



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

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Douglas A. Ducey
Governor

Jack Confer
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Pauline (Wally) Campbell, Member
Fred Randolph, Member
Melanie Seamans, Member
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Becky Brimhall, Member

DRAFT AGENDA REGULAR MEETING
May 23, 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, May 23, 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 reconsideration 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 May 23, 2022, Regular Board Meeting is as follows:

I. ROLL CALL

II. INTRODUCTION OF NEW BOARD MEMBERS

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. Draft Regular Meeting Minutes, April 25, 2022

VI. FORMAL ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS OR MOTION TO DEEM ALLEGATIONS ADMITTED:

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).

Formal Administrative Hearings, Consent Agreement or Motion to Deem Allegations Admitted.

A.	Ruiz, Vivian	2021-NCI-069	Manager	Consent Agreement
B.	Aluoch, Sylvia	21-048	Manager	Hearing (9:15AM)

VII. 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.	21-109	Seal-Villafranca, Charles	Manager
2.	21-177	Ly, Sylvie	Manager
3.	2022-NCI-0018	Kebede, Bethel	Manager

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4.	2022-NCI-0020	Korat, Dinesh	Manager
5.	2022-NCI-0022	Wilson, Karen J.	Manager
6.	2022-NCI-0025	Szymanski, Chad	Manager
7.	2022-NCI-0054	Guevara, Flor M	Manager
8.	2022-NCI-0075	Christian, Jody	Administrator

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

9.	2022-NCI-0061	McQuaid, Doris	Manager
10.	2022-NCI-0071	McQuaid, Doris	Manager

Staff Recommendation for Dismissal(s)

11.	21-175	Wartenberg, Cheryl	Administrator
12.	2022-NCI-0034	Berber, Bernina	Manager
13.	2022-NCI-0036	Fair, Ryan Wayne	Manager
14.	2022-NCI-0038	Wytte, Liana	Manager
15.	2022-NCI-0043	Guevara, Flor	Manager
16.	2022-NCI-0067	Casas, Julio	Administrator

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION

A. Individual Board Review, Consideration and Action on Applicants Temporary and/or Permanent Administrator License or Manager Certificate. If approved, pending passing all required examinations within the substantive timeframe or the license or certificate will be denied.

1.	Barrientos, David	Administrator
2.	Summervilles, Sean	Manager

VIII. BOARD PRESIDENT'S REPORT:

IX. 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)

X. FUTURE ITEMS AND MEETING DATES

- June 20, 2022
- July 18, 2022
- August 8, 2022
- September 19, 2022

XI. ADJOURNMENT



Jack Confer, Executive Director