

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

Douglas A. Ducey Governor

Governor

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Allen Imig Executive Director

AGENDA REGULAR MEETING

June 15, 2020

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: June 15, 2020, Regular Board Meeting, to be held at 1740 W. Adams Street, Board Meeting Room C, Phoenix, Arizona 85007 at 9:00 A.M.

While meetings remain open to the public, telephonic participation is strongly encouraged during the declared COVID-19 emergency.

Instructions for public to call-in: Dial 1-888-740-4219, Enter passcode: 420845#.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Allen Imig at 602-364-2273 (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. This agenda is subject to change up to 24 hours prior to the meeting. 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 may hold an executive session on Agenda items 4-10 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 June 15, 2020 Regular Board Meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. 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. Board Review, Consideration and Action on Approval of Minutes
 - 1. May 11, 2020 Regular Board Meeting Minutes

5. FORMAL ADMINISTRATIVE HEARINGS OR MOTION TO RECIEND

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. Motion to Reciend
 - 2. Johnson, Ramona 19-45 Manager

6. REQUEST FOR REHEARING OR REVIE OF DECISION

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. Request for Rehearing or Review of Decision

3.	Singh, Porabhjoat	19-60	Manager
4.	Romero, Adrian	19-115	Manager
5.	Divinagracia, Eric	19-66	Manager

7. 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.

A. Consent Agenda to not open a complaint investigation on the facility manager that is related to an ADHS enforcement action.

Facility Name

- 6. A Parent Paradise And Care LLC
- 7. Agape Care Home Of Scottsdale
- 8. Akator's Assisted Living Home
- 9. Amazing Care Assisted Living
- 10. Arabian Views Assisted Living One
- 11. Ashlee Care
- 12. Broadway Mesa Village
- 13. Brookdale Union Hills
- 14. Casa Del Sol Assisted Living LLC II
- 15. Copper Canyon Alzheimer's Special Care Center
- 16. Country Manor Assisted Living Center, LLC
- 17. Doctor's Choice Assisted Living
- 18. Elders Ranch
- 19. Fairwinds Desert Point
- 20. Famiglia Amore, LLC
- 21. Family Matters Care
- 22. Garnet Of Casa Grande Assisted Living Community
- 23. Good Samaritan Home Care
- 24. Harmony Palm Care Home
- 25. Heaven Can Wait
- 26. Heritage Village Bldg. 5
- Heritage Village Bldg. 7
- 28. Immanuel Campus Of Care
- 29. Kozzy Kare Assisted Living LLC
- 30. Love And Care Assisted Living, LLC
- 31. New Horizons Adult Care Home #2
- 32. Palo Verde Home At Infinity Wilmot
- 33. Park senior Villas At Houghton Villa CC
- 34. Park Senior Villas At La Canada Villa K
- 35. Park Senior Villas At La Canada Villa M
- 36. Peoria Assisted Living And Health Services, LLC
- 37. Ridgecrest I
- 38. Ridgecrest II
- 39. Saint Rita Assisted Living Of The Valley
- 40. Santo Nino Villas 4
- 41. Solterra Senior Living
- 42. Sun Valley Haven Assisted Living Home
- 43. Sunbeam Oasis
- 44. Surprise Memory Care, LLP
- 45. The Inn At Freedom Plaza
- 46. Tina's Place Assisted Living Home

B. Board Review, Consideration and Action regarding new complaints:

9:00 a.m. through 11:00 a.m.

	Complaint #	Licensee	Title	Open Date
47.	20-11	Keating, Cherie	Administrator	01/27/20
48.	20-54	Smith, Lori	Administrator	04/17/20
49.	None			
50.	20-50	Borton, Teresa	Administrator	04/16/20

51.	20-26	Carp, Liliana	Manager	02/20/20
52.	20-30	Thrush, Dennis	Manager	02/25/20
		11:00 a.m. thro	ough 12:00 a.m.	
53.	19-164	Victoria-Sales, Athena	Manager	12/23/19
54.	20-40	De Jesus, Rowena	Manager	03/19/20
55.	20-41	Garcia, Adrianne	Manager	03/19/20
56.	20-42	Mikeworth, Daniel	Manager	03/20/20
57.	20-39	Rodriguez, Eddie	Manager	04/02/20
58.	20-43	Papuc, Antoaneta	Manager	03/20/20
59.	20-45	Derushia, David	Manager	03/26/20
60.	20-46	Hamed, Shaista	Manager	03/27/20
61.	20-48	Mendez, Ami	Manager	04/16/20
		12:00 p.m. thr	ough 1:00 p.m.	
62.	20-51	Asota, Eugenia	Manager	04/16/20
63.	20-57	Preda, Veronica	Manager	04/20/20
64.	20-29	Regorgo, Dominic	Manager	02/21/20
65.	None			

8. <u>ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION</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).

A. Consent Agenda to approve temporary administrator licenses, permanent administrator licenses, temporary manager certificates, permanent manager certificates, pending passing all required examinations within the substantive time frame or the license or certificate will be denied.

66. Temporary Administrator Licenses

None			
Permanent Adr	ninistrator Licenses		
Cochran, Jonathan	Ust, Curtis	Spencer, Andrew	

Temporary Manager Certificates

Fuangunji, Fuanjia	Verdieu, June	Pyne, Mercy	Iyere, Kingsley
Wei, Dan			

Permanent Manager Certificates

Fuangunji, Fuanjia	Verdieu, June	Pyne, Mercy	Iyere, Kingsley
Juboori, Iman	Delci, Bailee	Akinyoyenu,	Brunson, Jennifer
		Woyengipriye	
Gray, DeSombra	Tilvan, Manuela	Wyatt, Lynette	Daily, Sharice
Hughes, April	Kurail, Jenny	Lawther, Philip	Ruiz, Vivian
Visoan, Sebastian	Giles, Brittany	Ringo, Nicole	Jackson, Taylor
Marshall,	Ogoti, Jared	Wei, Dan	
Rodshawnda			

B. Individual Board Review, Consideration and Action on Applicants Temporary and/or Permanent Administrator License or Manager Certificate. If approved, pending passing all required examinations within the substantive time frame or the license or certificate will be denied.

67.	Gathright, Michael	Permanent administrator license
68.	Kebede, Bethel	Permanent manager certificate
69.	Hernandez, Paul	Permanent manager certificate

70. Plotado, Aurea Permanent and temporary manager certificate

9. ASSISTED LIVING FACILITY TRAINING PROGRAMS

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. Consent Agenda to Approve Assisted Living Facility Caregiver and Manager Training Programs and Renewals of Assisted Living Facility Caregiver and Manager Training Programs.
 - 71. Assisted Living Facility Caregiver Training Program

Best Care Behavioral Homes	Arizona Career Institute
Assisted Living Facility Manager	Training Program
None	

Assisted Living Facility Caregiver Training Program Renewal

A+ Assisted Living Academy	Mohave Community College
ALCTP0078	ALCTP0031
Arizona Certification Program	Endeavor Training Institute
ALCTP0069	ALCTP0079
Innovative School of Health Sciences	
ALCTP0066	

Assisted Living Facility Manager Training Program Renewal

Excel Caregiver Training Program	
ALMTP0013	

10. OTHER BUSINESS

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. New Business: The Board may Review, Consider and take Action
 - 72. None

11. ADMINISTRATIVE MATTERS

The following items concern administrative matters and are provided for informational purposes. The Board may review and discuss the following matters.

- 73. Financial Reports
- 74. Complaints Status Report
- 75. Licensing Report

- 76. Legislation Update SB1210
- 77. Rules Update
- 78. Training Program Report
- 79. Board Meeting Critique

12. FUTURE AGENDA ITEMS AND MEETING DATES

The next regular meeting of the Board will be held on Monday, July 13, 2020 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

13. <u>ADJOURNMENT</u>