



**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

August 14, 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, August 14, 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 August 14, 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 June Regular Meeting Minutes, June 12, 2023
- B. Draft July Regular Meeting Minutes, July 10, 2023
- C. Draft July Executive Session Minutes, July 10, 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. Aria Rose Davenport, 2023-NCI-0253
- B. Tito Gobantes, 2023-NCI-0158

VI. INITIAL REVIEW, AND DISCUSSION ON THE FOLLOWING MATTERS APPEALED TO ARIZONA SUPERIOR COURT. REVIEW, DISCUSSION, AND POSSIBLE ACTION MAY INCLUDE REVIEW OF ORDER FOR STAY, RESCINDING PREVIOUS BOARD ORDER(S), REMANDING THE MATTER BACK TO INVESTIGATIONS, AND/OR GRANTING MOTION FOR REHEARING OR REVIEW.

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), or A.R.S. § 38-431.03(A)(4) (to discuss or consult with its attorneys in order to consider its position and instruct its representatives regarding settlement discussions to resolve litigation).

- A. Adaoma Escoghghi v. Board of Examiners of Nursing Care Institution Administrators and Assisted Living Facility Managers, LC202-000178-001 DT

VII. 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, Remigius Uzoma, 2022-NCI-0073 09:15AM
- B. Complaint & Notice of Hearing, Catherine Sardella, 2022-NCI-0316 11:00AM

VIII. 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. | Bryce Craig Campbell, | 2022-NCI-0475 |
| 2. | Guadalupe Martinez, | 2022-NCI-0506 |
| 3. | Barbara C Stein, | 2022-NCI-0511 |
| 4. | Evelyn C Flores, | 2022-NCI-0566 |
| 5. | Penelope Stiff Watkins, | 2023-NCI-0036 |
| 6. | Dinesh Korat, | 2023-NCI-0071 |
| 7. | Rossana Barretto, | 2023-NCI-0075 |
| 8. | Aloyzios Gonzaga Nyakana, | 2023-NCI-0076 |
| 9. | Akilah D Phillips, | 2023-NCI-0077 |
| 10. | Sara Bosancu, | 2023-NCI-0100 |
| 11. | Sharon Baysan, | 2023-NCI-0102 |
| 12. | Maria H Starbird, | 2023-NCI-0106 |
| 13. | Dymphna Lamba, | 2023-NCI-0110 |
| 14. | Russell Sylvester, | 2023-NCI-0111 |
| 15. | Teresita Mathis, | 2023-NCI-0114 |
| 16. | Carmen Suciu, | 2023-NCI-0157 |
| 17. | Marie Eid, | 2023-NCI-0257 |

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

- | | | |
|-----|--------------------|---------------|
| 1. | Sharon Powell, | 2022-NCI-0576 |
| 2. | Rajkumar Dwarka, | 2023-NCI-0044 |
| 3. | Holli Stack, | 2023-NCI-0069 |
| 4. | Rafael Jan, | 2023-NCI-0073 |
| 5. | Amy L Geissler, | 2023-NCI-0079 |
| 6. | Foluso Solaru, | 2023-NCI-0090 |
| 7. | Vanessa Bell, | 2023-NCI-0092 |
| 8. | Ilie Popa, | 2023-NCI-0093 |
| 9. | Racheal Sandoval, | 2023-NCI-0096 |
| 10. | Madge Ball-Cole, | 2023-NCI-0098 |
| 11. | Stamos Consulting, | 2023-NCI-0219 |
| 12. | Michele K Ortiz, | 2023-NCI-0239 |

C. Staff Recommendation for Dismissal(s):

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|----|--------------------|-------------------------------|
| 1. | Melinda Leibfried, | 2022-NCI-0410 |
| 2. | Debera L Kopp, | 2022-NCI-0465 & 2022-NCI-0468 |
| 3. | Rebecca A Brown, | 2022-NCI-0467 |
| 4. | Melinda Leibfried, | 2022-NCI-0522 |
| 5. | Janea Downs, | 2022-NCI-0562 |
| 6. | Janea Downs, | 2023-NCI-0001 |
| 7. | Nathan Koford, | 2023-NCI-0004 |
| 8. | Sharon Powell, | 2023-NCI-0013 |

9.	Melinda Leibfried,	2023-NCI-0026
10.	Nichole King,	2023-NCI-0043
11.	Nichole King,	2023-NCI-0055
12.	Doris McQuaid,	2023-NCI-0061
13.	Melinda Leibfried,	2023-NCI-0064
14.	Janae Adell-Warening,	2023-NCI-0066
15.	Letha Garcia,	2023-NCI-0067
16.	Joseph Brown,	2023-NCI-0068
17.	Victoria E English,	2023-NCI-0070
18.	Karla Johnson,	2023-NCI-0072
19.	Raluca Lacramioara Gocan,	2023-NCI-0074
20.	Melinda Leibfried,	2023-NCI-0078
21.	No Manager,	2023-NCI-0080
22.	Andrea Torres,	2023-NCI-0082
23.	Leslie Kay Blum,	2023-NCI-0084
24.	Jennifer Lynn Mansfield,	2023-NCI-0085
25.	Ligia Ilea,	2023-NCI-0086
26.	Robin Hawkins,	2023-NCI-0087
27.	Michele Ortiz,	2023-NCI-0089
28.	Vanessa Bell,	2023-NCI-0091
29.	Carlos Robles,	2023-NCI-0095
30.	Margarita Ritter-Maurer,	2023-NCI-0097
31.	Alberto Golia,	2023-NCI-0099
32.	Dennis Davis,	2023-NCI-0101
33.	Michelle Ortiz,	2023-NCI-0112
34.	Christina Radu,	2023-NCI-0161
35.	Christina Radu,	2023-NCI-0164
36.	Melinda Leibfried,	2023-NCI-0166
37.	Cindy L Gilbert-Payton,	2023-NCI-0250
38.	Joey French,	2023-NCI-0279
39.	Rosemarie A Friend,	2023-NCI-0320

IX. BOARD PRESIDENT’S REPORT:

X. EXECUTIVE DIRECTOR REPORT:

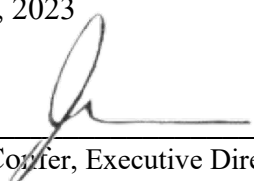
Board to review, discuss and possibly take action on the following items:

- 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. 2025 Proposed Budget and Approval

XI. FUTURE ITEMS AND MEETING DATES

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

XII. ADJOURNMENT



 Jack Conner, Executive Director