



**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

October 16, 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, October 16, 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 October 16, 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 Regular Meeting Minutes, September 11, 2023
- B. Draft Executive Session Meeting Minutes, September 11, 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. Veronica Weathers 2023-NCI-0567
- B. Katrina Brooks 2023-NCI-0518
- C. Karina Villacorta 2023-NCI-0568

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. Adaoma Esochaghi, Respondent, Complaint No. 2021- NCI-184
Esochaghi v NCIA Board, LC2023-000178-001

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.	Maria Bernadeth R Quinney	2023-NCI-0177
2.	Vick J Gutierrez	2023-NCI-0180
3.	Heather Dawn Hildreth	2023-NCI-0181
4.	Leonora P Chapman	2023-NCI-0183
5.	Eleanor A Sweum	2023-NCI-0185
6.	Felizarde Torno Estrella	2023-NCI-0187
7.	Kim-Royce Rairden	2023-NCI-0189
8.	Evelyn C Flores	2023-NCI-0192
9.	Richard L Becerra	2023-NCI-0193
10.	Ruben Sanda	2023-NCI-0194
11.	Cassandra L Bracamonte	2023-NCI-0196
12.	Lina F Alba	2023-NCI-0197
13.	Mario P Castillo	2023-NCI-0201
14.	Kuy A Volland	2023-NCI-0202
15.	Loretta G Rivera	2023-NCI-0209
16.	Nancy W Njoroge	2023-NCI-0213
17.	Barbara C Stein	2023-NCI-0225
18.	Vick J Gutierrez	2023-NCI-0366
19.	Loretta G Rivera	2023-NCI-0372
20.	Loretta G Rivera	2023-NCI-0425

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

1.	David E Thomas	2023-NCI-0124
2.	Graciela M Ortiz	2023-NCI-0137
3.	Bethany Park	2023-NCI-0172
4.	Fletcher Kuhn	2023-NCI-0175
5.	Beverly Jo Roettger	2023-NCI-0176
6.	Marie Ruggieri	2023-NCI-0188
7.	Shirleta C Soden	2023-NCI-0206
8.	Jeannette M Zerilli	2023-NCI-0208
9.	Richard L Becerra	2023-NCI-0392

C. Staff Recommendation for Dismissal(s):

1.	Anuca Komerdelj	2023-NCI-0136
2.	Alisha Jessie	2023-NCI-0150
3.	Patrick U. Okeke	2023-NCI-0152
4.	Rebecca L. Grant	2023-NCI-0156
5.	Ezechil E Istrate	2023-NCI-0173
6.	Sarovina Barzu	2023-NCI-0174
7.	Rhonda Fawley	2023-NCI-0178
8.	Catherine F Sardella	2023-NCI-0184
9.	Menchit Directo Price	2023-NCI-0186
10.	Tanisha Sanchez	2023-NCI-0191
11.	Salvatore J Zerilli	2023-NCI-0195
12.	Tamera Leslie Taylor	2023-NCI-0200
13.	Dennis E Craft	2023-NCI-0203
14.	Heath John Van Gysel	2023-NCI-0204

15.	Sharice Daily	2023-NCI-0205
16.	Patricia A Strong	2023-NCI-0207
17.	Stephanie D Laemmel	2023-NCI-0211
18.	Kevin H Concannon	2023-NCI-0212
19.	Jacqueline A Smith	2023-NCI-0215
20.	Nathan Koford	2023-NCI-0224
21.	Lourdes Killeen	2023-NCI-0226
22.	Jannea Michelle Downs	2023-NCI-0327
23.	Jannea Michelle Downs	2023-NCI-0421
24.	Amber M Halkowitz	2023-NCI-0483
25.	No Manager	2023-NCI-0496
26.	Amy J Gonzales	2023-NCI-0509

VIII. BOARD PRESIDENT’S REPORT:

IX. EXECUTIVE DIRECTOR REPORT:

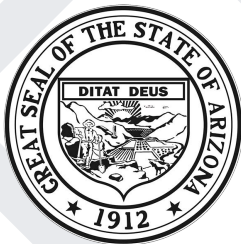
Board to review, discuss and possibly take action on the following items:

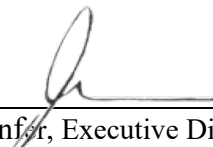
- A. FY2024 & FY2025 Budget Request (Possible Consideration & Discussion)
- B. Auditor General Follow-up
- C. 5 Year Rule Review (Possible Consideration & Discussion)
- D. Fee Increase Request (Possible Consideration & Discussion)
- E. Complaint & Licensing Statistics (Possible Consideration & Discussion)

X. FUTURE ITEMS AND MEETING DATES

November, 13, 2023, December 11, 2023 & January 22, 2024

XI. ADJOURNMENT





 Jack Confer, Executive Director