

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

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Jack Confer Executive Director

#### **Board Members**

Becky Brimhall, President
Ken Kidder, Vice President
Susan Archer, Member
Pauline (Wally) Campbell, Member
Jeffrey Cook, Member
Rebecca Hill, Member
Kerri Felix, Member
Nathan Koford, Member
James Steven, Member

### BORD MEETING AGENDA March 11, 2024

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, March 11, 2024, Regular Board Meeting, to be held at 1740 W. Adams Street, Board Meeting Room C, Phoenix, Arizona 85007 at 9:00AM.** 

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 March 11, 2024 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). Board Review, Consideration and Action on Approval of Minutes

- A. Draft February 12, 2024 Regular Meeting Minutes,
- B. Draft Executive Session Minutes, January 22, 2024 (correction & revote)

# 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.	Formal Hearing Herbert G. Strauss, 2022-NCI-0494	9:05AM
B.	Formal Hearing – Irma G. Gomez, 2022-NCI-0620	9:15AM
C.	Formal Hearing – Aloyzios G. Nyakana, 2023-NCI-0076	9:25AM
D.	Formal Hearing – Guadalupe Martinez, Case# 2022-NCI-0506	9:35AM
E.	Formal Hearing Marie Eid, 2023-NCI-0257	9:45AM

### VI. REVIEW, CONSIDERATION, POSSIBLE DISSUCSSION ON REQEUST FOR REHEARING OR REVIEW OF DECISION PUSUANT TO AAC R4-33-106

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. Loretta Rivera, 2023-NCI-0209, 2023-NCI-0372, & 2023-NCI-0435

## VII. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION

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 timeframe or the license or certificate will be denied.

A. David Petrin Manager Application 2024-NCI-0179

#### VIII. CONSENT AGENDA ITEMS: REVIEW, DISCUSSION AND POSSIBLE ACTION ON

### **COMPLAINT CASE REVIEWS**

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 remove an item from the consent agenda for discussion.

A. Staff Recommendation for Disciplinary Consent Agreement(s):

Start Recommendation for Disciplinary Consent Agreement(s)					
1.	Benjamin Reeves	2023-NCI-0262			
2.	Veronica A Bustamante	2023-NCI-0459			
3.	Heidi McLester	2023-NCI-0464			
4.	Joshua Charles Billet	2023-NCI-0469			
5.	Tammy L Nash	2023-NCI-0155			
6.	Tammy L Nash	2023-NCI-0474			
7.	Irineo Inghram Ambrocio	2023-NCI-0484			
8.	Gladys Y Rosa	2023-NCI-0486			
9.	Editha P Tacaldo	2023-NCI-0493			
10.	Dannis R Murphy	2023-NCI-0495			
11.	Marjorie Aquino Reed	2023-NCI-0498			
12.	Felix Jose Banez Amante	2023-NCI-0500			
13.	Laarni Mislang Paragas	2023-NCI-0505			
14.	Heather Dawn Hildreth	2023-NCI-0512			
15.	Regina L Brown	2023-NCI-0513			
16.	Eleanor A Sweum	2023-NCI-0514			
17.	Dorothea Stewart	2023-NCI-0516			
18.	Anna Maria Guadalupe	2023-NCI-0521			
19.	Andrew Simon	2023-NCI-0524			
20.	Marie E. Bentz	2023-NCI-0526			
21.	Agustin Rodriguez Olmedo	2023-NCI-0528			
22.	Heidi McLester	2023-NCI-0539			
23.	Melinda Leibfried	2023-NCI-0733			

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

Starr Recommendation for Non-Disciplinary Letter of Concern(s)				
1.	Tiger Lee Pavelka	2023-NCI-0476		
2.	Cheron L Pritchard	2023-NCI-0485		
3.	Patricia E Soto	2023-NCI-0489		
4.	Fabiola Blunt	2023-NCI-0490		
5.	Christine V Gabriel	2023-NCI-0494		
6.	Janae A Wareing	2023-NCI-0497		
7.	Mohamed Nour	2023-NCI-0499		
8.	Norma Patricia Zarate	2023-NCI-0503		
9.	Anamaria Moruz	2023-NCI-0506		
10.	Susan Marie Barranco	2023-NCI-0508		
11.	Teresita P Isiderio	2023-NCI-0510		
12.	Kathy Visevoan	2023-NCI-0511		
13.	Litsas A Dumagpi	2023-NCI-0515		
14.	Lucia Tipei	2023-NCI-0527		
15.	Dannis R Murphy	2023-NCI-0587		
16.	Phoebe Alexis Nason	2023-NCI-0658		

C. Staff Recommendation for Dismissal(s)

1. Lilian Salinas 2023-NCI-0103

2.	Maria R Parham	2023-NCI-0264
3.	Sally Abram	2023-NCI-0458
4.	No Manager	2023-NCI-0460
5.	Claudia Mirescu	2023-NCI-0466
6.	Chandriga Hullana	2023-NCI-0468
7.	Enma M Martinez Rodas	2023-NCI-0470
8.	Santos C Dancel Jr.	2023-NCI-0472
9.	Annette P Caspe	2023-NCI-0475
10.	Darlene M Barkau	2023-NCI-0478
11.	Samuel G Loveless	2023-NCI-0479
12.	Brenda Cody	2023-NCI-0480
13.	Dorina Serrano	2023-NCI-0481
14.	Phoebe Alexis Nason	2023-NCI-0482
15.	Diana M Escobedo	2023-NCI-0487
16.	John Lacanilao	2023-NCI-0491
17.	Laura Dollar	2023-NCI-0501
18.	Rhonda L Shockley	2023-NCI-0504
19.	Ciara V Warner	2023-NCI-0507
20.	Deatra D Johnson	2023-NCI-0522
21.	Adam Zaid Griffiths	2023-NCI-0523
22.	Mirabella Alexandru	2023-NCI-0525
23.	Rocio Rubio-Busby	2023-NCI-0529
24.	Annalisa Y LaJeunesse	2023-NCI-0531
25.	Sally Abram	2023-NCI-0532
26.	Ryan M Love	2023-NCI-0533
27.	Chandriga Hullana	2023-NCI-0542
28.	Clayton J Wagner	2023-NCI-0588
29.	Kathy Visevoan	2023-NCI-0615
30.	Heather Hildreth	2023-NCI-0654
31.	Jaron Ray Watson	2023-NCI-0726
32.	Pamela Katherine Clark	2023-NCI-0727
33.	Melissa Forte	2024-NCI-0005
34.	Emily Dulas	2024-NCI-0016
35.	Jason W Konrad	2024-NCI-0035

### IX. BOARD PRESIDENT'S REPORT:

### X. EXECUTIVE DIRECTOR REPORT:

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

- A. Budget Update, Licensing, Probation & Investigation Statistics (Possible Discussion & Consideration)
- B. Proposed Rules (Possible Discussion & Consideration)
- C. Legislative Update (Possible Discussion & Consideration)
- D. Governor Hobbs Correspondence (Possible Discussion & Consideration)
- E. Draft Enforcement Matrix/Policy (Possible Discussion & Consideration)
- F. Board Member Training (Possible Discussion & Consideration)

### XI. FUTURE ITEMS AND MEETING DATES

April 8, 2024, May 13, 2024, June 10, 2024, July 15, 2024

### XII. ADJOURMENT

Jack Confer, Executive Director