



**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](mailto:information@aznciboard.us)  
Web Site: [www.aznciboard.us](http://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  
Rebecca Hill, Member  
Becky Brimhall, Member

**SPECIAL VIRTUAL/TELECONFERENCE BOARD MEETING**

June 13, 2022

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 special teleconference meeting, which is open to the public on: **Monday, June 13, 2022. This meeting will be held by teleconference and those members of the public that wish to attend may do so at 1740 W. Adams Street, Board Meeting Room C, Phoenix, Arizona 85007 at 11:30AM.**

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). The executive session will be held immediately after the vote and will not be open to the public.

**The Board will review, discuss and may take action on the following matters listed on the agenda.** The Agenda for the June 13, 2022, Special Board Meeting is as follows:

- I. **ROLL CALL – 11:30AM**
- II. **INTRODUCTION OF NEW BOARD MEMBER(S)**
- 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 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.**

A.	Barrientos, David	Administrator
B.	Melendez, Kristin	Manager
C.	Minton, Valarie	Manager
D.	Summervilles, Sean	Manager
E.	Sweum, Eleanor	Manager
F.	Vilar, Rey-Winston	Manager

**VI. BOARD PRESIDENT'S REPORT:**

**VII. FUTURE ITEMS AND MEETING DATES**

- A. June 20, 2022
- B. July 18, 2022
- C. August 8, 2022
- D. September 19, 2022
- E. October 10, 2022
- F. November 14, 2022

**VIII. ADJOURNMENT**



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Jack Confer, Executive Director