

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 4:22pm Thursday, November 15, 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
 Dr. Carmen Hill-Mekoba, DNP, APRN-BC, Vice-President
 Cecelia Andersen BSN, RN, Secretary
 Elizabeth Boyer, RN, Member
 LaJuana Gillette, Member
 Lori Gutierrez, MSN, RN-C, Member
 Jana Machesky, LPN, Member
 Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
 Dr. Lisa Smith, PhD, RN, CNE

BOARD MEMBERS ABSENT:

Theresa (Terri) Berrigan, LPN, C-AL, Member

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 of Hearing
 Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations
 Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director/Education & Evidenced Based Regulation

STAFF:

<p>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 Administrator for ATD and Monitoring Kristi Hunter, MSN, FNP-C, Advanced Practice Nurse Consultant Dolores Hurtado, Senior Investigator Jennifer Ingram, Senior Investigator Paulette Jones, RN, MSN, NPC Investigations, CANDO Ruth Kish, MN, RN, Nurse Practice Consultant Lyn Ledbetter, Administrative Assistant II Emma Mamaluy, JD, Chief Counsel</p>	<p>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, Investigator 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</p>
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I. Call to Order

The meeting was called to order at 4:22pm, Thursday, November 15, 2018.

The following Board members were present: Quinn, Andersen, Boyer, Gillette, Gutierrez, Hill-Mekoba, Machesky, Preston and Smith

Quinn presided.

II. RN/LPN/LNA/CNA Investigative Reports

II.A.1. Felisa B. Phillips LP Endorsement (Monas/Dahn)

Aka: Felisa B. Dickey; Felisa B. Cousin

Phillips was present and was represented by legal counsel **XXXXX** Meyers, who addressed the Board.

Quinn moved, Machesky seconded, and it was unanimously carried, to accept the signed Consent agreement.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" 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"/>

II. RN/LPN/LNA/CNA Investigative Reports

II.B.1. Karen Marie Lamb RN Endorsement (Elson)

Aka: Karen Marie Dale

Lamb was present.

Preston moved, Gillette seconded, and it was unanimously carried, based upon information presented at this meeting and contained in the Investigative Report and 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.

III.A.1 Draft Advisory Opinion: CRNA Performing Preadmission and Pre-procedural Comprehensive History and Physical Exam

Board members discussed Advisory Opinion: CRNA Performing Preadmission and Pre-procedural Comprehensive History and Physical Exam.

Quinn moved, Gillette seconded, and it was unanimously carried, to approve the Advisory Opinion.

III.A.2. Draft Advisory Opinion: Administration and Monitoring of Sub-Anesthetic IV Ketamine

Board members discussed the Advisory Opinion: Administration and Monitoring of Sub-Anesthetic IV Ketamine.

Quinn moved, Gutierrez seconded, and it was unanimously carried, to approve the Advisory Opinion: Administration and Monitoring of Sub-Anesthetic IV Ketamine.

IV. Call to the Public

No participation

IX. Dialogue with Nursing Students

No participation

X. Adjournment

Quinn moved, Gillette seconded, to adjourn the Special Board meeting at 4:29pm.