

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

1740 W. Adams, Suite 2490, Phoenix, Arizona 85007

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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 November 13, 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, November 13, 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 November 13, 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, October 16, 2023
- B. Draft Executive Session Meeting Minutes, October 16, 2023

V. CONSENT AGENDA ITEMS: <u>REVIEW, 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.	Shauna R Gann	2023-NCI-0182
2.	Kim-Royce Rairden	2023-NCI-0189
3.	Evelyn C Flores	2023-NCI-0192
4.	Evelyn N Ochoa	2023-NCI-0231
5.	Vivian Mary Rueda Ruiz	2023-NCI-0233
6.	Janina A. Alkhalloufi	2023-NCI-0236
7.	Lori M Fruchey	2023-NCI-0243
8.	Benjamin Reeves	2023-NCI-0262
9.	Dora M Mutuvi	2023-NCI-0268
10.	Kellie Moats	2023-NCI-0274
11.	Antonio S Camillo	2023-NCI-0284
12.	Fhad Udjuni	2023-NCI-0285
13.	Mary Elizabeth Mizer	2023-NCI-0288
14.	Anne W Kabata	2023-NCI-0290
15.	Lani M James	2023-NCI-0292
16.	Hannah Malanog Tomimbang	2023-NCI-0297
17.	Romero Jurca	2023-NCI-0541

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

1.	Tabitha D Meyer	2023-NCI-0222
2.	Ioana M Istrate	2023-NCI-0232
3.	Susan M Baker	2023-NCI-0234
4.	Felipe M Torrea	2023-NCI-0235
5.	Ana Stanca	2023-NCI-0238
6.	Joanna V Garba	2023-NCI-0240
7.	Felicia Dogar	2023-NCI-0242
8.	Azhar R Jan	2023-NCI-0244
9.	Pamela A Orlich	2023-NCI-0270
10.	Erlinda A Lazorchak	2023-NCI-0271
11.	Deborah Lynn Anderson	2023-NCI-0273
12.	Dana Blaj	2023-NCI-0282
13.	Amalia Ruvalcaba	2023-NCI-0283
14.	Diana Escobedo	2023-NCI-0287
15.	Thelma Tagdulang McCluskey	2023-NCI-0289
16.	Mariam Yousef	2023-NCI-0296

C. Staff Recommendation for Dismissal(s):

1.	Immanuel David Arnold	2023-NCI-0210
2.	Immanuel David Arnold	2023-NCI-0218
3.	Nathan Koford	2023-NCI-0224
4.	Kimberly J Barczyk	2023-NCI-0227
5.	Irene Hajdu	2023-NCI-0229
6.	Genaro O'Brian Cruz-Andino	2023-NCI-0230
7.	Peter A Balistreri	2023-NCI-0237
8.	Nicusor Porneala	2023-NCI-0241
9.	Yesmeen Kassandra Teran	2023-NCI-0246
10.	Jennifer Tara Creviston	2023-NCI-0248
11.	Jordan Allred Monson	2023-NCI-0259
12.	Chad Eaton	2023-NCI-0260
13.	Elma Petkovic	2023-NCI-0261
14.	Caleb William Morris	2023-NCI-0263
15.	Lisa O'Toole	2023-NCI-0265
16.	Joey B Ocuaman	2023-NCI-0266
17.	Phoebe A. Nason	2023-NCI-0267
18.	Denise S Zungailo	2023-NCI-0269
19.	Dennis J Scalpone	2023-NCI-0272
20.	Frances P Donnellan	2023-NCI-0275
21.	Anita C Abella	2023-NCI-0277
22.	Melissa S Miloz	2023-NCI-0286
23.	Linda Petrillo Ireland	2023-NCI-0291
24.	Natanael Lupei	2023-NCI-0293
25.	Amie M Gadigan	2023-NCI-0299
26.	Janice Swanner	2023-NCI-0322
27.	Jennifer Tara Creviston	2023-NCI-0333

28.	Pamela A Orlich	2023-NCI-0385
29.	Doinita Dawson	2023-NCI-0408
30.	Tyler J Petty	2023-NCI-0410
31.	Jonathan Daniel Grosvenor	2023-NCI-0412
32.	Jonathan Daniel Grosvenor	2023-NCI-0471
33.	Pamela Becerra	2023-NCI-0530

VI. BOARD PRESIDENT'S REPORT:

VII. EXECUTIVE DIRECTOR REPORT:

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

- A. FY2024 & FY2025 Budget Request (Possible Consideration & Discussion)
- B. Complaint & Licensing Statistics (Possible Consideration & Discussion)
- C. Draft Statutory Language (Possible Consideration & Discussion & Vote)
- D. Update Thentia Database Project, Data Migration Blackout Dates
- E. Notice of Proposed Rule Making, Fee Increase, Oral Proceeding

VIII. FUTURE ITEMS AND MEETING DATES

January 22, 2024, February 12, 2024, March 11, 2024

IX. ADJOURNMENT

Jack Confer, Executive Director