X					X	X

**VI.E.2. Gail Ann Koch RN132933 (Kish)
(aka: Daugherty, Gail Anne, Brezinski, Gail Anne)**

Kish addressed the Board with additional information. Logue moved, Harrell seconded, and it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a neuropsychological evaluation including a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X	X	X			X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4				X	X					X	X

VI. RN/LPN/CNA Investigative Reports

VI.A.1. CASE #1701070 (Jones/Bushong)

Respondent was present telephonically and available for questions. Quinn moved, Andersen seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X	X	X			X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4				X	X					X	X

The meeting recessed at 2:53 p.m., and reconvened at 3:10 p.m.

**VI.F.2. Julie Diane Hinman RN161566; AP7700 (Hunter)
(aka: Turnbull, Julie Diane)**

Quinn moved, Berrigan seconded, and it was unanimously carried to dismiss the complaint.

VI.F.3. Gerard Hugh Mohan RN127591; AP2009 (Hunter)

Harrell moved, Logue seconded, and it was unanimously carried to dismiss the complaint.

VI.F.5. Ruth Suzanne Wood RN061453; AP0242 (Hunter)

Logue moved, Harrell seconded, and it was unanimously carried to dismiss the complaint.

VI.G.1. Loretta Ballard CNA436090797 (Morton/Hurtado)
(aka: Loretta Collins-Ballard; Maria Collins)

Morton was present telephonically. Logue moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.G.2. Emilee Nicole Rycraft CNA1000018415 (Morton/Hurtado)

Morton was present telephonically. Quinn moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.G.3. Philip Ryan Buhler CNA999995689 (Morton/Hurtado)

Morton was present telephonically. Logue moved, Anderson seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.G.4. Winona Suki Todacheene CNA999999683 (Morton/Hurtado)

Morton was present telephonically. Berrigan moved, Gutierrez seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried five in favor and three opposed.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	5	X		X			X	X		X		
NO	3		X			X			X			
ABSTAIN	0											
ABSENT	3				X						X	X

VI.G.5. Hazel Felipa Vasquez RN137725 (Morton/Hurtado)
(aka: Plath, Hazel Felipa; Topete, Hazel Felipa)

Morton was present telephonically. Berrigan moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.G.6. Brenda Susana Puente LP046477 (Morton/Hurtado)

Morton was present telephonically. Logue moved, Gutierrez seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. The motion carried with six in favor and two opposed.

VI.G.7. Diana Lyn Boutin CNA1000006677 (Morton/Hurtado)

Morton was present telephonically. Preston moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. The motion carried with seven in favor and one opposed.

VI.G.8. Shirley I. Snage RN038104 (Morton/Hurtado)

Morton was present telephonically. Quinn moved, Berrigan seconded, making a finding of reasonable cause, based upon the information in the investigative report and at no cost to the Board, issue an Interim Order for a relapse prevention evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. After discussion the motion failed with five opposed and three in favor.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	3		X				X	X				
NO	5	X		X		X			X	X		
ABSTAIN	0											
ABSENT	3				X						X	X

Harrell moved, Andersen seconded, based upon the information in the investigative report, issue a Letter of Concern for, on or about May 10, 2011, according to the Scottsdale City Court case number TR-2011000024, Respondent was convicted pursuant to a guilty plea of extreme DUI-second offence, in Scottsdale, Arizona. After discussion the motion fail with five opposed and three in favor.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	3	X				X				X		
NO	5		X	X			X	X	X			
ABSTAIN	0											
ABSENT	3				X						X	X

Quinn moved, Logue seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

**VI.G.9. Georgina Noriega Felix CNA999994738 (Morton/Hurtado)
(aka: Georgina Noriega)**

Morton was present telephonically. Quinn moved, Dale seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.H.2. Duane Corey Schulz RN137404 (Chambers)

Chambers addressed the Board with additional information. An attempt was made to contact Schulz telephonically. Quinn moved, Berrigan seconded, and after discussion it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation and to include an anger management/impulse control evaluation, to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.H.3. Jennifer Lynne Mott RN168491 (Chambers)
(aka: Jennifer Lynne Meyer; Jennifer Lynne Williams)

Mott was present telephonically and available for questions. Harrell moved, Preston seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 36-month probation, and to include the attached stipulations, with the addition of a psychological evaluation to be completed within 45 days of the effective date of the Order by a Board-approved licensed psychologist, and to include any additional testing deemed necessary. The Board reserves the right to amend this Consent Agreement and Order based on recommendations of the evaluator or treatment professional. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.H.4. Debra Hurt RN097997 (Chambers)
(aka: Debra Pasonen)

An attempt was made to contact Hurt telephonically. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 12 month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.H.5. Linda Bialecki LPN Application Endorsement (Chambers)
(aka: Linda Jean Page; Linda Jean Mokry)

Logue moved, Quinn seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing Consent Agreement for a Decree of Censure, grant temporary licensure for a refresher course only, and upon successful completion of a refresher course, grant licensure. If the Decree of Censure is not signed within 30 days, deny licensure.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.H.6. Debra A. Bowers TX Compact PN218739 (Chambers)

Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.I.4. Elsie Jane Pollard LP031989 (Pilder)
 Quinn moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.I.4.

VI.I.5. Cindy Louise Tregay CO Compact PN34561 (Pilder)
(aka: Cindy Louis Purcell)

Pilder addressed the Board with additional information. Quinn moved, Logue seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the information in the investigative report and at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.I.6. Natalie Louise Zanovich KY Compact RN1129140 (Pilder)
 Andersen moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.K.1. Carrie Beth Wichmann RN187894 (Elson)
(aka: Thompson, Carrie Beth)

Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a Decree of Censure.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.K.2. Jessica Elizabeth Mendibles RN158541 (Elson)
(aka: Bruen, Jessica Elizabeth)

Quinn moved, Berrigan seconded, and it was unanimously carried to accept the signed Consent Agreement for a 36 month Stayed Revocation Probation to include the attached stipulations.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.K.3. Sandra Jean St George RN Endorsement (Elson)
(aka: Gavin Sandra Jean; Sharp, Sandra Jean)

Logue moved, Quinn seconded, and it was unanimously carried to continue the Investigation to the next Board meeting.

VI.K.4. Cindy Arlene Johnson-Dame RN078319 (Elson)
(aka: Hogue, Cindy Blacker; Hogue, Cindy Arlene; Johnson, Cindy Arlene)

Elson addressed the Board with additional information. Quinn moved, Harrell seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 45 days, issue a Notice of Charges. After discussion the motion carried with six in favor and two opposed.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	6		X	X			X	X	X	X		
NO	2	X				X						
ABSTAIN	0											
ABSENT	3				X						X	X

VI.L.1. Raquel Marie Alfred RN179541; CNA1000008962 (Curatola)

Harrell moved, Berrigan seconded, and it was unanimously carried, based on the information in the Investigative Report, issue a Letter of Concern as proposed by Board Staff and as contained in the Investigative Report.

VI.L.2. Jennifer Joy Shively RN114705 (Curatola)
(aka: Jennifer Zimmer)

Logue moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 12-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.L.3. Steven Daniel Pennington RN173332 (Curatola)

Curatola addressed the Board with additional information. Quinn moved, Preston seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Stayed Revocation Suspension, not to exceed 12 months and to include the attached terms, pending completion of a psychological evaluation, to include an anger management evaluation. If the findings of the evaluation identify that Respondent requires treatment, the stayed revocation suspension shall be followed by a minimum 36 month Stayed Revocation Probation, with the attached terms, or if the findings from the evaluation do not find Respondent to be in need of treatment, the length of the Stayed Revocation Probation shall be at minimum 24 months, with the attached terms. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.L.5. Jonette Lynn Parr LPN Endorsement (Curatola)
(aka: Jonette Cowman/Jonette Meeks Jonette Heath)

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the updated findings of fact and statute/rule violations identified in the investigative report, affirm denial of licensure.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VII.L.6. Jamie Marie Cutright RN Endorsement (Curatola)

Logue moved, Andersen seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VII.L.8. Joshua Lynn Lanzer RN Endorsement (Curatola)

Quinn moved, Berrigan seconded, upon meeting all licensure requirements, grant license and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion carried with seven in favor and one opposed.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	7		X	X		X	X	X	X	X		
NO	1	X										
ABSTAIN	0											
ABSENT	3				X						X	X

VII.L.9. Ricky Lee Richardson RN Endorsement (Curatola)

Harrell moved, Andersen seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure. The motion carried with seven in favor and one opposed.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	7	X	X	X			X	X	X	X		
NO	1					X						
ABSTAIN	0											
ABSENT	3				X						X	X

VII.L.10. Matthew Alexander Gilbert RN Endorsement (Curatola)

Quinn moved, Gutierrez seconded, and it was unanimously carried to allow withdraw his application.

VII.L.13. Monica Lynn Covarrubias RN168413 (Curatola)

Logue moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VII.L.14. Lori Ann Harmsen LP045991 (Curatola)

Gutierrez moved, Andersen seconded, and it was unanimously carried, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail follicle test to be completed within

10 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.L.15. Jennifer Marie Hart RN Endorsement (Curatola)

Quinn moved, Harrell seconded, and it was unanimously carried, grant licensure upon meeting all requirements, and issue a Letter of Concern based on the information in the Investigative Report as proposed by Board Staff and as contained in the Investigative Report.

VI.L.17. Karen Lynn Palmer RN Endorsement (Curatola)

Logue moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.O.1. Ana Alcía Munguia CNA1000029477 (Millben)

Berrigan moved, Dale seconded, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for an anger management evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. After discussion the motion carried with six in favor and two opposed.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	6		X	X		X	X	X	X			
NO	2	X								X		
ABSTAIN	0											
ABSENT	3				X						X	X

VI.O.2. Stephen Dutch Flake LNA1000011868 (Millben)

Quinn moved, Logue seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.O.4. Stacey Nicole Becker RN Endorsement; TRN204301 (Millben)

Logue moved, Berrigan seconded, to grant licensure upon meeting all requirements, and issue a Letter of Concern based on the information in the Investigative Report as proposed by Board Staff and as contained in the Investigative Report. The motion carried seven in favor and one opposed.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X	X	X			X	X	X	X		
NO	1					X						
ABSTAIN	0											
ABSENT	3				X						X	X

VI.O.5. Norma Espiridion Parra CNA1000010425 (Millben)

Berrigan moved, Preston seconded, and it was unanimously carried, to table Agenda Item VI.O.5.

**VI.O.6. Miranda Rose Plueard LNA Exam (Millben)
(aka: Borton, Miranda)**

Logue moved, Berrigan seconded, and it was unanimously carried upon meeting all licensure requirements, grant licensure and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.O.7. Jennifer Rose Burger CNA1000018205 (Millben)

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.O.8. Destinee Jade Mejia RN Exam (Millben)

Mejia was present telephonically and available for questions. Quinn moved, Preston seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern based on the information in the Investigative Report as proposed by Board Staff and as contained in the Investigative Report.

**VI.O.9. Sonia Ivonne Villanueva RN141235 (Millben)
(aka: Morales, Sonia Ivonne; Villanueva, Sonia Ivonne; Pilon, Sonia Ivonne)**

Berrigan moved, Gutierrez seconded, and it was unanimously carried to table Agenda Item VI.O.9.

VI.O.11. Raymond Vincent Rasmussen RN093541 (Millben)

Quinn moved, Harrell seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.O.12. Madelynn Smith CNA999989123 (Millben)

Quinn moved, Andersen seconded, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. After discussion the motion carried with seven in favor and one opposed.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	7	X	X	X			X	X	X	X		
NO	1					X						
ABSTAIN	0											
ABSENT	3				X						X	X

**VI.O.13. Laurin Chelsi Chovanec CNA1000019049 (Millben)
(aka: Laurin Everetts)**

Quinn moved, Dale seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, issue this Letter of Concern for your January 2, 2013, Driving While Intoxicated, 1st misdemeanor conviction in case # GT12034080-00, in the District Court, Commonwealth of Virginia.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

**VI.O.14. Angela Dawn Ancona CNA1000039072 (Millben)
(aka: Humelhans, Angela; Simpkins, Angela)**

Logue moved, Andersen seconded, and it was unanimously carried on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.O.15. Stacey Lynne Mehaffey LNA Endorsement (Millben)

Berrigan moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, deny nursing assistant licensure.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.T.1. Maureen Elizabeth Elmore RN127735 (Harrington)

Harrington addressed the Board with additional information. An attempt was made to contact Elmore telephonically. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 36-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

The meeting recessed at 5:03 p.m.

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:01 a.m., Friday, July 21, 2017, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

- Randy C. Quinn, CRNA, President
- Theresa (Terri) Berrigan, LPN, C-AL, Vice President
- Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
- Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member
- Cecelia Andersen BSN, RN, Member
- M. Shawn Harrell, RN, MS, Member
- Lori Gutierrez, BS, RN-C, Member
- Brandon Dale, Member

BOARD MEMBERS ABSENT:

- Elizabeth Boyer RN, Member
- Jana Machesky, LPN, Secretary

LEGAL COUNSEL:

- Elizabeth Campbell, Assistant Attorney General
- Sunita Krishna, Assistant Attorney General
- Emma Mamaluy, Chief Counsel

ADMINISTRATIVE STAFF:

- Joey Ridenour, RN, MN, FAAN, Executive Director
- Janeen Dahn, PhD, FNP-C, Associate Director Investigations and Compliance
- Valerie Smith, RN, MS, FRE, Associate Director Hearing
- Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director Education
- Robert Ellis, BSIT, MBA, MPM, Associate Director Operations

STAFF:

<p style="text-align: center;">Shawna Bonner, BSN, RN Nurse Practice Consultant</p> <p style="text-align: center;">Susan Bushong, B.A. Senior Investigator/Case Manager CANDO</p> <p style="text-align: center;">Stephanie Chambers, RN, MN, Nurse Practice Consultant</p> <p style="text-align: center;">Frank Curatola, Senior Investigator</p> <p style="text-align: center;">David Elson, Senior Investigator</p> <p style="text-align: center;">Cindy George, RN, BSN, Education Consultant</p> <p style="text-align: center;">Kathleen Harrington, RN, MSN-INE, Program Administrator</p> <p style="text-align: center;">Monitoring</p> <p style="text-align: center;">Kristi Hunter, MSN, FNP-C, Advanced Practice Nurse Consultant</p> <p style="text-align: center;">Dolores Hurtado, Senior Investigator</p> <p style="text-align: center;">Jennifer Ingram, Senior Investigator</p> <p style="text-align: center;">Paulette Jones, NPC, Cando</p> <p style="text-align: center;">Ruth Kish, MN, RN, Nurse Practice Consultant</p>	<p style="text-align: center;">Naira Kutnerian, Legal Secretary II</p> <p style="text-align: center;">Lyn Ledbetter, Administrative Assistant II</p> <p style="text-align: center;">Cindy Mand, MSN, RN, Program Administrator</p> <p style="text-align: center;">Pat Midkiff, MSN, RN, Nurse Practice Consultant</p> <p style="text-align: center;">Pam Millben, Senior Investigator</p> <p style="text-align: center;">Michelle Morton, Senior Investigator</p> <p style="text-align: center;">Kirk Olson, Program Manager</p> <p style="text-align: center;">Michael Pilder, MSN, RN, Nurse Practice Consultant</p> <p style="text-align: center;">Kevin, Rapkoch, BSN, RN, Nurse Practice Consultant</p> <p style="text-align: center;">Bonnie Richter, MSW, Senior Investigator</p> <p style="text-align: center;">Brent Sutter, Senior Investigator</p> <p style="text-align: center;">Katherine Watson, DNP, RN, CPNP, Advanced Nurse Practice</p> <p style="text-align: center;">Consultant</p> <p style="text-align: center;">Pete Wittenberg, Senior Investigator</p>
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I. Call to Order

The meeting was called to order at 8:01 a.m., Friday, July 21, 2017.

The following Board members were present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing (Discussion & Decision)

II.F.1. Rodney Dy Wolpert RN194529/AP8220 (Dahn)

Quinn moved, Preston seconded, and it was unanimously carried to table Agenda Item II.F.1.

II.G. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)

II.G.2. Jennifer Anne Lopshire RN098560 (Mamaluy)

John Tellier, Assistant Attorney General, represented the Board.

Mamaluy addressed the Board and recommended the Board accept the signed Consent Agreement for a Decree of Censure.

Lopshire was not present and was represented by legal counsel Lisa Gervase who appeared telephonically and available for questions.

Quinn moved, Gutierrez seconded, and it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.G. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)

II.G.3. Kimberly Sue Sorrell RN132039 (Mamaluy)

John Tellier, Assistant Attorney General, represented the Board.

Sorrell was present and addressed the Board and was represented by legal counsel Steven Perlmutter who addressed the Board.

Logan moved, Berrigan seconded, and it was unanimously carried, based upon information in the settlement memorandum, issue a Letter of Concern as proposed by Board staff and contained in the memorandum.

II.G. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)

II.G.4. Kimberli Jo Galloway RN171759 (Mamaluy)
 John Tellier, Assistant Attorney General, represented the Board.

Mamaluy addressed the Board and confirmed receipt of additional information.

Galloway was present telephonically and available for questions and was represented by legal counsel Teresa Sanzio who addressed the Board.

Harrell moved, Gutierrez seconded, and it was unanimously carried, based upon information in the settlement memorandum, issue a Letter of Concern, as proposed by Board staff and contained in the memorandum.

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing (Discussion & Decision)

II.F.5. Catherine Alexander RN115414 (Mamaluy)
 Attorney Teresa Sanzio was present and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried to issue the attached Complaint and Notice of Hearing.

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Ruben Rendon LNA Reissuance (Campbell)

The proceeding began at 8:18 a.m., with the following Board members present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge’s recommendation.

The State was represented by Elizabeth Campbell, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Campbell addressed the Board and requested the Board to accept the signed Consent Agreement.

Rendon was present telephonically and was not represented by legal counsel.

Quinn moved, Gutierrez seconded, and it was unanimously carried to accept the signed Consent Agreement for a Stayed Revocation Probation.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.2. Kristen Dawn Hall RN186929 (Krishna)

The proceeding began at 8:22 a.m., with the following Board members present: Quinn, Berrigan, Harrell, Preston, Gutierrez, Logue, Andersen and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge’s recommendation.

The State was represented by Sunita Krishna, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge’s recommended findings of fact and conclusions of law and to proceed to revocation in this case.

Hall was not present and was not represented by legal counsel.

Preston moved, Berrigan seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 21.

Gutierrez moved, Logue seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 9.

Gutierrez moved, Preston seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to revoke registered nurse license No. RN186929 previously issued to Kristen Dawn Hall.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.B. Consent Agenda - Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENA #	Respondent Name	Lic/Cert #	Legal Staff
II.B.2.	Arnold Thomas Smith	RN075335	Krishna
II.B.3.	Jessica Renee Valenzuela	CNA1000016302	Krishna
II.B.4.	Angelique Marie McCartney	CNA1000032572	Campbell
II.B.6.	Brian Keith Sullivan	RN155489	Campbell
II.B.7.	Iesha Torrez	LP037330	Krishna

The State was represented by Elizabeth Campbell Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

The above listed were not present and were not represented by legal counsel.

Logue moved, Quinn seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the State’s recommended discipline.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.B.1. Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENA #	Respondent Name	Lic/Cert #	Legal Staff
II.B.1.	Susan Amirato Rockney	LP026432	Krishna

The State was represented by Elizabeth Campbell, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

The above listed was present telephonically and addressed the Board and was not represented by legal counsel.

Krishna addressed the Board and recommended revocation in this matter.

Logue moved, Harrell seconded, and it was unanimously carried to grant the State’s Motion’s to Deem Allegations Admitted.

Logue moved, Harrell seconded, and it was unanimously carried to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

Quinn moved, Andersen seconded to accept the State’s recommended discipline. After discussion the motion carried seven in favor and one opposed.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	7	X	X	X			X	X	X	X		
NO	1					X						
ABSTAIN	0											
ABSENT	3				X						X	X

II.B.5. Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENA #	Respondent Name	Lic/Cert #	Legal Staff
II.B.5.	Deborah Faye Bradley	RN101510	Campbell

The State was represented by Elizabeth Campbell, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

The above listed was present telephonically and addressed the Board and was not represented by legal counsel.

Campbell addressed the Board recommended revocation in this matter.

Berrigan moved, Logue seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

Preston moved, Quinn seconded, and Board deemed the allegations admitted and accept the FOF/COL, and after discussion it was unanimously carried to issue Order revoking Respondent’s license, staying the revocation and placing the license on suspension, not to exceed 12 months, and terms as presented by Board staff. Upon successful completion of suspension, Respondent’s license shall be placed on probation under stay of revocation with terms and conditions as presented by staff. If not found to have a substance use disorder (SUD), the length shall be a minimum of 24 months. If found to have a SUD or treatment recommended by evaluator, the length of Probation shall be at minimum, 36 months.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.C. CONSENT: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.1.	Mercedes Demetrie Cobbler	CNA1000023439	Campbell
II.C.2.	Ruth Eunice Dragiou	RN186783	Campbell
II.C.3.	Erika Tiffani Helms	RN178708	Campbell
II.C.4.	Laila Lollar	RN158567	Campbell
II.C.5.	Donna Renee Long	RN153868	Campbell
II.C.6.	Chad Richard Lopac	LP051079	Campbell
II.C.7.	Kyndy Yudith Fierros-Valdez	CNA1000046111	Campbell
II.C.8.	Monika Tranise Mason	LP047085	Campbell
II.C.9.	Patsy J Payment	RN103912	Campbell
II.C.11.	Mary Jo Richmond	RN079365	Campbell
II.C.12.	Ilene Apolonia Rosales	LP047002	Campbell
II.C.13.	Michele M Trimmier	CNA948680103	Campbell
II.C.14.	Celeste P. Wooten	CNA999950504	Campbell
II.C.15.	Dana Yazzie	CNA285097803	Campbell

The State was represented by Elizabeth Campbell, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Campbell addressed the Board and requested the Board accept the State’s recommended discipline for the above listed.

The above listed licenses/certificate holders were not present and were not represented by legal counsel.

Logue moved, Preston seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

Logue moved, Preston seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

Logue moved, Preston seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.C.1., through II.C.9, and II.C.11, through II.C.15.

Quinn moved, Preston seconded, and it was unanimously carried to rescind prior motion for adopting the Factual Allegations as Findings of Fact and Alleged Violations as Conclusion of Law and the motion to grant State’s motion to deem Allegations Admitted for Agenda Items II.C.1., through II.C.9, and II.C.11, through II.C.15.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.C. CONSENT: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.1.	Mercedes Demetrie Cobbler	CNA1000023439	Campbell
II.C.3.	Erika Tiffani Helms	RN178708	Campbell
II.C.4.	Laila Lollar	RN158567	Campbell
II.C.6.	Chad Richard Lopac	LP051079	Campbell
II.C.7.	Kyndy Yudith Fierros-Valdez	CNA1000046111	Campbell
II.C.8.	Monika Tranise Mason	LP047085	Campbell
II.C.9.	Patsy J Payment	RN103912	Campbell
II.C.12.	Ilene Apolonia Rosales	LP047002	Campbell
II.C.13.	Michele M Trimmier	CNA948680103	Campbell
II.C.15.	Dana Yazzie	CNA285097803	Campbell

The State was represented by Elizabeth Campbell, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

The above listed licenses/certificate holders were not present and were not represented by legal counsel.

Logue moved, Berrigan seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.C.1, II.C.3, II.C.4, II.C.6-II.C.9, II.C.12-II.C.15

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.C.2. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.2.	Ruth Eunice Dragiou	RN186783	Krishna

The State was represented by Sunita Krishna, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Krishna addressed the Board and requested the Board accept the State’s recommended revocation in this case.

The above listed license holder was present and available for questions and was not represented by legal counsel.

Logue moved, Quinn seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

Quinn moved, Berrigan seconded, to revoke Respondent license. After discussion the motion failed with five opposed and three in favor.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	3	X					X	X				
NO	5		X	X		X			X	X		
ABSTAIN	0											
ABSENT	3				X						X	X

Preston moved, Quinn seconded, and it was unanimously carried, Board deemed the allegations admitted and accept the FOF/COL. Board voted to issue Order revoking Respondent’s license, staying the revocation and placing the license on suspension pending the completion of Board approved refresher course or equivalent, and terms as presented by Board staff, not to exceed 12 months. Upon successful completion of suspension, Respondent’s license shall be placed on probation under stay of revocation with terms and conditions as presented by staff.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.C.5. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.5.	Donna Renee Long	RN153868	Krishna

The State was represented by Sunita Krishan, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Krishan addressed the Board and requested the Board accept the State’s recommended discipline for the above listed.

The above listed license holder was present and addressed the Board and was not represented by legal counsel.

Logue moved, Berrigan seconded, and it was unanimously carried to grant the State’s Motion to Deem Allegations Admitted.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

Quinn moved, Berrigan seconded, to revoke Respondent license. After discussion the motion tied with four in favor and four opposed.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	4	X					X	X		X		
NO	4		X	X		X			X			
ABSTAIN	0											
ABSENT	3				X						X	X

Quinn moved, Berrigan seconded, and it was unanimously carried to table Agenda Item II.C.5.

II.C.10. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.10.	Perry Martell Phininzy	CNA1000032578	Campbell

The State was represented by Elizabeth Campbell, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Campbell addressed the Board and requested the Board accept the State’s recommended discipline for the above listed.

The above listed certificate holder was present and addressed the Board and was not represented by legal counsel.

Quinn moved, Preston seconded, and it was unanimously carried to table Agenda Item II.C.10.

II.C.11. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.11.	Mary Jo Richmond	RN079365	Campbell

The State was represented by Elizabeth Campbell, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Campbell addressed the Board and requested the Board accept the State’s recommended revocation in this case.

The above listed license holder was present and was not represented by legal counsel.

Logue moved, Berrigan seconded, and it was unanimously carried to grant the State’s Motion to Deem Allegations Admitted.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges.

Quinn moved, Preston seconded, and it was unanimously carried to deem the allegations admitted and accept the FOF/COL. Board voted to issue an Order revoking Respondent’s license, staying the revocation and placing the license on probation for at minimum, 36 months, with the terms and conditions as presented by staff.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.C.14. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.14.	Celeste P. Wooten	CNA999950504	Krishan

The State was represented by Sunita Krishna, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Krishan addressed the Board and requested the Board accept the State’s recommended discipline for the above listed.

The above listed certificate holder was present and was not represented by legal counsel.

Logue moved, Berrigan seconded, and it was unanimously carried to grant the State’s Motion to Deem Allegations Admitted.

Quinn moved, Logue seconded, and after discussion it was unanimously carried to change Factual Allegations #3 that Respondent was employed as a caregiver not as a nursing assistant.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges with amendment to Fact #3.

Logue moved, Berrigan seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.C.14.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

The meeting recessed at 10:31 a.m., and reconvened at 10:42 a.m.

Harrell returned to the meeting at 10:46 a.m.

II.D. Rehearing Requests or Review of Board Decision (Discussion & Decision)

II.D.1. Tina Maria Bastian RN148114; AP5274 (Krishna)

The proceeding began at 10:42 a.m., with the following Board members present: Quinn, Berrigan, Gutierrez, Logue, Andersen and Dale.

The State was represented by Sunita Krishna, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Bastian was present and available for questions and was represented by legal counsel who addressed the Board.

Krishna addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Logue moved, Quinn seconded, to deny the request for rehearing/reconsideration. The motion carried with seven in favor and one abstained.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	7	X	X	X		X	X	X	X			
NO	0											
ABSTAIN	1									X		
ABSENT	3				X						X	X

Preston returned to the meeting at 10:48 a.m.

II.E. Request to Rescind Prior Board Decision to Consider Investigative Report Alternative Action (Discussion & Decision)

II.E.1. Tammie Resendez LP042048 (Mamaluy)

John Tellier, Assistant Attorney General, represented the Board.

Rob Chelle was on behalf of Tammie Resendez, who was not present.

Quinn moved, Andersen seconded, and it was unanimously carried, upon a determination of reasonable cause, based upon the information in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance use evaluation by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing (Discussion & Decision)

II.F.3. April Rena Branson LP040147 (Krishna)

Quinn moved, Berrigan seconded, and it was unanimously carried to incorporate the Factual Allegations into this case and vote to issue the attached updated Complaint and Notice of Hearing in this matter.

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing (Discussion & Decision)

II.F.4. Wendi Sue Rafferty LP046006 (Krishna)

Quinn moved, Gutierrez seconded, and it was unanimously carried to incorporate the factual allegations and corresponding alleged violations into this case and to issue an updated Complaint and Notice of Hearing.

II.G. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)

II.G.1. Cory William Neubauer RN183875 (Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Krishna addressed the Board and recommended the Board to accept signed the Consent Agreement.

Neubauer was not present and was not represented by legal counsel.

Gutierrez moved, Harrell seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.G. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)

II.G.5. Pauline Julia Thurber CNA100039088 (Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Krishan addressed the Board and recommended the Board to accept the signed Consent Agreement.

Thurber was not present and was not represented by legal counsel.

Logue moved, Gutierrez seconded, and it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.G. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)

II.G.6. Christina Louise Cross RN171698 (Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Campbell addressed the Board and recommended the Board to accept the signed Consent Agreement.

Cross was not present and was not represented by legal counsel.

Quinn moved, Berrigan seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.G. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)

II.G.7. Jennifer Ruth Wright RN139921 (Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. John Tellier, Assistant Attorney General, represented the Board.

Krishan addressed the Board and recommended the Board to accept the signed Consent Agreement.

Branson was not present and was represented by legal counsel who was available for questions.

Quinn moved, Logue seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VII.L.12. Leslie Ann Timmerman RN120405 (Curatola)

Curatola confirmed receipt of additional information. Attorney Teresa Sanzio was present and addressed the Board. Timmerman was present and available for questions. Quinn moved, Preston seconded, based upon the information in the investigative report, offer a Consent Agreement for a minimum 36-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried with six in favor and two opposed.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	6	X	X			X	X	X		X		
NO	2			X					X			
ABSTAIN	0											
ABSENT	3				X						X	X

II.C.5. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.5.	Donna Renee Long	RN153868	Krishna

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item II.C.5. Quinn moved, Berrigan seconded, and it was unanimously carried Board deem the allegations admitted and accept the FOF/COL. Board voted to issue an Order revoking Respondent’s license, staying the revocation and placing the license on suspension pending the completion of Board approved refresher course or equivalent, and terms as presented by Board staff, not to exceed 12 months. Upon successful completion of suspension, Respondent’s license shall be placed on probation under stay of revocation with terms and conditions as presented by staff and contained on the stipulation work sheet.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

II.C.10. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.10.	Perry Martell Phininzy	CNA1000032578	Campbell

Perry Martell Phininzy signed a Voluntary Surrender.

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing (Discussion & Decision)

II.F.1. Rodney Dy Wolpert RN194529/AP8220 (Dahn)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item II.F.1. An attempt was made to contact Complainant telephonically. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, add the allegations to complaint and notice of hearing in Case 17A-1611028-NUR.

VII.B. Educational Reports and Rules – Malloch/George

VII.B.1. Nurse Assistant Programs Approved by the Executive Director

Information was provided to the Board regarding Nurse Assistant Programs approved by the Executive Director.

VII.B.2. Education Updates (Information):

- a. Academic Training Arizona Nursing Assistant Program - Case Disposition (Information)
- b. Arizona College RN Program - CCNE Accreditation (Information)
- c. Brookline RN Program - ACEN Accreditation (Information)
- d. East Valley Institute of Technology PN Program - Case Disposition (Information)
- e. Mohave Community College RN Program - Organizational Change (Information)
- f. Pima Community College RN Program - Organizational Change (Information)
- g. Pima Community College RN Program - Grand Canyon University Concurrent Enrollment Program (Information)
- h. Pima Community College RN Program - University of Phoenix Concurrent Enrollment Program (Information)
- i. University of Phoenix RN Program - Administrative Change (Information)

VII.B.3. Brown Mackie College – RN Program Voluntary Surrender (Discussion/Decision)

Malloch addressed the Board with information that Brown Mackie College accepted Voluntary Surrender.

VII.B.4. Central Arizona Valley Institute of Technology Nursing Assistant Program Resolution of Deficiencies (Discussion/Decision)

Karin Chamberlin was present and available for questions. Harrell moved, Logue seconded, and it was unanimously carried to accept evidence provided by Central Arizona Valley Institute of Technology (CAVIT) Nursing Assistant Program as evidence of resolution of deficiency and renew the program for a period of 2 years.

VII.B.5. Fred G Acosta- NA Program Investigative Report (Discussion/Decision)

Logue moved, Gutierrez seconded, and it was unanimously carried to accept the signed Consent Agreement.

VII.B.6. Northern Arizona University RN Program Investigative Report (Discussion/Decision)

Pamela Stetina, Interim Director was present and addressed the Board. Lonnie Waterski was present and available for questions. Logue moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

Logan and Harrell recused themselves from the meeting at 11:23 a.m.

VII.B.9. Grand Canyon University – BSN Site Visit Report / APRN Update (Discussion/Decision)

No action needed for Agenda Item VII.B.9.

VII.B.7. Grand Canyon University – APRN Investigative Report (Discussion/Decision)

Preston recused creating a lack of quorum requiring this Agenda Item VII.B.7, to be tabled to next Board meeting.

VII.B.8. Grand Canyon University – BSN Investigative Report (Discussion/Decision) Pre-licensure Nursing Program

Lisa Smith was present and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried to dismiss this case. This conduct was included in previous Board discipline issued November 29, 2016.

VII.B.10. Advisory Opinion- Professional Nursing Student Preceptorship (Discussion/Decision)

Agenda Item VII.B.10, was tabled to next Board meeting.

VI.Q.1. Kristen Karol Wilson RN071482; AP2117; AP2733; AP4613 (Midkiff) (aka: Baker, Kristen Karol; Speer, Kristen Karol)

Wilson was present and addressed the Board. Complainant was present and addressed the Board. Quinn moved, Harrell seconded, and it was unanimously carried to dismiss the complaint.

VI.O.5. Norma Espiridion Parra CNA100010425 (Millben)

Quinn moved, Gutierrez seconded, and it was unanimously carried to reopen Agenda Item VI.O.5. Quinn moved, Preston seconded, and it was unanimously carried to offer a Consent Agreement for 12 months Stayed Suspension Probation with the attached stipulations.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College, Chamberlain College and Eastern Arizona and nursing students regarding Board functions, policies and procedures.

Questions were asked on:

- Advisement to students to respond to the Board when they receive notification
- Importance to report to the Board a change of address within 30 days
- Importance to report to the Board a criminal charge within 10 days
- Explanation of Board procedures
- Regarding safe patient ratio refer to the Arizona Department of Health
- Difference between Arizona Nurse’s Association and Board of Nursing
- Advisement to students to answer application questions truthfully
- Importance of knowledge of the Nurse Practice Act.

The meeting recessed at 12:25 p.m., and reconvened at 1:10 p.m.

VI.F.1. Lisa Santiago RN159726; AP3457 (Hunter)

Hunter addressed the Board with additional information. Santiago was present and addressed the Board. Logue moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure with the amending of Fact #3. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.I.4. Elsie Jane Pollard LP031989 (Pilder)

Quinn moved, Gutierrez seconded, and it was unanimously carried to reopen Agenda Item VI.I.4. Pollard was present and addressed the Board. Logue moved, Harrell seconded, and it was unanimously carried, to dismiss the complaint.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

**VI.J.1. Lisa Wehrhahn Reid RN039283 (Mand)
(aka: Lisa Gay Wehrhahn; Lisa Gay Reid)**

Reid was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 36-month probation, and to include the attached stipulations. Amended to include attached stipulations: allow night shift with at her current place of employment and nightly telephonic check-ins with the Supervisor in lieu of direct supervision while working nights at her current place of employment only. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VI.L.13. Monica Lynn Covarrubias RN168413 (Curatola)

Berrigan moved, Quinn seconded, and it was unanimously carried to reopen Agenda Item VI.L.13. Covarrubias was present and addressed the Board. Quinn moved, Berrigan seconded, and after discussion it was unanimously carried, to rescind the prior motion on Interim Order and based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. The motion carried with seven in favor and one opposed.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	7		X	X		X	X	X	X	X		
NO	1	X										
ABSTAIN	0											
ABSENT	3				X						X	X

VI.O.1. Ana Alcía Munguía CNA1000029477 (Millben)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.O.1. Munguía was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, to rescind the prior motion for an Interim Order for an anger management evaluation and based upon information in the investigative report offer a Consent Agreement for Decree of Censure. If not signed 30 days issue a Notice of Charges.

	VOTE	<u>Andersen</u> Member	<u>Dale</u> Member	<u>Gutierrez</u> Member	<u>Machesky</u> Member	<u>Preston</u> Member	<u>Quinn</u> President	<u>Berrigan</u> V. Pres	<u>Logue</u> Member	<u>Harrell</u> Member	<u>Bover</u> Member	<u>Public</u> Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

VII.A.4. Board Member Educational Session: Preserving Public Records, Board Member Email Addresses & Board Member Discussion/Negotiation of Consent Agreements at Board Meetings – Mamaluy (Discussion & Decision)

Mamaluy presented information regarding public records, email addresses, and discussions regarding settlements at Board meetings. There was discussion about creating email accounts through the Board for Board members. A policy will be prepared for the Board emails.

III. Board Reports Regarding Executive Director/Designee Delegated Duties: Cases Dismissed, Letters of Concern, Cases Closed Through Settlement, Imposters and Court Ordered Revocations, Lapsed Licenses/Certificate Signed Agreement (Information)

III.A. Consent Agenda – Board Information Regarding Cases Dismissed Pursuant to ARS 32-1605.01 (C) 1

Information was provided to the Board regarding cases dismissed pursuant to ARS 32-1605.01 (C)

III.B. Consent Agenda - Board Information Regarding Letters of Concern Issued Pursuant to ARS 32-1605.01 (C) 4

Information was provided to the Board regarding Letters of Concern issued pursuant to ARS 32-1605.01 (C) 4.

III.C. Board Information Regarding Lapsed Licenses/Certificates Signed Administrative Penalty or Signed Consent Agreement (Information)

Information was provided to the Board regarding lapsed licenses/certificates signed Consent Agreements.

III.D. Board Information Regarding Cases Closed Through Settlement

III.D.

None

III.E. Board Information Regarding Imposters, Cease and Desist Orders and Court Ordered Revocations

III.E.

None

IV. CONSENT AGENDA: Alleged: Lapsed Licenses & Certificates, Felony Bar Cases, Failure to Respond

IV.A. Lapsed Licenses & Certificates: Possible Administrative Penalty

IV.A.1. Board Staff Recommendation: Offer Consent Agreement/Accept Signed Consent Agreement (Wiemann)

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.a.	Vernona Anderson	CNA789439103	Wiemann
IV.A.1.b	Vanessa Long	CNA1000017748	Wiemann
IV.A.1.c.	Rachel Ahmed	RN094323	Wiemann
IV.A.1.d.	Mary Letitia Marsocci	CNA1000019346	Wiemann

Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for an Administrative Penalty for the amount stated for working on an expired license/certificate. If the Consent Agreement is not signed within 30 days or if the Administrative Penalty is not paid within 60 days of the effective date of the Order, issue Notice of Charges; and, in cases in which licensees/certificate holders worked on a lapsed license/certificate for three months or greater, refer the licensees'/certificate holders' employer to the Arizona Department of Health Services.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

IV.B. Consent Agenda – Felony Bar Cases

IV.B.1. Board Staff Request: Adopt Order of Denial for Applicants (Discussion & Decision)

Agenda #	Name	License/Certificate #		Staff
IV.B.1.a.	Victoria Ordunez	LPN Endorsement	Denial	Richter
IV.B.1.b.	Tasha Melody Mathis	CNA Exam	Denial	Ingram
IV.B.1.c.	Whitley A Whitman	CNA Endorsement	Denial	Ingram

Quinn moved, Gutierrez seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items IV.B.1.a, through IV.B.1.c.

	VOTE	Andersen Member	Dale Member	Gutierrez Member	Machesky Member	Preston Member	Quinn President	Berrigan V. Pres	Logue Member	Harrell Member	Bover Member	Public Member
YES	8	X	X	X		X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3				X						X	X

IV.B.2. Felony Bar Cases

IV.B.2.a. Board Staff Request: to Issue Notice of Charges for RN/LPN/CNA Respondents (Discussion & Decision)

Agenda #	Name	License/Certificate #	Staff
IV.B.2.a.	Brittany Deondra Gonzales	LNA1000053987	Morton

Morton was present telephonically. Gonzales was present telephonically and addressed the Board. Quinn moved, Harrell seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.a.

IV.C. Consent Agenda –Board Staff Request: to Issue Notice of Charges (include allegations of failure to respond) (Discussion & Decision)

Agenda #	Name	License/Certificate #	Staff
IV.C.1	Janet Carol Ware	RN111422	Midkiff
IV.C.2.	Wendy Lynn Fowler	RN178624	Elson

Quinn moved, Logue seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.C.1, and IV. C.2.

V.A. Consent Agenda Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA – (Legal Assistant) (List available in Board office)

Harrell moved, Preston seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order if no evidence of non-compliance with Board Order/Consent Agreement exists.

V.C. Non-Compliance/Compliance with Board Orders (Discussion & Decision)

V.C.1. Jennifer Carolyn Roe CNA064639833 (Sutter)

Sutter addressed the Board with additional information. An attempt was made to contact Roe telephonically. Quinn moved, Berrigan seconded, and it was unanimously carried Based upon the information in the investigative report, issue a Notice of Charges.

V.C. Non-Compliance/Compliance with Board Orders (Discussion & Decision)

V.C.2. Dorothy Jean Shaw RN083121 (Sutter)

Shaw was present telephonically and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.S.1. Ayesha L. Martinez LP031417; CNA959319441 (Smith)

Logue moved, Berrigan seconded, and it was unanimously carried, adopt the attached Notice of Charges.

VI.O.9. Sonia Ivonne Villanueva RN141235 (Millben)

(aka: Morales, Sonia Ivonne; Villanueva, Sonia Ivonne; Pilon, Sonia Ivonne)

Berrigan moved, Quinn seconded, and it was unanimously carried to reopen Agenda Item VI.O.9. Millben confirmed receipt of additional information. An attempt was made to contact Villanueva telephonically. Harrell moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII. Board Reports for Discussion, Information, Staff Direction and/or Decision

VII.A. Executive Directors Report – Ridenour

VII.A.1. Discuss/Amend and/or Approve Board Minutes

VII.A.1.a. May 18-19 2017, Regular Board Meeting Minutes

Quinn moved, Preston seconded, and it was unanimously carried to approve minutes of May 18-19, 2017, regular Board meeting.

VII.A.2. Update 2017 Enacted Legislation Effective August 9, 2017: HB 2372- Fee Waiver Initial Licensing – Ellis/Dahn (Information)

HB2372, provides for a fee waiver for initial applicants who are not 200% above the federal poverty level. The Board received clarification from the Governor's Office that the Board would not be responsible for determining an applicant's eligibility for the waiver. Department of Economic Security (DES) and Department of Revenue (DOR) will evaluate and determine who is eligible. Ridenour stated it is unknown how long the eligibility process may take, and that a preliminary solution could be issuing more temporary licenses. The revenue loss to the Board in licensing fees could be significant, and the deficit may have to be offset by increasing the renewal fees. The renewal period for RNs and LPNs is currently 4 years and may be recommended to be changed to two years or less.

VII.A.3. 2018 Potential Legislation: Report on Meeting with Arizona Nurses Association Executive Director/Lobbyists & Others Regarding APRN Consensus Model & APRN Compact- Quinn/Ridenour (Discussion & Decision); Update on Rules Effective July 2017 Mamaluy (Information)

President Quinn discussed the Clinical Nurse Specialist (CNS) legislation that has been discussed for the past three years that would give them prescriptive authority. The APRN Consensus Model as well as APRN Compact requires this provision should Arizona decided to become part of the compact. The initial suggestion by AzNA is that legislation may not be introduced in 2018 but CNS legislation may be introduced in 2019, and APRN Compact in 2020. There are currently 3 states in the APRN Compact: South Dakota, Wyoming and North Dakota

Chief Counsel Mamaluy discussed rules that became effective on July 1. The Governor has requested all state agencies and boards submit recommended new rule changes by the end of September, 2017.

VII.A.5. 2017 Year End Budget Report & 2018 Budget Appropriation – Ellis; Digan (Oral – Information)

Robert Digan explained that in FY 2017 the Board collected \$6 million, \$5.6 million was from licensure fees, and \$.4 million was from grants. Ten percent of the collected fees is deposited in the General Fund. The Board had \$4.8 million in expenditures. In FY 2018 the Board was appropriated an increase next for relocation costs and increase for employee healthcare benefits.

VII.A.6. Update on Enhanced Nurse Licensure Compact – 26 States Enacted; Projected Implementation Approximately Six Months – Ridenour (Map- Oral- Information)

The Enhanced Nurse Licensure Compact (eNLC) may be effective in Arizona after the beginning of the year as there are now the required 26 states who have enacted the compact. Colorado, Rhode Island, New Mexico, and Wisconsin are the states in the current Compact that have not yet enacted the eNLC. There will be a 6 month period when license holders in the current compact will still be able practice within the states as the transition from the current compact to the eNLC occurs. Georgia, Florida, Oklahoma, and Wyoming are in the eNLC, but were not part of the current Compact. The next Board Journal will be dedicated to the eNLC as we educate the nurses, employers and public about changes with the eNLC.

VII.A.7. Update on Board Relocation to 1740 EW. Adams; Scheduled Move December 8, 2017 – Ellis/Dahn/Ridenour (Oral – Information)

The plans for the move to 1740 West Adams was discussed. The projected move date is December 8, 2017. The Board will be on the second floor of the four story building which will house 27 boards. Shared board rooms and public access will be on the first floor.

VII.A.8. Update on Personnel Changes; Dahn/Ellis/Malloch/ Ridenour (Oral – Information)

Pete Wittenberg and Stephanie Cruz were introduced as recently hired Senior Investigators; Paulette Jones is the new CANDO Nurse Consultant; Dr. Amy Steinbinder is the new Program Administrator for the Education Department.

VII.A.9. NCSBN Annual Delegate Assembly, August 16-18, 2017. Business Agenda & Proposed Actions – Smith (Oral Report)

The 2017 NCSBN Delegate Assembly will include voting on changes to model rules related to utilization of pre-licensure clinical simulation. A bylaw change recommendation also includes a membership category for NCLEX exam users. Another possible bylaw change is related to leadership succession with the aim of enhancing the increasing the pool of candidates for the Board of Directors.

VII.D. A.A.G. Report –Beth Campbell/Sunita Krishna/Michael Raine
VII.D.1. Updates Court Actions – Campbell/Krishna/Raine (Information & Discussion)

Campbell updated the board on Hearing Appeals pending in the Court Actions.

VII.E. Committee Reports

VII.E.1. Scope of Practice – Gutierrez/Berrigan/Machesky/Bontrager

VII.E.1.a. June 6, 2017 SOP Draft minutes

Scope of Practice Committee meeting draft minutes of June 6, 2017 were provided to the Board.

VII.E.1.b. Draft AO Sheath Removal, Placement of Mechanical Compression Devices & Deployment of Vascular Closure Devices (Discussion & Decision)

Quinn moved, Logue seconded, and it was unanimously carried to approve the Advisory Opinion on Draft AO Sheath Removal, Placement of Mechanical Compression Devices & Deployment of Vascular Closure Devices.

VII.E.1.c. Draft AO Endoscopic Procedures: The Role of the RN/LPN (Discussion & Decision)

Quinn moved, Preston seconded, and it was unanimously carried, to refer back to SOP Committee to reevaluate Arizona State Board of Nursing concern SGNA position statement.

VII.E.1.d. Draft AO Punch and Shave Biopsies Performed by Registered Nurses (Discussion & Decision)

Quinn moved, Logue seconded, and it was unanimously carried to approve the Advisory Opinion on Draft AO Punch and Shave Biopsies Performed by Registered Nurses.

VII.E.1.e. Draft AO Intrauterine/Intracervical Insemination (Discussion & Decision)

Quinn moved, Logue seconded, and it was unanimously carried to approve the Advisory Opinion on Draft AO Intrauterine/Intracervical Insemination.

Harrell left meeting at 3:45 p.m., and returned to the meeting at 3:47 p.m.

VII.E.2. Education – Harrell/Malloch/George

VII.E.2.a. Draft Minutes of Education Committee Meeting -

NONE

VII.E.3. Advanced Practice – Quinn/Preston/Hunter/Dahn

VII.E.3.a. Draft Minutes May 24, 2017 of Advanced Practice Committee Meeting -
Advanced Practice meeting draft minutes of May 24, 2017 were provided to the Board.

VII.C. President’s Report – Quinn

VII.C.1. Debriefing on Board Processes and Suggested Changes-All

Logue suggested to create stip sheet for APRN cases.

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

No members of the public requested to speak

X. Adjournment

Quinn moved, Preston seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 3:54p.m. Friday, July 21, 2017.

Randy C. Quinn, CRNA, President