

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Special Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 4:00 p.m., Tuesday, August 28, 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 TELEPHONICALLY:

Randy C. Quinn, CRNA, President
Theresa (Terri) Berrigan, LPN, C-AL, Vice-President
Jana Machesky, LPN, (Secretary)
Dr. Carmen Hill-Mekoba, DNP, APRN-BC, Member
Lori Gutierrez, MSN, RN-C, Member
M. Shawn Harrell, RN, MS, Member
Cecelia Andersen BSN, RN
LaJuana Gilette, Member
Elizabeth Boyer, RN, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member

BOARD MEMBERS ABSENT:

Brandon Dale, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General

STAFF:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, RN, FNP-C, Associate Director of Investigations and Compliance
Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations
Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director/Education & Evidenced Based Regulation
Amy Steinbinder PhD, RN, NE-BC Education Program Administrator
Emma Mamaluy, JD, Chief Counsel present telephonically
Naira Kutnerian, Legal Assistant II, Investigator

I. Call to Order

The meeting was called to order at 4:00 p.m., Tuesday, August 28, 2018.

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

Quinn presided.

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

II.A. Educational Reports and Rules – Kathy Malloch/Amy Steinbinder

II.A.1. Chamberlain Investigative Report Distance FNP Program

Kevin Letz, program Dean, and Patricia Huges, Director, Post-Licensure and Graduate Programs Professional Regulation and Accreditation from Chamberlain University FNP Program, were present. Huges addressed the Board.

Preston and Boyer were present telephonically at 4:05 p.m.

Malloch and Steinbinder were present telephonically and addressed the Board.

Based upon the information presented at this meeting, Board members discussed the need to update the website to clarify everyone understands what the regulations are in Arizona for nursing programs and the consumers, and how the program is approved and what needs to happen prior to applying for an Advance Practice license in Arizona. There appears there was miscommunication between Board of Nursing and Chamberlain University. Board members discussed program approval application process.

Boyer moved, Gutierrez seconded, upon meeting all program approval requirements, grant program approval and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion carried nine in favor and one opposed.

<u>VOTE</u>		<u>Andersen</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Dale</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	<u>Gillette</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	1	<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"/>	<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"/>	<input type="checkbox"/>
ABSENT	1	<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"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

III.A. Executive Directors Report – Ridenour

III.A.1.a. July 26-27, 2018, Regular Board Meeting Minutes

Quinn moved, Berrigan seconded, and it was unanimously carried to approve minutes of July 26-27, 2018, regular Board meeting.

IV. 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(H).

No members of the public requested to speak

V. Adjournment

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

The meeting adjourned at 4:38 p.m. Tuesday, August 28, 2018.

Randy C. Quinn, CRNA, President