

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The special meeting of the Arizona State Board of Nursing convened at 2:05pm, Thursday, September 13, 2018, in Board Room A, at the Board of Nursing office, 1740 W. Adams 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
Cecelia Andersen BSN, RN
Elizabeth Boyer, RN, Member
LaJuana Gillette, Member
Lori Gutierrez, MSN, RN-C, Member
M. Shawn Harrell, RN, MS, Member
Dr. Carmen Hill-Mekoba, DNP, APRN-BC, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member

BOARD MEMBERS ABSENT:

Jana Machesky, LPN, (Secretary)

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General

STAFF DIRECTORS:

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

STAFF:

Shawna Bonner, BSN, RN Nurse Practice Consultant Susan Bushong, B.A. Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Stephanie Cruz, Investigator Frank Curatola, Senior Investigator David Elson, Senior Investigator Cindy George, RN, BSN, Education Nurse Practice Consultant Kathleen Harrington, RN, MSN-INF, Program Admin Monitoring Kristi Hunter, MSN, FNP-C, Advanced Practice Nurse Consultant Dolores Hurtado, Senior Investigator Jennifer Ingram, Senior Investigator Paulette Jones, RN, MSN, Nurse Practice Consultant, CANDO Ruth Kish, MN, RN, Nurse Practice Consultant Lyn Ledbetter, Administrative Assistant II Emma Mamaluy, JD, Chief Counsel	Cindy Mand, MSN, RN, Program Administrator Pat Midkiff, MSN, RN, Nurse Practice Consultant Pam Millben, Senior Investigator Michelle Morton, Senior Investigator Naira Kutnerian, Legal Secretary II Kirk Olson, Program Manager Eileen Owen-Williams, DNP, PhD, APRN, CNM, FNP, AFN-BC, FAANP, Advanced Practice Nurse Consultant Michael Pilder, MSN, RN, Nurse Practice Consultant Loral Anne Pultz, BSN, RN, Nurse Practice Consultant Kevin, Rapkoch, BSN, RN, Nurse Practice Consultant Bonnie Richter, MSW, Senior Investigator Amy Steinbinder, PhD, RN, NE-BC, Education Program Admin Brent Sutter, Senior Investigator Pete Wittenberg, Senior Investigator
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I. Call to Order

The meeting was called to order at 2:05pm, Thursday, September 13, 2018.

The following Board members were present: Quinn, Berrigan, Andersen, Boyer, Gillette, Gutierrez, Harrell, Hill-Mekoba, and Preston.

Quinn presided.

II.A. Board Staff's Request to Approve Alternative to Discipline Stipulated Agreements

II.A.1. 1806078 (MH) (Harrington)

Quinn moved, Boyer seconded, it was unanimously carried, to approve the alternative to discipline agreement.

<u>VOTE</u>		<u>Andersen</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Machesky</u> Secretary	<u>Quinn</u> President	<u>Berrigan</u> V.President	<u>Hill- Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Executive Director's Report – Joey Ridenour

VI.A.1. Conchita J. Wright

RN086158

(Dahn)

Wright was not present.

Quinn moved, Andersen seconded, it was unanimously carried, grant renewal for Conchita Wright's RN License, no. RN086158.

Berrigan recused herself from the meeting

III. RN/LPN/LNA/CNA Investigative Reports

III.A.1. Karin Elizabeth Ohlson

RN157831/AP3294

(Hunter)

Ohlson was present and was represented by legal counsel Rita Bustos, who addressed the Board.

Board members discussed delay in CT scan, whos responsibility to follow-up on orders, documentation issues, template notes, understanding of accountability; importance of having a process in place for follow-up.

Hill-Mekoba moved, Preston seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements and signing Consent Agreement for a Decree of Censure, grant psychiatric mental health nurse practitioner certification. If not signed within 30 days, deny psychiatric mental health nurse practitioner certification and issue a Notice of Charges for RN157831 and AP3294.

Quinn spoke against motion.

<u>VOTE</u>		<u>Andersen</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Machesky</u> Secretary	<u>Quinn</u> President	<u>Berrigan</u> V.President	<u>Hill- Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	4	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Quinn moved, Gillette seconded, it was carried, based upon the information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report and issue an advanced practice certification for psychiatric mental health nurse practitioner pending completion of application.

<u>VOTE</u>		<u>Andersen</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Machesky</u> Secretary	<u>Quinn</u> President	<u>Berrigan</u> V.President	<u>Hill- Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	5	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Berrigan returned to the meeting.

V. Call to 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(H). No members of the public were present.

VI. Dialogue with Nursing Students

There were no students present.

VII. Adjournment

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to adjourn the meeting. The meeting adjourned at 2:50pm, Thursday, September 13, 2018.

Randy C. Quinn, CRNA, President