



**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

Email: information@aznciaboard.us

Site: www.aznciaboard.us

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

May 8, 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, May 8, 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 March 13, 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
- C. Draft April Regular Meeting Minutes, April 10, 2023

V. 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. Tito Gobantes 2023-NCI-0158
- B. Jennipher Cota 2023-NCI-0199
- C. Denisa Paun 2023-NCI-0217

VI. 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. Vick Gutierrez 2022-NCI-0350
- 2. Sylvie Nguyen Ly 2022-NCI-0411
- 3. Seth W. Amolo 2022-NCI-0523
- 4. Jared Bikeri Ogoti 2022-NCI-0531
- 5. John S Dignoti 2022-NCI-0539
- 6. April Arriola-Hansen 2022-NCI-0540
- 7. Elaine Hardy-Hickman 2022-NCI-0545
- 8. Dorina Lazau 2022-NCI-0548

9.	Amber Halkowitz	2022-NCI-0550
10.	Bonnie M Hollabaugh	2022-NCI-0558
11.	Daniela V Cosma	2022-NCI-0559
12.	Claudia J. Margau	2022-NCI-0560
13.	Joyce D Tate	2022-NCI-0563
14.	Cindy L Gilbert-Payton	2022-NCI-0564
15.	Chandler J Call	2022-NCI-0576
16.	Eunice Wavomba	2022-NCI-0577
17.	Marian A Alcordo	2022-NCI-0578
18.	Ervin Shpata	2022-NCI-0585
19.	Catherine Sardella	2023-NCI-0214

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

1.	Elizabeth Adams	2022-NCI-0543
2.	Toni Boland	2022-NCI-0551
3.	Stephanie Burns	2022-NCI-0552
4.	Tanisha Sanchez	2022-NCI-0554
5.	Claudia D Opriteacu	2022-NCI-0557
6.	Jane Krahe	2022-NCI-0567
7.	Salvatore J. Zerilli	2022-NCI-0568
8.	Kyla Parker	2022-NCI-0574
9.	Chad Symanski	2022-NCI-0587
10.	Dorina Lazau	2023-NCI-0002

C. Staff Recommendation for Dismissal(s):

1.	Idris Ismail Lawal	2022-NCI-0508
2.	Andrea Soto	2022-NCI-0510
3.	Erin E Masterson	2022-NCI-0529
4.	No Manager	2022-NCI-0532
5.	John Ngugi Kabata	2022-NCI-0533
6.	Aloyzious Gonzaga Nyakana	2022-NCI-538
7.	Courtney J Hanna	2022-NCI-0542
8.	Brian A Alba	2022-NCI-0544
9.	Jacqueline M Sims	2022-NCI-0547
10.	Aniceta M Allyn	2022-NCI-0549
11.	Shella Michel	2022-NCI-0553
12.	Ashley N. Bora	2022-NCI-0555
13.	Michelle P Stevenson	2022-NCI-0556
14.	Nita Carroll	2022-NCI-0561
15.	Felipe Torrea	2022-NCI-0569
16.	Delia Netotea	2022-NCI-0571
17.	Melchita Yurtola	2022-NCI-0572
18.	No Manager	2022-NCI-0573
19.	Peter G DeMangus	2022-NCI-0581
20.	Maria Laura L. Gosun	2022-NCI-0583
21.	Tanisha Sanchez	2023-NCI-0033
22.	Tanisha Sanchez	2023-NCI-0034
23.	Tanisha Sanchez	2023-NCI-0083

VII. BOARD PRESIDENT’S REPORT:

VIII. EXECUTIVE DIRECTOR REPORT:

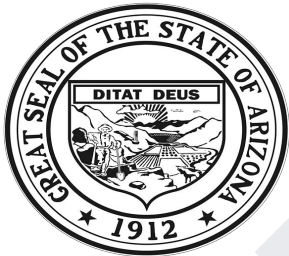
Board to review, discuss and possibly take action on the following items:


- A. Case Review System/Process
- B. Budget Update
- C. Licensing & Investigation Statistics
- D. Update: Training Program Curriculum and Online Testing Examination Proposed Rules (possible discussion and direction)
- E. Auditor General NCIA 36-Month Follow-up (possible discussion, consideration & vote)
- F. 2023 Proposed Legislation Update

IX. FUTURE ITEMS AND MEETING DATES

June 12, 2023, July 10, 2023, August 14, 2023, September 11, 2023, October 16, 2023, and November 13, 2023

X. ADJOURNMENT





Jack Confer, Executive Director