



**BOARD OF EXAMINERS OF NURSING CARE INSTITUTION ADMINISTRATORS AND
ASSISTED LIVING FACILITY MANAGERS**

1740 W. Adams, Suite 2490, Phoenix, Arizona 85007
(602) 364-2273 phone • (602) 542-8316 fax
Email: information@aznciboard.us
Web Site: www.aznciboard.us

Douglas A. Ducey
Governor

Jack Confer
Executive Director

Board Members

Ken Kidder, President
Susan Archer, Vice President
Pauline (Wally) Campbell, Member
Fred Randolph, Member
Melanie Seamans, Member
James Steven, Member

**AGENDA
REGULAR MEETING**

April 25, 2022

The Board's mission is to protect the health, welfare, and safety of the public who seek and use the services of nursing care institution administrators and assisted living facility managers.

Pursuant to A.R.S. § 38-431.02, **NOTICE IS HEREBY GIVEN** to the members of the State of Arizona Board of Examiners of Nursing Care Institution Administrators and Assisted Living Facility Managers ("Board") and to the general public that the Board will hold a regular monthly Board meeting, which is open to the public on: **Monday, April 25, 2022, Regular Board Meeting, to be held at 1740 W. Adams Street, Board Meeting Room C, Phoenix, Arizona 85007 at 9:00 a.m.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jack Confer at 602-542-8156 (or through the Arizona Relay Service at 711). Please make your request as early as possible to allow time to arrange the accommodation.

The Board President reserves the right to change the order of the items listed on the Agenda except for matters scheduled at a specific time. This agenda is subject to change up to 24 hours prior to the meeting. Board members may be present by telephone.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3), and for the purpose of discussion or consideration of confidential material pursuant to A.R.S. § 38-431.03(A)(2). The executive session will be held immediately after the vote and will not be open to the public. As a reminder the resident's name is confidential, you must refer to a resident by their initials or "resident."

Items that are referenced as a Consent Agenda may be considered as a single action unless a Board Member removes a specific item for review, discussion, and action separately from the other Consent Agenda items.

The Board will review, discuss, and may take action on the following matters listed on the agenda. The Agenda for the April 25, 2022, Regular Board Meeting is as follows:

I. CALL TO ORDER

II. ROLL CALL

III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

IV. CALL TO THE PUBLIC

Persons who want to address the Board do not need to request permission in advance, but they do need to complete a "Request to Speak to the Board" form so that the Board is aware that they are here and that they want to speak to the Board. Each person who wants to address the Board will be given five (5) minutes to do so. However, the Board may limit the number of persons speaking on each issue to a reasonable number of persons. Pursuant to A.R.S. § 38-431.02(H), the Board can discuss or take action only on matters that are listed on the Agenda. Board action on issues that are not listed on the Agenda is limited to directing staff to study the matter or to schedule the matter for further discussion at a future Board Meeting.

V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice). Board Review, Consideration and Action on Approval of Minutes

A. Regular Meeting Minutes, April 11, 2022

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMPLAINT CASE REVIEWS

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice). The name of a Resident is confidential information. In public session, the Board members, staff, and the licensee should refer to the Residents as "Resident" or use the Resident's initials. The Board may block vote on these initial case reviews as desired.

A. CONSENT AGENDA:

Consent agenda items may be considered as a single action unless a Board member or interested party wishes to remove an item for discussion.

Staff Recommendation for Disciplinary Consent Agreement(s):

1.	21-188	Murillo, Arturo	Manager
2.	21-190	Soto, Patricia	Manager
3.	21-191	Waddell, Daniel	Manager
4.	2022-NCI-0002	Miller, Celeste	Manager
5.	2022-NCI-0031	Miller, Celeste	Manager
6.	2022-NCI-0008	Tudose, Sylvia	Manager
7.	2022-NCI-0026	Tudose, Sylvia	Manager
8.	2022-NCI-0013	Truong, Cuong	Manager
9.	2022-NCI-0016	Olari, Lidia	Manager
10.	2022-NCI-0017	Gondec, Andrei	Manager

March 7, 2022 NCIA Board Meeting

11.	2022-NCI-0018	Kebede, Bethel	Manager
12.	2022-NCI-0019	Heck, Peter	Manager
13.	2022-NCI-0021	Njoroge, Caroline	Manager
14.	2022-NCI-0025	Szymanski, Chad	Manager
15.	2022-NCI-0027	Pelroy, Sylvia	Manager
16.	2022-NCI-0050	Gutierrez, Vick	Manager
17.	2022-NCI-0051	Robinson, James	Manager
18.	2022-NCI-0052	Stein, Barbra	Manager
19.	2022-NCI-0055	Gann, Shauna	Manager
20.	2022-NCI-0056	Caspe, Annette	Manager
21.	2022-NCI-0075	Christian, Jody	Administrator

Staff Recommendation for Non-Disciplinary Letter of Concern(s):

22.	21-164	Tonna, Jennifer	Manager
23.	2022-NCI-0028	Mercer, Brenda Jo	Manager
24.	2022-NCI-0032	Rosness, John	Manager
25.	2022-NCI-0014	Dawson, Emily	Manager
26.	2022-NCI-0024	Bakwin, Barbara	Manager

Staff Recommendation for Dismissal(s)

27.	21-167	Ochoa, Evelyn	Manager
28.	21-169	Libiran, Virgrid	Manager
29.	21-183	Arayon, Caroline	Manager
30.	21-185	Zimmerman, Stacey	Manager
31.	21-186	Green, Victoria	Manager
32.	21-187	Price, Apryl	Manager
33.	21-189	Gabi, Julieta	Manager
34.	21-192	Hajdu, Irene	Manager
35.	2022-NCI-0001	Horton, Lori	Manager
36.	2022-NCI-0003	Letson, Jeanette	Manager
37.	2022-NCI-0005	Balanica, Iulian	Manager
38.	2022-NCI-0006	Cota, Jennipher	Manager
39.	2022-NCI-0007	Macaulay, Sandra	Manager
40.	2022-NCI-0009	Lumpkin, Janet	Administrator
41.	2022-NCI-0023	Kopp, Debera	Manager
42.	2022-NCI-0042	Mahaffey, April	Manager
43.	2022-NCI-0045	Soden, Shirleta	Manager
44.	2022-NCI-0072	Glazier, Mark	Administrator

VII. BOARD PRESIDENT'S REPORT:

VIII. EXECUTIVE DIRECTOR REPORT

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Legislation Update
- D. Office of the Attorney General New Board Member Training Memorandum (Confidential)

IX. FUTURE ITEMS AND MEETING DATES

May 23, 2022

X. ADJOURNMENT



Jack Confer, Executive Director