



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

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Douglas A. Ducey
Governor

Jack Confer
Executive Director

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Pauline (Wally) Campbell, Member
Fred Randolph, Member
Melanie Seamans, Member
James Steven, Member
Rebecca Hill, Member
Becky Brimhall, Member

AGENDA REGULAR MEETING

August 8, 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, August 8, 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 August 8, 2022, Regular Board Meeting is as follows:

August 8, 2022 NCIA Board Meeting

11. 2022-NCI-0161 Florencia Lalo
12. 2022-NCI-0178 John Zungailo
13. 2022-NCI-0180 Jia Seidel
14. 2022-NCI-0182 Angela Damian
15. 2022-NCI-0183 Phobe Buyuccan
16. 2022-NCI-0186 Regan Stone
17. 2022-NCI-0187 Amalia Ruvalcaba
18. 2022-NCI-0199 Helen Tea

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

1. 2022-NCI-0070 Stela Gruia
2. 2022-NCI-0188 Juliet Iyog
3. 2022-NCI-0190 Melissa Miloz
4. 2022-NCI-0195 Laura Remcheck

C. Staff Recommendation for Dismissal(s)

1. 2022-NCI-0084 No Manager
2. 2022-NCI-0090 Aida Emilia B Scow
3. 2022-NCI-0098 No Manager
4. 2022-NCI-0101 Regan Stone
5. 2022-NCI-0140 Norma Chacon
6. 2022-NCI-0142 Adam Griffiths
7. 2022-NCI-0152 Lupita Aguirre
8. 2022-NCI-0153 Tita Kent
9. 2022-NCI-0154 Stephanie Laemmel
10. 2022-NCI-0155 Norma Chacon
11. 2022-NCI-0159 Shaista Hamed
12. 2022-NCI-0163 William Roseler
13. 2022-NCI-0179 Tiger Pavelka
14. 2022-NCI-0164 Mary Alka
15. 2022-NCI-0167 Lani James
16. 2022-NCI-0177 Scott Wade
17. 2022-NCI-0184 Julia Colangelo
18. 2022-NCI-0185 Lupita Aguirre
19. 2022-NCI-0189 Raymond Mensing
- 20.. 2022-NCI-0193 Andrei Popescu
21. 2022-NCI-0194 Daniela Devoka
22. 2022-NCI-0197 Hazel James
23. 2022-NCI-0201 Cristina LaFountaine
24. 2022-NCI-0202 Jonathan Burningham
25. 2022-NCI-0270 Gabrielle LaVia

VII. REQUEST TO EXTEND TIME FRAME FOR COMPLIANCE WITH PROBATIONARY ORDER

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).

- A. Request from Andrei Gondec, Manager, 2022-NCI-0017

VIII. BOARD PRESIDENT'S REPORT:

IX. TRAINING PROGRAM SUBCOMMITTEE REPORT:

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).

A. Possible Discussion, Consideration and vote on subcommittee recommendation to amend Arizona Administrative Code for online delivery of caregiver and manager training courses.

X. EXECUTIVE DIRECTOR REPORT:

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Staffing Update
- D. Substantive Policy State for License Verification, Nrysus
- E. Auditor General 30 Month Follow-up
- F. Training Program Curriculum and Online Testing Examination (possible discussion and direction)

XI. FUTURE ITEMS AND MEETING DATES

September 19, 2022
October 10, 2022
November 14, 2022
December 12, 2022

XII. ADJOURNMENT



Jack Confer, Executive Director