



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

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Katie Hobbs
Governor

Jack Confer
Executive Director

Board Members

Ken Kidder, President
Susan Archer, Vice President
Pauline (Wally) Campbell, Member
James Steven, Member
Rebecca Hill, Member
Becky Brimhall, Member
Jeffrey Cook, Member
Kerri Felix, Member
Nathan Koford, Member

AGENDA REGULAR MEETING

April 10, 2023 9:00 AM

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 10, 2023, 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. 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 10, 2023, Regular Board Meeting is as follows:

I. ROLL CALL

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

III. 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.

IV. 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).

- A. Draft March Regular Meeting Minutes, March 13, 2023
- B. Draft Executive Session Minutes, March 13, 2023

V. REVIEW, CONSIDERATION, POSSIBLE DISCUSSION ON REQUEST FOR REHEARING OR REVIEW OF DECISION PURSUANT TO AAC R4-33-106

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. Regimus Uzoma, Complaint No.: 2022-NCI-0144
- B. Esochaghi, Adaoma, Complaint No.: 2021-NCI-0206, 21-184

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS OR MOTIONS 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).

A.	Formal Hearing	Georgiana Salagean	2022-NCI-0256	9:15AM
B.	Formal Hearing	Ernesta Pearl	2022-NCI-0296	9:30AM
C.	Formal Hearing	Troy Young	2022-NCI-0135	9:45AM
D.	Formal Hearing	Anita McMillon	2022-NCI-0296	10:00AM
E.	Formal Hearing	Shaista Hamed	2022-NCI-0298	10:15AM

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

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. Janel Konkel Administrator Application 2023-NCI-0153
- B. Lorena Monique Watson Manager Application 2023-NCI-0154

VII. CONSENT AGENDA ITEMS:

REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMPLAINT CASE

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 as desired.

Consent agenda items may be considered as a single action or block vote. The Board may remove an item from the consent agenda for discussion.

A. Staff Recommendation for Disciplinary Consent Agreement(s):

- | | | |
|-----|---------------|------------------------------|
| 1. | 2022-NCI-0350 | Vick J. Gutierrez |
| 2. | 2022-NCI-0488 | Thien Cao |
| 3. | 2022-NCI-0494 | Herbert G. Strauss |
| 4. | 2022-NCI-0495 | Teresa S. Bush |
| 5. | 2022-NCI-0497 | Esther N. Bauer |
| 6. | 2022-NCI-0498 | Benjamin V. Tejada |
| 7. | 2022-NCI-0500 | William S. Fisher |
| 8. | 2022-NCI-0504 | Russell F. Sylvester |
| 9. | 2022-NCI-0513 | Marjorie E. Allen |
| 10. | 2022-NCI-0517 | Kathleen M. Connolly |
| 11. | 2022-NCI-0518 | Charlane M Newby |
| 12. | 2022-NCI-0519 | Christopher E. Didde-Esteban |
| 13. | 2022-NCI-0523 | Seth W. Amolo |
| 14. | 2022-NCI-0524 | Mariana A Budincian |
| 15. | 2022-NCI-0530 | Anita L McMillon |
| 16. | 2022-NCI-0534 | Rianna A DeYoung |
| 17. | 2022-NCI-0535 | Miramar S. Biralde |
| 18. | 2022-NCI-0536 | Ilie Jachian |

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

- | | | |
|----|---------------|---------------------|
| 1. | 2022-NCI-0080 | Laarni A Cana |
| 2. | 2022-NCI-0493 | Analiza V. de Pedro |
| 3. | 2022-NCI-0496 | Elixiva Jorge |
| 4. | 2022-NCI-0507 | Joyce D. Tate |
| 5. | 2022-NCI-0515 | Amber M. Halkowitz |
| 6. | 2022-NCI-0527 | Kellie Moats |
| 7. | 2022-NCI-0537 | Derek Eugene Debbs |
| 8. | 2022-NCI-0575 | Regina J Bicking |

C. Staff Recommendation for Dismissal(s):

- | | | |
|----|---------------|--------------------------|
| 1. | 2021-NCI-0185 | Cheryl L. Wartenberg |
| 2. | 2022-NCI-0160 | Jeannette T Darnall |
| 3. | 2022-NCI-0485 | Dioscoro A. Tagle, Jr. |
| 4. | 2022-NCI-0489 | Kathy J. Knudson |
| 5. | 2022-NCI-0491 | Fhad Udjuni |
| 6. | 2022-NCI-0492 | Anne W. Kabata |
| 7. | 2022-NCI-0499 | Julia B Joy |
| 8. | 2022-NCI-0501 | Linda L.Petrillo Ireland |

9.	2022-NCI-0502	Barbara D. Cozens
10.	2022-NCI-0503	Maria E. Mateo
11.	2022-NCI-0505	Samuel Ile
12.	2022-NCI-0516	No Manager
13.	2022-NCI-0520	Erica Avlessi
14.	2022-NCI-0521	Regina J. Bicking
15.	2022-NCI-0529	Erin E. Masterson
16.	2022-NCI-0528	Timothy E Bouseman
17.	2022-NCI-0565	Nichelle Rynette Johnson-Ridgeway
18.	2022-NCI-0623	Elaine D Howard

VIII. BOARD PRESIDENT’S REPORT:

IX. EXECUTIVE DIRECTOR REPORT:


Board to review, discuss and possibly take action on the following items:

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Update: Training Program Curriculum and Online Testing Examination Proposed Rules (possible discussion and direction)
- D. 2023 Proposed Legislation Update
- E. Board Review Draft Enforcement Matrix, Case Review System/Process
- F. Board Policy Approval for Continuing Education at a Public Board Meeting
- G. 36 Month Auditor General Follow-up Response
- H. ISA Respiratory Board

X. FUTURE ITEMS AND MEETING DATES

May 8, 2023
June 12, 2023

XI. ADJOURNMENT



Jack Confer, Executive Director