



**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@aznciboard.us

Site: www.aznciboard.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

July 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, July 10, 2023, Regular Board Meeting, to be held at 1740 West 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 July 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 May Regular Meeting Minutes, June 12, 2023

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

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. POSTPONED

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. Complaint & Notice of Hearing, Linda Blair, 2022-NCI-0462 10:30AM
- B. Complaint & Notice of Hearing, Kimberly Delgado, 2022-NCI-0478 10:00AM
- C. Complaint & Notice of Hearing, Bethel Kebebe, 2022-NCI-0018 9:30AM

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) and/or Formal Hearing:

- 1. Jason Wright 2022-NCI-0432
- 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
9.	Anuca Komerdelj	2023-NCI-0039
10.	Mariafe Castro	2023-NCI-0046
11.	Deborah Ann Salvador Pineda	2023-NCI-0047
12.	Rugabirwa "Heri" Ruhorimb	2023-NCI-0060
13.	Aaron Rocha	2023-NCI-0062
14.	Fernando Maceda Murella	2023-NCI-0063
15.	Kimberly L. Delgado	2022-NCI-0625

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

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 Accinte	2023-NCI-0059
20.	Simona Tolan	2023-NCI-0094
21.	Simona Duican	2023-NCI-0216

VIII. BOARD PRESIDENT’S REPORT:

IX. EXECUTIVE DIRECTOR REPORT:

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

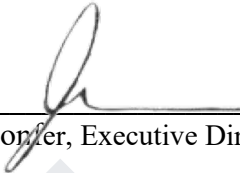
- A. Online Training Program Effective Date/Industry Communication, & Article 6 & 7 Five Year Rule Review
- B. Budget Update
- C. Licensing & Investigation Statistics
- D. 2024 Legislative Sunset Review

- E. Proposed Fee Increase Discussion (possible discussion and vote)
- F. Proposed Draft Enforcement Matrix

IX. FUTURE ITEMS AND MEETING DATES

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

X. ADJOURNMENT



Jack Confer, Executive Director

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