

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

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Jack Confer Executive Director

#### BOARD MEETING MINUTES July 10, 2023

#### I. ROLL CALL

President Kidder called the meeting to order at 9:05 a.m.

President Kidder, Vice President Archer, Member Campbell, Member Brimhall, Member Felix, Member Steven, Member Cook, and Member Koford were present in person.

Attendance: Executive Director Jack Confer, Licensing Specialist Jaedyn Sanchez, Investigator Phil Smith, Deputy Director Donita McGlasson, Assistant Attorney General Seamus Monaghan, and Assistant Attorney General Diane DeDea.

### II. <u>DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503</u>

Vice President Archer recused herself from case number 2022-NCI-0509

#### III. CALL TO THE PUBLIC

Paul Emeka addressed the Board in relation to his Administrator application that he submitted in 2015. He expressed that he requested a waiver in conjunction with his endorsement/reciprocity application. President Kidder referred him to staff to answer his questions and address the issue.

- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES Postponed to next Board Meeting.
- V. <u>REVIEW, CONSIDERATION, POSSIBLE DISSUCSSION ON REQEUST FOR REHEARING OR</u> REVIEW OF DECISION PUSUANT TO AAC R4-33-106

A. POSTPONED

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS OR MOTIONS TO DEEM ALLEGATIONS ADMITTED:
  - A. Formal Hearing Linda Blair 2022-NCI-0462

**MOTION**: President Kidder made a motion, seconded by Member Campbell to go into Executive Session.

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

# ADJOURNED TO EXECUTIVE SESSION 10:32 A.M. BOARD RETURNED TO OPEN SESSION 10:57 A.M.

Manager Blair was not present however, she was represented by counsel. Counsel requested the hearing to be continued/rescheduled to another date. Board staff discussed the case.

**MOTION**: President Kidder made a motion, seconded by Campbell to continue the Formal Hearing 30 days.

**ROLL CALL VOTE**: Motion Passed (7-1)

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X		X	X		X	X	X	X
No		X							
Absent					X				
Recused									

## B. Formal Hearing Kimberly Delgado 2022-NCI-0478 10:00AM

Manager Delgado was not present. Assistant Attorney General Monaghan summarized the case to the Board.

**MOTION**: President Kidder made a motion, seconded by Vice President Archer to grant that the State's motion to deem the allegations in the Complaint and Notice of Hearing as admitted.

**ROLL CALL VOTE**: Motion Passed Unanimously

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

**MOTION**: President Kidder made a motion, seconded by Member Campbell to adopt the Factual Allegations and the Allegations of Unprofessional Conduct from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer	_						
Yes	X	X	X	X		X	X	X	X

No					
Absent			X		
Recused					

**MOTION**: President Kidder made a motion seconded by Vice President Archer, to Revoke Manager Delgado's Managers Certificate.

**ROLL CALL VOTE**: Motion Passed Unanimously

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

Member Cook excused himself from the meeting at 9:26 a.m. - 9:29 a.m.

C. Formal Hearing Bethel Kebebe 2022-NCI-0018 9:45AM

Executive Director Confer stated this case needed to be postponed to a future meeting.

**MOTION**: President Kidder made a motion, seconded by Vice President Archer to postpone this case to a future date.

**ROLL CALL VOTE**: Motion Passed Unanimously

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

# VII. CONSENT AGENDA ITEMS: <u>REVIEW</u>, <u>DISCUSSION AND POSSIBLE ACTION ON</u> <u>COMPLAINT CASE</u>

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

1. Jason Wright

2022-NCI-0432

Manager Wright was present and resented himself to the Board. Investigator Smyth summarized the case to the Board. Manager Wright answered questions from the Board.

MOTION: Vice President Archer made a motion, seconded by President Kidder, to dismiss the case.

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer	_						
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

#### BREAK 10:18AM - 10:33AM

2.	Bradly Edmunds	2022-NCI-0594
3.	Baby Jane E. Acutin	2022-NCI-0601
4.	Florencio Lalo	2022-NCI-0626
5.	Remus V Stefan	2022-NCI-0627
6.	Lani M James	2023-NCI-0028
7.	Winfred Karuma	2023-NCI-0030
8.	Anca Barbur	2023-NCI-0032

Manager Barbur was present and representing herself. Investigator Philip Smyth summarized the case to the Board. Manager Barbur answered questions from the Board.

**MOTION**: Member Brimhall made a motion, seconded by President Kidder to issue a Non-Disciplinary Letter of Concern. The Boards concern being the Manager failed to provide sufficient evidence of fall prevention and fall recovery training.

**ROLL CALL VOTE**: Motion Passed Unanimously

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

9. Anuca Komerdelj

2023-NCI-0039

Manager Komerdelji was present and represented by Jennifer Wasserman. Investigator Smyth summarized the case to the Board. Manager Komerdelji answered questions from the Board.

**MOTION:** President Kidder made a motion, seconded by Member Campbell to offer a Consent Agreement to be signed within 10 days or the matter will be forwarded to formal hearing for a violation of ARS 36-446.07(B)(3), conditions: Suspension of Certificate, but the Suspension as long as the terms of Probation are met; reimburse the Board \$569.70 for investigative costs; complete a 40-hour manager training program with the Executive Directors pre-approval required, and document completion and Successfully pass the state examination for managers administered by the Board.

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer	_						
Yes	X	X	X	X		X	X	X	X
No									

Absent			X		
Recused					

10. Mariafe Castro11. Deborah Ann Salvador Pineda2023-NCI-00462023-NCI-0047

Manager Pineda was present and represented by herself. Investigator Smyth summarized the case to the Board. Manager Pineda answered questions from the Board.

MOTION: President Kidder made a motion, seconded by Vice President Archer, to offer a Consent Agreement to be signed within 10 days or the matter will be forwarded to formal hearing for a violation of ARS 36-446.07(B)(3), conditions: Suspension of Certificate, but the Suspension as long as the terms of Probation are met; reimburse the Board \$569.70 for investigative costs; complete 3 hours of continuing education in the areas of Medication Management and Personnel Requirements, and Ethics within 3 months.

**ROLL CALL VOTE:** Motion Passed Unanimously

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

12. Rugabirwa "Heri" Ruhorimb
13. Aaron Rocha
14. Fernando Maceda Murella
2023-NCI-0062
2023-NCI-0063

Manager Murella was present and represented himself. Investigator Smyth summarized the case to the Board. Manager Murella answered questions from the Board.

2022-NCI-0625

**MOTION:** President Kidder made a motion, seconded by Member Campbell, to offer a Consent Agreement to be signed within 10 days or the matter will be forwarded to formal hearing for a violation of ARS 36-446.07(B)(3), conditions: Suspension of Certificate, but the Suspension as long as the terms of Probation are met; reimburse the Board \$569.70 for investigative costs; complete 3 hours of continuing education in the areas of Medication Management and Personnel Requirements within 3 months.

**ROLL CALL VOTE:** Motion Passed Unanimously

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

15. Kimberly L. Delgado

**MOTION:** President Kidder made a motion, seconded by Member Campbell, to move the case to a Formal Hearing.

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford

		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

**MOTION:** Member Brimhall made a motion, seconded by Member Campbell, to refer the Manager to the DES Mandatory Reporting Registry.

**ROLL CALL VOTE:** Motion Passed Unanimously

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

**MOTION:** President Kidder made a motion, seconded by Vice President Archer, to accept the staff recommendation for agenda items 2-7, 10, 12, and 13

ROLL CALL VOTE: Motion Passed Unanimously

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				
Recused									

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

1.	Amber Monique Porter	2022-NCI-0471
2.	POSTPONED	
3.	Manuela Tilvan	2023-NCI-0037
4.	Simona Tolan	2023-NCI-0041
5.	Mariel Ekandza	2023-NCI-0042
6.	Claudia M Onut	2023-NCI-0065

**MOTION:** President Kidder made a motion, seconded by Member Wally to follow staff recommendation for a Non-Disciplinary Letter of Concern(s).

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer	•						
Yes	X	X	X	X		X	X	X	X
No									
Absent					X				

Recused		
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### C. Staff Recommendation for Dismissal(s):

1.	Andrea A Perkins	2022-NCI-0479
2.	Debera L Kopp	2022-NCI-0509
3.	Bret King	2022-NCI-0512
4.	Semka Curovac	2022-NCI-0514
5.	Lilian Elena Salinas	2022-NCI-0615
6.	Stacey Parmele	2023-NCI-0009
7.	POSTPONED	
8.	Sunshine Tippets	2023-NCI-0027
9.	Baerbel Odey	2023-NCI-0029
10.	Diane Saal	2023-NCI-0031
11.	Jaklin Geurgis	2023-NCI-0035
12.	Daniel Junc	2023-NCI-0038
13.	Galina Elo	2023-NCI-0040
14.	Filip Variciuc	2023-NCI-0045
15.	Melissa Forte	2023-NCI-0049
16.	Benny Vidal	2023-NCI-0051
17.	Rebecca A Allison	2023-NCI-0054
18.	Jocelyn Jasper	2023-NCI-0057
19.	Claudia M Acsinte	2023-NCI-0059
20.	Simona Tolan	2023-NCI-0094
21.	Simona Duican	2023-NCI-0216

**MOTION:** Member Brimhall made a motion, seconded by Member Campbell to follow the Board recommendation to dismiss cases 1-21.

#### **ROLL CALL VOTE:** Motion Passed (7-0)

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X		X	X		X	X	X	X
No									
Absent					X				
Recused		X							

#### VIII. BOARD PRESIDENT REPORT:

President Kidder had nothing to report.

#### IX. EXECUTIVE DIRECTOR REPORT

# A. Online Training Program Effective Date/Industry Communication, & Article 6 & 7 Five Year Rule Update

Executive Director Confer summarized the Online Training Program and stated it was currently effective.

#### B. Budget Update

Executive Director Confer gave an updated on the Budget.

#### C. Licensing & Investigation Statistics

Executive Director Confer gave an update on the staff and Licensing/Investigation statistics.

#### D. 2024 Legislative Sunset Review

Executive Director Confer summarized the 2024 Legislative Sunset Review.

#### E. Proposed Fee Increase Discussion (possible discussion and vote)

Executive Director Confer summarized the reasoning for the proposed fee increase.

**MOTION:** President Kidder made a motion, seconded by Member Brimhall, to increase the Board fees by 22%.

**ROLL CALL VOTE:** Motion Passed (7-1)

Vote	President	Vice	Member	Member	Member	Member	Member	Member	Member
	Kidder	President	Campbell	Steven	Hill	Brimhall	Felix	Cook	Koford
		Archer							
Yes	X	X	X			X	X	X	X
No				X					
Absent					X				
Recused									

#### F. Proposed Draft Enforcement Matrix

Executive Director Confer summarized his reasoning for the proposed draft enforcement matrix.

#### XIII. FUTURE ITEMS AND MEETING DATES

August 14, 2023, September 11, 2023, October 16, 2023, November 13, 2023, and December 11, 2023.

#### XIV. ADJOURNMENT

President Kidder adjourned the meeting at 11:55 a.m.

Jack Confer.	Executive Director