



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

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Executive Director

Susan Archer, Chairwoman  
Rebecca Hill, Subcommittee Member  
Pauline (Wally) Campbell, Subcommittee  
Member

**AGENDA ONLINE LEARNING  
SUBCOMMITTEE MEETING**

August 1, 2022 11:30 AM

The subcommittee meeting is to discuss the possibility of amending the NCIA Board rules to allow for more options of online learning for Caregiver and Manager Training Programs.

The rules currently state that Manager Training Programs cannot utilize any distance learning and Caregiver Training Programs can have a maximum of 20 hours of distance learning.

The goal of the meeting is to create a final recommendation for the Arizona Board of Examiners of Nursing Care Institution Administrators and Assisted Living Facility Managers on online learning for Caregiver and Manager Training Programs.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PARTICIPANTS**

Nhor Latinovich  
Karen Barno  
Deborah Slater  
Gretchen Jacobs  
Kelsie Lane

**IV. INTRODUCTIONS**

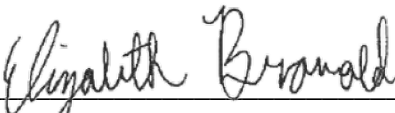
**V. DISCUSSION ON ONLINE LEARNING FOR CAREGIVER AND MANAGER TRAINING PROGRAMS**

Discussion on the possibility of amending the NCIA Board rules to allow for more options of online learning for Caregiver and Manager Training Programs.

**VI. FINAL RECOMMENDATION FOR THE BOARD**

Final recommendation for the Board. The final recommendation will be presented at the next schedule Board meeting which is August 8, 2022.

**VII. ADJOURNMENT**

  
Elizabeth Bronold

**Meeting Information**

Subcommittee Teleconference- Online Learning for Manager and Caregiver Training Programs

Monday, August 1 · 11:30am – 12:30pm

Google Meet joining info

Video call link: <https://meet.google.com/uac-fmgc-dad>

Or dial: (US) +1 304-837-2064 PIN: 461 728 911#

FINAL