

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

Jack Confer Executive Director

Governor

Katie Hobbs

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 September 11, 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, September 11, 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 September 11, 2023, Regular Board Meeting is as follows:

I. ROLL CALL

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

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 Regular Meeting Minutes, August 14, 2023
- B. Draft Executive Session Meeting Minutes, August 14, 2023

V. 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, Bethel Kebede, 2022-NCI-0018 9:05AM

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

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. Tara Wallace | 2023-NCI-0120 |
|-----------------------------|-------------------------------|
| 2. Jennipher Cota | 2023-NCI-0129 |
| 3. Nicholas Radeka | 2023-NCI-0134 |
| 4. William Roesler | 2023-NCI-0135 |
| 5. Syliva Mulshine | 2023-NCI-0139 & 2023-NCI-0140 |
| 6. Adrianne Garcia | 2023-NCI-0145 & 2023-NCI-0245 |
| 7. Blanca L Thurman | 2023-NCI-0163 |
| 8. Irineo Inghram Ambrocio | 2023-NCI-0165 |
| 9. Isabel D'Angeloe | 2023-NCI-0169 |
| 10. Jonathan Marino Gonzvar | 2023-NCI-0170 |
| 11. Paul Bomonfcag | 2023-NCI-0171 |

| 12. Remigius Uzoma | 2023-NCI-0228 & 2022-NCI-0622 |
|-----------------------------|-------------------------------|
| 13. Yvonne Agbayani Buhatin | 2023-NCI-0281 |
| 14. Jonathan Marino Gonzvar | 2023-NCI-0371 |
| 15. Jonathan Marino Gonzvar | 2023-NCI-0379 |

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

| 1. | Rosemarie Friend | 2023-NCI-0105 |
|-----|-------------------------|---------------|
| 2. | Maria Reyes | 2023-NCI-0121 |
| 3. | Claudia Lupei | 2023-NCI-0127 |
| 4. | Wendelyn Javier | 2023-NCI-0138 |
| 5. | Carol J Mazza | 2023-NCI-0141 |
| 6. | Thomas K Brooks | 2023-NCI-0144 |
| 7. | Yvonne Agbayani Buhatin | 2023-NCI-0149 |
| 8. | Joey S Bradley | 2023-NCI-0151 |
| 9. | Suzanne Porter | 2023-NCI-0258 |
| 10. | Raymond Latrel Thomas | 2023-NCI-0280 |
| | | |

C. Staff Recommendation for Dismissal(s):

| 1. Elsa E Estil | 2023-NCI-0104 |
|----------------------------|---------------|
| 2. Holly Gavazzi | 2023-NCI-0107 |
| 3. Timothy Poore | 2023-NCI-0108 |
| 4. Timothy Poore | 2023-NCI-0109 |
| 5. Lara G Bowels | 2023-NCI-0113 |
| 6. Mercedes Williams | 2023-NCI-0115 |
| 7. Ligia R Coman | 2023-NCI-0116 |
| 8. Emanuel Balint | 2023-NCI-0117 |
| 9. Jimmy A Anifowose | 2023-NCI-0118 |
| 10. Dennis J Scalpone | 2023-NCI-0119 |
| 11. Veronica Rios | 2023-NCI-0122 |
| 12. Haralambos Babaletskos | 2023-NCI-0123 |
| 13. Peter G Demangus | 2023-NCI-0125 |
| 14. Antoaneta Papuc | 2023-NCI-0126 |
| 15. Ioana Biro | 2023-NCI-0128 |
| 16. Raymond Latrel Thomas | 2023-NCI-0130 |
| 17. Brian Michael LaLena | 2023-NCI-0131 |
| 18. Referenda Ernst | 2023-NCI-0132 |
| 19. Cecil Rinker | 2023-NCI-0133 |
| 20. Edyta Pedlowska | 2023-NCI-0142 |
| 21. Dominika Zajac | 2023-NCI-0143 |
| 22. Chekela Turner | 2023-NCI-0146 |
| 23. Lawrence P Predmore | 2023-NCI-0147 |
| 24. Christina Bustamante | 2023-NCI-0148 |
| 25. Caroll J. Mazza | 2023-NCI-0162 |
| 26. Calina Ardelean | 2023-NCI-0167 |
| 27. Suzanne M Porter | 2023-NCI-0168 |
| 28. Amber Porter | 2023-NCI-0179 |
| 29. Lori J Higuera | 2023-NCI-0252 |
| | |

VII. BOARD PRESIDENT'S REPORT:

NAB 2023 Mid-Year Meeting, October 25-27, 2023 (Possible Discussion & Vote)

VIII. EXECUTIVE DIRECTOR REPORT:

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

- A. FY2024 & FY2025 Budget Request (Possible Consideration & Discussion)
- B. Sunset Review NCIA Response, Initial Communication Plan, Joint Legislative Committee of Reference (Possible Consideration & Discussion)
- C. 5 Year Rule Review (Possible Consideration & Discussion)
- D. Fee Increase Request (Possible Consideration & Discussion)
- E. Complaint & Licensing Statistics (Possible Consideration & Discussion)

IX. FUTURE ITEMS AND MEETING DATES

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

X. ADJOURNMENT

THE STATE OF THE S

Jack Confer, Executive Director