

**AGENDA**  
**ARIZONA STATE BOARD OF NURSING**  
**NOTICE FOR REGULAR MEETING**

**November 16, 2023 beginning 8:00 A.M and**  
**November 17, 2023 beginning at 8:00 A.M.**  
**Arizona State Board of Nursing, Board Room A**  
**1740 W. Adams Street, Phoenix, Arizona 85007**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the public and members of the Arizona State Board of Nursing (“Board”), that the Board will hold a meeting, open to the public, at the address listed above. The Board Meeting will continue each day until all business is completed. If meeting time is beyond 5:00 p.m., Lobby Security Officer or staff will allow public access through the public entrance

**Virtual Access to Meeting: Board members may attend Board meetings by video conferencing, or in person. Persons associated with matters listed on the agenda may appear in person or by telephone, if arranged in advance with Board staff. Members of the public may attend the meeting in person at the above address. Board meeting room capacity is limited. If maximum capacity is reached, we may ask attendees to attend the meeting in a nearby, overflow conference room with video and audio access. Alternatively, persons may also listen to the meeting online, with live streaming audio, available at the Board’s website: [www.azbn.gov](http://www.azbn.gov).**

**The Board may discuss and decide on any matter listed on the agenda.**

Those wishing to address the Board are asked to fill out a speaker slip at the kiosk and attend in person unless telephonic attendance was arranged in advance (for persons associated with matters listed on the agenda). The Board may require groups who wish to make similar statements to the Board to choose one representative to speak on behalf of the group.

While persons addressing the Board may raise any relevant/appropriate topic, pursuant to A.R.S. § 38-431.02(H), the Board may only take action on matters listed on the agenda. If a matter is not listed on the agenda, the Board may direct Board staff to study the matter, or schedule the matter for Board discussion at a future public meeting, if appropriate.

The agenda is posted on the Board’s website and is subject to change up to 24 hours prior to the meeting. Please check the Board’s website for any changes. The Board may address the agenda items in any order within the time frame showed, and may continue matters to a future meeting, when necessary. The Board may change the order of items on the agenda, except that matters set for a specific time must be called on or after the time and date listed on the agenda.

**Any recommendation listed on the agenda may be accepted, rejected, or modified by the Board, with the decision made final only upon a majority vote by the Board.**

**Board Members may consider agenda items that are shaded as a group or “consent agenda” item.**

When necessary, upon a majority vote of a quorum of the members, the Board may hold an Executive Session to get legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3); or may hold an

Executive Session on agenda items II - VII to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2). Other executive sessions also may be listed on the agenda.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Joey Ridenour at 602-771-7801. Requests should be made as early as possible to allow time to arrange the accommodation.

List of Common Acronyms: Agenda listings for Nursing Assistants include: Registry Certified Nursing Assistant (RCNA), Licensed Nursing Assistant (LNA) and Undeclared Certified Nursing Assistant (UCNA). Other commonly listed license designations include: Registered Nurse (RN), Practical Nurse (PN), and Advanced Practice Registered Nurse (APRN). Assistant Attorneys General are listed as “A.A.G”. The Board’s “Alternative to Discipline” Program is listed as “ATD”.

**TIME SCHEDULED APPEARANCES**  
**Thursday, November 16, 2023**

NAME/ATTORNEY	LICENSE/ CERTIFICATE	AGENDA	TIME	A.A.G./STAFF
			<b>8:00 A.M.</b>	
Stacie Louise Dominquez	RN075132	II.G.1.	To follow	M. Stazzone
Brittany Rose Botta/ Sara Stark	RN250128	II.G.2.	To follow	D. Caruso/A. Heistand
Sheila Myers-Farrell/ Melissa Cuddington	RN256841	II.G.3.	Ro follow	T. Uhler
Brian David Casem	LP053511	II.G.4	To follow	D. Caruso/ A. Heistand
Heidi Hernandez	RN243891	II.G.5	To follow	T. Uhler
Santos Juan Duran	RN120097	II.G.6	To follow	A. Sammito
International Nurse Academy	Program No. NA1027	II.G.7	To follow	S. Bitza
Robin Patricia Johnson/Flynn Carey	RN095491	VI.H.7.	To follow	M. Bagford
Nina Milos/Flynn Carey	RN199869 Reissuance	VI.J.1.	To follow	B. Portuese
Suzanne Michelle Swain/Flynn Carey	RN091178, AP225874	VI.M.5.	To follow	J. Olson
Susan L. Laws/ Flynn Carey	RN098253	VI.N.5.	To follow	P. Fortin
Melissa Jayne Assaf/ Anne Holmgren	RN166745, AP3929	VI.O.12.	To follow	M. Stazzone
Alta Lorette Langdon/Sara Stark	RN179416/ CNP240575	VI.H.9.	To follow	M. Bagford
Robert William O’Brien/Sara Stark	RN125649	VI.E.1.	To follow	A. Anderson
Luana R. Rodriguez /Robert Chelle	RN151992, AP3016	VI.M.6.	To follow	J. Olson

Amanda Marie Callahan/Robert Chelle	AP-RNP246727; RN194080	VI.C.1.	To follow	S. Cruz
Joshua S. Schaffer/Cody M. Hall	RN259111	VI.T.1.	To follow	T. Uhler
Elizabeth Vidales/Cody Hall	RN182508 / CNP220228	VI.U.5.	To follow	R. Kimes
Shawnte Nicole Edmond/Cody Hall	RN171839 / AP10713	VI.U.6.	To follow	R. Kimes
Barry Philip Schafer/Michelle Jager	RN117895	VI.H.5.	To follow	M. Bagford
Heather Marie Anderson/ Peter Wittekind	RN138372, AP4626	VI.P.1.	To follow	S. Steffen
Rebecca Dey Dohrmann/ Mandi Karvis	RN162317	VI.P.2.	To follow	S. Steffen
Hannah Nicole Luevano/Anne McClellan <i>(Companion case #1 with VI.D.2, companion case #2 with VI.D.3)</i>	RN280209	VI.D.1.	To follow	D. Caruso
Cindy Elizabeth Bernardino <i>(Companion case #1 with VI.D.1)</i>	RN209166	VI.D.2	To follow	D. Caruso
Lindsay Capri Truong <i>(Companion case #2 with VI.D.1)</i>	RN193860	VI.D.3	To follow	D. Caruso
Ifeoma Anthonia Nwambuonwo/Tracy Olson	RN186076, RNP 246621	VI.M.1.	To follow	J. Olson
Shawn Mark McGarvey /Michael Hrnicek	RN165495, AP5649	VI.M.2.	To follow	J. Olson
Heather Michelle Anderson/Andrew Plattner	RN194312, AP8341	VI.M.4.	To follow	J. Olson
Lindy Rae Mayfield/Peter Gutierrez	LPN050852	VI.Q.6.	To follow	V. Samelson
Marie O'Haver/ Leah Schachar	RN113850, CNP 243646	VI.N.6.	To follow	P. Fortin

**TIME SCHEDULED APPEARANCES**  
**Friday, November 17, 2023**

NAME/ATTORNEY	LICENSE/ CERTIFICATE	AGENDA	TIME	A.A.G./STAFF
<b>Hearing Department</b>		<b>II.A.-G.</b>	<b>8:00 A.M.</b>	
Christina Moore/ Jessica Miller	LP223768	II.E.1.	To follow	C. Hover
Mary Elizabeth Henderson/	RN131749	II.F.2.	To follow	C. Hover

Sara Stark				
Phillip Allen Schafer/ Cody Hall	RN162737/ AP11322	II.F.3.	To follow	C. Hover
Maxwell James Fitzgerald/Teresa Sanzio	RN Endorsement	II.F.1.	To follow	A. Anderson
Maryann Courtland Popovich/Teresa Sanzio	RN223251	VI.J.6.	To follow	B. Portuese
202004042/Teresa Sanzio	Confidential	V.B.2.	To follow	T. Fotinos
Theresa Marson/ Teresa Sanzio	RN151909 (Multistate)	VI.Q.4.	To follow	V. Samelson
Samantha Sixkiller/Kim Kent & Lynette Balderrama	LP241431	VI.H.8.	To follow	M. Bagford
Primarosa Cardenas/Jana Sutton	RN176894, AP4923	VI.O.8.	To follow	M. Stazzone
Ashley Megan O'Neill/Artie Eaves <i>(Companion case with VI.J.3)</i>	RN167807	VI.J.2.	To follow	B. Portuese
Jorge Angulo Lopez <i>(Companion case with VI.J.2)</i>	LNA1000035228	VI.J.3.	To follow	B. Portuese
Rochelle Marie Leffew/ Mike Goldberg	CNA251026	VI.G.4.	To follow	A. Sammito
Kerrie Ann Cook/Emma Whincup	APRN-RNP10479	VI.Q.8.	To follow	V. Samelson
Brittney Lee Sanzari/Megan Gailey	RN205573	VI.N.4.	To follow	P. Fortin
			To follow	
<b>Education Reports</b>		<b>VII.B.</b>	<b>1:00 P.M.</b>	S. Bitza; C. George; T. Allison
<b>Education Committee</b>		<b>VII.E.2.</b>	To follow	S. Bitza; C. George; T. Allison

**I. Call to Order & Roll Call for Board Members**

**II. Hearing Department**

**II.A. Post-Hearing Consideration of Administrative Law Judge Recommendations (Discussion & Decision)**

*(Board Independent Legal Advisor- Assistant Solicitor General - Diane DeDea)*

	Name	License/Certificate Number	Legal Staff	Script
1.	NONE			Script 4
2.	Emmanoela Sahfor	LP054340	C. Hover	Script 4

**II.B. CONSENT AGENDA: Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing (Discussion & Decision)**

*(Board Independent Legal Advisor- Assistant Solicitor General - Diane DeDea)*

	Name	License/Certificate Number	Legal Staff	Script
1.	NONE			Script 1

**II.C. CONSENT AGENDA: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges (Discussion & Decision)**

*(Board Independent Legal Advisor- Assistant Solicitor General - Diane DeDea)*

	Name	License / Certificate Number	Legal Staff	Script
1.	Tanna Marie Gualco	RN199245	C. Hover	Script 2
2.	Ibrahim Kuyateh	CNA1000048015; Registry CNA1000048015	C. Hover	Script 2
3.	Cherry Mae Delos Reyes Santos	UCNA1000029195; Registry CNA1000029195	C. Hover	Script 2

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

*(Board Independent Legal Advisor- Assistant Solicitor General - Diane DeDea)*

	Name	License / Certificate Number	Legal Staff	Script
1.	Jessica R. Gonzalez	LP034959	C. Hover	Script 3

**II.E. Hearing Department Investigative Reports, and/or Request to Issue Interim Order; Notice of Charges; and/or Complaint and Notice of Hearing (Discussion & Decision)**

*(Board Independent Legal Advisor- Assistant Solicitor General - Diane DeDea)*

	Name	License / Certificate Number	Legal Staff
1.	Christina Moore	LP223768	C. Hover

**II.F. Settlement Conference Cases Returning for Proposed New Settlement Resolution, including Consent Agreements (Discussion & Decision)**

*(Board Independent Legal Advisor- Assistant Solicitor General - Diane DeDea)*

	Name	License / Certificate Number	Legal Staff/Program Administrator II	Script
1.	Maxwell James Fitzgerald (Friday 8:00am to follow)	RN Endorsement	A. Anderson	No Script
2.	Mary Elizabeth Henderson	RN131749	C. Hover	Script 7
3.	Phillip Allen Schafer	RN162737/AP11322	C. Hover	Script 7

**II.G. APRN/RN/LPN/LNA/UCNA Investigative Report/Potential Summary Suspension pursuant to A.R.S. § 41- 1092.11(B), and/or Consideration of Alternative Action. (Discussion & Decision)**

	Name	License/Certificate Number	Staff	Script
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1.	Stacie Louise Dominguez	RN075132	M. Stazzone	Script 6
2.	Brittany Rose Botta	RN250128	D. Caruso/A. Heistand	Script 6
3.	Sheila Myers-Farrell	RN256841	T. Uhler	Script 6
4.	Brian David Casem	LP053511	D. Caruso/A. Heistand	Script 6
5.	Heidi Hernandez	RN243891	T. Uhler	Script 6
6.	Santos Juan Duran	RN120097	A. Sammito	Script 6
7.	International Nurse Academy	Program No. NA1027	S. Bitza	Script 6

**III. Executive Director Reports to Board Regarding Delegated Duties (Information Only)**

**III.A. Board Information Regarding Cases Dismissed Pursuant A.R.S. § 32-1605.01(C)1 (Information – A list of names is available in the Board office)**

**III.B. Board Information Regarding Summary Letters of Concern Issued Pursuant A.R.S. § 32-1605.01(C)4 (Information – A list of names is available in the Board office)**

**III.C. Board Information Regarding Lapsed /Expired Licenses/Certificates; Signed Consent Agreement for Administrative Penalty (Information – A list of names is available in the Board office)**

**III.D. Board Information Regarding Cases Closed Through Settlement - (Information)**

Name	License/Certificate Number	Staff
NONE		

**III.E. Board Information Regarding Alleged Imposters, Cease and Desist Orders and Court Ordered Revocations (Information, Discussion & Decision)**

Name	License/Certificate Number	Staff
NONE		

**IV. CONSENT AGENDA - Alleged: Practice on Lapsed /Expired Licenses & Certificates; & Felony Bars (Discussion & Decision)**

**IV.A. Alleged Lapsed Licenses and Certificates**

**1. Proposed Board Staff's Request to Offer Consent Agreement/Accept Signed Consent Agreement for Administrative Penalty**

Name	License/Certificate Number	Staff
a. NONE		

**IV.B. Applicants: Possible Felony Bar Cases:**

**1. Proposed Orders of Denial for Applicants**

Name	License/Certificate Number	Staff
a. NONE		

**IV.C. Respondents: Possible Felony Bar Cases:**

**1. Issue Notices of Charges**

Name	License/Certificate Number	Staff
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a.	NONE		
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V. Monitoring Department/Compliance

V.A. **CONSENT AGENDA: Proposed Termination of Board Orders after Compliance (Discussion & Decision)** – (A list of names is available in the Board Office)

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

	Name	License/Certificate Number	Board Staff
1.	2021020119	CONFIDENTIAL	S. Bushong
2.	202004042 (Friday, 8:00 AM to follow)	CONFIDENTIAL	T. Fotinos
3.	Jerwonna Glover	RN148669; AP7719	B. Sutter
4.	Carol Ann Thornton	LP031197	B. Sutter
5.	Ramon Perfecto, Jr.	LP046224	B. Sutter
6.	Joanna Fakhouri	RN172372	S. Bushong

V.C. **CONSENT AGENDA: Request to Approve Alternative to Discipline (ATD) Program Stipulated Agreements (Discussion & Decision)**

	Case Number	Board Staff
1.	2021070402	T. Fotinos
2.	2022050455	T. Fotinos
3.	2022090005	T. Fotinos
4.	2023090373	T. Fotinos
5.	2023050359	T. Fotinos
6.	2021010127	T. Fotinos
7.	2022060082	T. Fotinos

V.D. **CONSENT AGENDA: Proposed Consent Agreements after Discharge from ATD Program (Discussion & Decision)**

	Name	License/Certificate Number	Board Staff
1.	NONE		

V.E. **Investigation Consideration for Alternative To Discipline (ATD) (Discussion & Decision)**

	Case Number	License/Certificate Number	Board Staff
1.	2021100552	CONFIDENTIAL	T. Fotinos

VI. Investigations (Discussion & Decision)

	Name	License/Certificate Number	Bonnie Richter, Senior Investigator
1.	Kendall Elizabeth Barber	RN Endorsement	

2.	Glenda Zipagan Calwag	RN227387
3.	Raina Ranae Little	RN Exam
4.	Desarae Wilson	LPN Endorsement

<b>VI.B.</b>	<b>Name</b>	<b>License/ Certificate Number</b>	<b>Michelle Morton, Senior Investigator</b>
	NONE		

<b>VI.C.</b>	<b>Name</b>	<b>License/ Certificate Number</b>	<b>Stephanie Cruz, Senior Investigator</b>
	1.	Amanda Marie Callahan (Thursday, 8AM to follow)	AP-RNP246727; RN194080
	2.	Denise Lee Holley	LPN037612 - Re-issuance
	3.	Jenna Noel Curtis	RN Exam
	4.	Kelly Ann Salhus	RN Exam
	5.	David R. Wallace	RN145925 - Re-issuance
	6.	Kenya Derricka Pierce	LNA239788; CNA239788
	7.	Nicole Diana Cilley	RN Exam
	8.	Suzanne Hope Sikes	RN145485 - Re-issuance
	9.	Syuzanna Petrosyan	LPN Endorsement
	10.	Mariah Andreanah Rodriguez	LNA Exam

<b>VI.D.</b>	<b>Name</b>	<b>License/ Certificate Number</b>	<b>Diane Caruso, Associate Director, Complaints and Investigations</b>
	1.	Hannah Nicole Luevano ( <i>Companion case #1 with VI.D.2, Companion case #2 with VI.D.3, Thursday, 8 a.m. to follow</i> )	RN280209
	2.	Cindy Elizabeth Bernardino ( <i>Companion case#1 with VI.D.1, Thursday, 8 am to follow</i> )	RN209166
	3.	Lindsay Capri Truong ( <i>Companion case #2 with VI.D.1, Thursday, 8 am to follow</i> )	RN193860

<b>VI.E.</b>	<b>Name</b>	<b>License/ Certificate Number</b>	<b>Anna Anderson, Program Admin. II, Hearing/High Risk Investigations/Educator</b>
	1.	Robert William O'Brien (Thursday 8:00 am to follow)	RN125649
	2.	Jane Wariara Kariuki	RN274209
	3.	Tauheedah Walker	RN218969

**License/  
Amy Heistand,  
Nurse Practice**



<b>VI.F.</b>	<b>Name</b>	<b>Certificate Number</b>	<b>Consultant</b>
1.	Christopher Allen Engeseth	RN260045	
2.	Lindsey Reed	RN280720	

<b>VI.G.</b>	<b>Name</b>	<b>License/ Certificate Number</b>	<b>Amy Sammito, Senior Investigator</b>
1.	Bethani Rochelle Thomas	RN Endorsement	
2.	NONE		
3.	Jenine Marie Britton	LPN Exam	
4.	Rochelle Marie Leffew ( <i>Friday 8:00 to follow</i> )	CNA251026	
5.	Leslie Daline Reed	RN Exam	
6.	Derrick McGee	RN Exam	
7.	Bailey Ann Kilmer	RN Endorsement, TEMP RN290624	
8.	Priscilla May Burgos	RN Endorsement	
9.	Novella Ann Owens	LNA Endorsement	

<b>VI.H.</b>	<b>Name</b>	<b>License/ Certificate Number</b>	<b>Michelle Bagford, Nurse Practice Consultant</b>
1.	Harry Franklin Kiser	Privilege to Practice ID RN51268	
2.	Krystal Saucedo ( <i>Companion with VI.H.3</i> )	LP251143	
3.	Christine Anissa Krtek ( <i>Companion with VI.H.2</i> )	RN180299	
4.	Christine Renee Domingue	LP053665	
5.	Barry Philip Schafer (Thursday 8:00 to follow)	RN117895	
6.	Jordan Thomas White (Thursday 8:00 to follow)	RN251420	
7.	Robin Patricia Johnston (Thursday 8:00 to follow)	RN095491	
8.	Samantha Sixkiller (Friday 8:00am to follow)	LP241431	
9.	Alta Lorette Langdon (Thursday 8:00am to follow)	RN179416; CNP240575	
10.	Jeffrey Lee Miller	RN190830	
11.	Heather Dlen Morris	LP045750	

<b>VI.I.</b>	<b>Name</b>	<b>License/ Certificate Number</b>	<b>Allison Enriquez, Senior Investigator</b>
1.	Micah Adrian Finney	RN Endorsement	

<b>VI.J.</b>	<b>Name</b>	<b>License/ Certificate Number</b>	<b>Bella Portuese, Senior Investigator</b>
1.	Nina Milos (Thursday, 8:00 am to follow)	RN199869 Reissuance	
2.	Ashley Megan O'Neill ( <i>Companion case with VI.J.3. Friday, 8:00 am to follow</i> )	RN167807	

3.	Jorge Angulo Lopez ( <i>Companion case with VI.J.2. Friday, 8:00 am to follow</i> )	LNA1000035228
4.	Eva Nyambura Kirara	APRN Endorsement
5.	Michelle Nikole Bosch	RN Endorsement
6.	Maryann Courtland Popovich (Friday, 8:00 am to follow)	RN223251
7.	Sarha Amanda McDaniel	LP053710

VI.K.	Name	License/ Certificate Number	Harold Rodriguez, Senior Investigator
1.	Franklyn Fontem	Registry CNA1000008604	
2.	James Lydell Grimes	RN130010	

VI.L.	Name	License/ Certificate Number	Gari Carroll, Senior Investigator
1.	Tara Jennifer Swanson	RN180942	

VI.M.	Name	License/ Certificate Number	Janet Olson, APRN Consultant
1.	Ifeoma Anthonia Nwambuonwo (Thursday, 8:00 am to follow)	RN186076, RNP246621	
2.	Shawn Mark McGarvey (Thursday, 8:00 am to follow)	RN165495, AP5649	
3.	NONE		
4.	Heather Michelle Anderson (Thursday, 8:00 am to follow)	RN194312, AP8341	
5.	Suzanne Michelle Swain (Thursday, 8:00 am to follow)	RN091178, AP225874	
6.	Luana Rodriguez (Thursday, 8:00 am to follow)	RN151992, AP3016	
7.	Leora Maria Carter	Privilege to Practice OK- R0098353; AP252635	

VI.N.	Name	License/ Certificate Number	Paula Fortin, APRN Consultant
1.	Jennifer D. Sutton	RN121331, AP10345	
2.	Kathy J. Davis	RN035643, AP2768	
3.	Tony Rene Nazario	RN158563, AP10514	

4.	Brittney Lee Sanzari (Friday 8:00 am to follow)	RN205573
5.	Susan L. Laws (Thursday 8:00 am to follow)	RN098253
6.	Marie O'Haver (Thursday 8:00 am to follow)	RN113850, CNP 243646

VI.O.	Name	License/ Certificate Number	Michelina Stazzone, APRN Consultant
1.	Kirk Allan Wilson	RN166197	
2.	Tanya Renee Taylor Bradford	RN Endorsement	
3.	Melonie Brooke Sukow	LP234037	
4.	Chekki Glynn Stansberry	LP041024	
5.	Jill Larue Barney	LP050857, RN206400	
6.	Elizabeth Cuthbertson McBeth <i>(Companion case with VI.O.7)</i>	RN247651	
7.	Effula Christina Harness <i>(Companion case with VI.O.6)</i>	RN205376, CRNA 263665	
8.	Primarosa Cardenas (Friday, 8:00 am to follow)	RN176894, AP4923	
9.	Teresa Marie Mock	RN189032	
10.	Mandy Renee Labrie	RN193589	
11.	Angela Lynn Thorne	LP053328	
12.	Melissa Jayne Assaf (Thursday, 8:00am to follow)	RN166745, AP3929	
13.	Camille Audrey Trombley	RN161510	

VI.P.	Name	License/ Certificate Number	Sara Steffen, APRN Consultant
1.	Heather Marie Anderson (Thursday 8:00 to follow)	RN138372; AP4626	
2.	Rebecca Dey Dohrmann (Thursday 8:00 to follow)	RN162317	
3.	Mishaun Frances Newman	RN124021; AP4380	
4.	Rhiannon Nicole Megenhardt	Privilege to Practice MO PN2005004019	

VI.Q.	Name	License/ Certificate Number	Vanessa Samelson, Senior Investigator
1.	Ivette Angelica Adame Carrera	RN217078	
2.	Jeremy Patrick Marsh	RN179596	
3.	Amber Leah Johnson	LNA10000046642	

4.	Theresa Marson (Friday 8:00 to follow)	RN151909
5.	NONE	
6.	Lindy Rae Mayfield( Thursday 8:00 to follow)	LPN050852
7.	Lisa Ann Jarvi	RN157192 Reissuance
8.	Karrie Ann Cook (Friday 8:00 to follow)	APRN-RNP10479

VI.R.	Name	License/ Certificate Number	James Silva, Senior Investigator
1.	Eldon Mariano Sagun	RN Endorsement	
2.	Naomi Sinahi Oliva	LPN Exam	
3.	Alicia Marie Stachowicz	LNA 1000048638/RN Exam	

VI.S.	Name	License/ Certificate Number	Abby Connolly, Nurse Practice Consultant
1.	Nicole Elizabeth Olenchak	RN266635	
2.	Angela Louise Frascati	RN262987	
3.	Derek Edwin Boehm	RN210160	

VI.T.	Name	License/ Certificate Number	Tamara Uhler, Nurse Practice Consultant
1.	Joshua S. Schaffer ( <i>Thursday 8:00 am to follow</i> )	RN259111	
2.	Mario Lorenzo Montano	Privilege to Practice UT RN 9793177-3102	
3.	Brittany Alexandra Hill	RN232367	
4.	Kylie Elaine Bourland	RN191866	

VI.U.	Name	Certificate Number	Rachel Kimes, APRN Consultant
1.	Mary Kumah Russell	RN150525, CNP228209	
2.	James Andrew Cartwright	RN243253	
3.	Shaunna Lynn Akers	RN166997	
4.	Sheila Kaye Busch	RN169124, CNP219006	
5.	Elizabeth Vidales (Thursday 8:00 to follow)	RN182508, CNP220228	
6.	Shawnte Nichole Edmond (Thursday 8:00 to follow)	RN171839, AP10713	

VI.V.	Name	Certificate Number	Irene Barajas, Senior Investigator
1.	Virginia Guadalupe Carrera Garcia	LNA263670, /Registry CNA236370	
2.	Rochelle Angelina Patterson	RN101879 Reissuance	

		<b>Lisa Bashford, Nurse Practice Consultant</b>	
<b>VI.W.</b>	<b>Name</b>	<b>Certificate Number</b>	
<b>1.</b>	<b>NONE</b> -New NPC		

		<b>Lolita Moore, Nurse Practice Consultant</b>	
<b>VI.X.</b>	<b>Name</b>	<b>Certificate Number</b>	
<b>1.</b>	<b>NONE</b> -New NPC		

**VII.A. Executive Director’s Report – Joey Ridenour  
(Information, Discussion & Decision)**

<b>1.</b>	Discuss/Amend and/or Approve
a.	Minutes Regular Board Meeting, September 21 & 22, 2023
b.	Minutes Special Board Meeting, September 28, 2023
<b>2.</b>	Update on Emergency Rulemaking for Amending AAC: New Programs; Proposal Approval; Provisional Approval, Rule 4-19-207 (A) (2) - Mamaluy/Bitza (Oral -Discussion & Decision)
<b>3.</b>	Update on Operation Nightingale ( <i>The Board, upon a majority vote of a quorum of the members, may hold an Executive Session pursuant to A.R.S. §§ 38-431.03(A)(2), (3) and/or (4) to review confidential records exempt by law from public inspection, to obtain legal advice, and/or discussion/consideration regarding pending litigation or settlement discussions.</i> ) Mamaluy/Anderson/Ridenour (Discussion & Decision)
<b>4.</b>	ARS § 36-1803 Grant: Student Nurse Clinical Rotation & Licensed or Certified Nurse Training Pilot Programs Report & Senate Bill 1720- CRNA Preceptor Grant Funds-\$450,000; Ratify Forward Health Group Contract for Data Collection, Analytics and Visualization for Nurses for Health Arizona Grant- Smith/Malloch/Scott/Porter O Grady/Ridenour - (Discussion & Decision)
<b>5.</b>	NONE
<b>6.</b>	Proposed Calendar Year 2025 Board Member Meeting Dates - Ridenour/McCormies (Discussion & Decision)
<b>7.</b>	Proposed Revisions to Policy: Curriculum for Nurse Executive Internship - McCormies/Ridenour (Discussion & Decision)
<b>8</b>	NCSBN Scientific Symposium: From Data to Policy- January 23 & 24, 2024, Scottsdale Arizona - Ridenour (Discussion & Decision)
<b>9.</b>	2024 Legislative Session & Potential Legislation Related to Nursing Regulation -Ridenour/McCormies (Oral -Discussion & Decision)
<b>10.</b>	Board Member Education: Disciplinary & Non Disciplinary Board Options - Mamaluy (20 minutes -Information & Discussion)
<b>11.</b>	Orientation to Renovated Board Room A- Thursday, November 16, 2023 at 8:00 am Zimmerman- (Information)
<b>12.</b>	Update on FY 2024 Budget Year to Date - Dodd/Ridenour (Oral -Information)
<b>13.</b>	Eyelash Technician Registration and Training Program, Update to Medical Esthetic Procedures Performed by Licensed Nurses, Licensed Cosmetologists, Licensed Aestheticians and Certified Laser Technicians Advisory Opinion; Related Eyelash Technician Draft Rule. page 6- Bitza (Discussion & Decision)
<b>14.</b>	Commission on Collegiate Nursing Education Letter to Aspen University-Bitza (Information & Discussion)

15.	Introduction of New Staff & Update Personnel Changes - All (Information)
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**VII.B. Education Reports – Shannon Bitza; Cindy George; Theresa Allison  
(Information, Discussion & Decision; Friday 1:00 pm)**

1.	Education Department Update (Information)		
2.	<b>CONSENT AGENDA:</b> Request to Approve Education Program Applications (Discussion/Decision)		
	<b>Program Name</b>	<b>Approval Type</b>	<b>Board Staff</b>
a.	NONE		Shannon Bitza; Theresa Allison

3.	<b>CONSENT AGENDA: Education Program Updates (Information):</b>		
a.	Nursing Assistant Programs Approved by Executive Director		
b.	Jersey College Administrator Change		
c.	Midwestern University Administrator Change		
d.	Duke University Renewal Application		
e.	Duke University Administrator Change		
f.	Brookline Site Visit Report		
g.	Alverno DEMSN Program Site Visit Report		

4.	<b>Investigative Reports: (Discussion/Decision)</b>		
a.	Glenda Gilliam RN195792		
b.	Mohave Community College Certified Nursing Assistant Program		
c.	<del>International Nursing Academy Certified Nursing Assistant Program</del>		
d.	Olivet Nazarene University Advanced Practice Program		
e.	Jennifer Huang Mei Hu Widjaja RN194972		
f.	Arizona College - Phoenix BSN Registered Nurse Program 221201US96510600		
g.	Arizona College - Phoenix BSN Registered Nurse Program 221101US96510600		

5.	<b>Program Approvals: (Discussion/Decision)</b>		
a.	East Valley Institute of Technology ADN Registered Nurse Program		

6.	<b>Cases Returning for Proposed New Settlement Resolution, including Consent Agreements: (Discussion/Decision)</b>		
a.	Proposed Administrative Penalty for University of Tennessee-Knoxville, College of Nursing - APRN Program, Psychiatric Mental Health Nurse Practitioner (PMHNP)		
b.	Proposed Administrative Penalty for University of Texas Rio Grande Valley (UTRGV) APRN Program, Psychiatric Mental Health Nurse Practitioner (PMHNP)		

7.	<b>State Testing (Discussion/Decision)</b>		
a.	Test Advisory Panel (TAP) 2024 NA Competency Exam Changes - Cindy George		
b.	Test Advisory Panel (TAP) 2024 CMA Competency Exam Changes - Cindy George		

**VII.C. President’s Report – Carolyn McCormies  
(Information, Discussion & Decision)**

1.	Calendar Year 2024 Election of Officers for President, Vice President & Secretary - All (Discussion & Decision)
2.	Proposed Board Member Retreat; Pros & Cons of In Person Meetings- McCormies/All (Discussion & Decision)
3.	Debriefing on Board Processes & Suggested Changes - All

**VII. D. A.A.G. Report – Charles Hover III, Deborah Abbey**

1.	Updates - Court Actions – Hover/Abbey (Information & Discussion)
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**VII.E. Committee Reports (Information/Discussion/Decision)**

1.	<b>Scope of Practice</b> – Chaired by Board Members Carolyn McCormies, Shareedah Al-Hark; Board staff includes Marla Moore & Shannon Bitza (Information, Discussion & Decision)
a.	Draft Minutes Scope of Practice Committee - <b>NONE</b>

2.	<b>Education</b> – Chaired by Board Member Lisa Smith and Margi Schultz; Board staff includes Shannon Bitza, Theresa Allison, & Cindy George (Information, Discussion & Decision)
a.	Draft EC Minutes - <b>NONE</b>

**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, but may 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 on the meeting agenda. A.R.S. § 38-431.01(H).

**IX. Dialogue with Nursing Students**

**X. Adjournment**

SEAL



**Joey Ridenour, RN, MN, FAAN, Executive Director**