



**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](mailto:information@aznciboard.us)

Site: [www.aznciboard.us](http://www.aznciboard.us)

**Katie Hobbs**  
Governor

**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

**BOARD MEETING NOTICE AND AGENDA**

**May 13, 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, May 13, 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 for the May 13, 2024, 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). Board Review, Consideration and Action on Approval of Minutes

A. Draft April 23, 2024 Special Virtual Tele-Conference Meeting Minutes

**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	Monette Andrews	2023-NCI-0384	9:05AM
B.	Formal Hearing	Jennipher Cota	2023-NCI-0129	9:20AM
C.	Formal Hearing	Mario Castillo	2023-NCI-0201	9:30AM
D.	Formal Hearing	Irineo Ambrocio	2023-NCI-0165	9:40AM
E.	Formal Hearing	Carmen Suciu	2023-NCI-0157	9:50AM
F.	Formal Hearing	Kuy Volland	2023-NCI-0202	10:00AM
G.	Formal Hearing	Lani James	2023-NCI-0362	10:10AM

**VI. REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON REQUEST 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. Marie Eid 2023-NCI-0257

**VII. 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 may remove an item from the consent agenda for discussion.

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

1. Melinda Leibfried	2023-NCI-0435
2. Felbita M Ratachie	2023-NCI-0534
3. Mariana Balan	2023-NCI-0540
4. Michela F Boodry	2023-NCI-0553
5. Holly M. VanderMate	2023-NCI-0593
6. Dan V Tilvan	2023-NCI-0619
7. Manuela Tilvan	2023-NCI-0623
8. Tarun Chopra	2023-NCI-0626
9. Dina Bata Arguillo	2023-NCI-0629
10. Rodica Stamo	2023-NCI-0640
11. Sharon L Faubush	2023-NCI-0641
12. Rosita Rufina I Ignacio	2023-NCI-0646
13. Editha P Tacaldo	2023-NCI-0649
14. Florita Torneanu	2023-NCI-0656
15. Celeste Miller	2023-NCI-0660
16. Patricia L Bowler	2023-NCI-0661
17. Felimon M Joson Jr.	2023-NCI-0662
18. Priscilla Muresan	2023-NCI-0665
19. Isabel C D'Angelo	2023-NCI-0668
20. Valentin Gradinariu	2023-NCI-0672
21. Dina Arguillo	2024-NCI-0114

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

1. Joseph Tayamen Morales	2023-NCI-0576
2. Gabriela Cristina Burlacu	2023-NCI-0613
3. Joey A Bumanlag	2023-NCI-0624
4. Noemi S Douglas	2023-NCI-0628
5. Monica Poppa	2023-NCI-0637
6. Jennifer Linul	2023-NCI-0670

C. Staff Recommendation for Dismissal(s):

1. Melissa Dominguez	2023-NCI-0407
2. Sharice Daily	2023-NCI-0467
3. Rosemarie Friend	2023-NCI-0473
4. Debera L Kopp	2023-NCI-0551
5. Menchit Directo Price	2023-NCI-0606
6. Annastaciah Njoki Karanja	2023-NCI-0612
7. Mercy Pyne	2023-NCI-0614
8. David E Thomas	2023-NCI-0616
9. Ana G Istrate	2023-NCI-0617
10. Adnan Musabelliu	2023-NCI-0621
11. Debra D Motes	2023-NCI-0622
12. Zanely R Zaragoza	2023-NCI-0625
13. Daniel Dumitru Moldovan	2023-NCI-0627
14. Adina Maria Rogoveanu	2023-NCI-0630
15. Julianne C Flammer	2023-NCI-0631
16. Mariana Rosnowski	2023-NCI-0632
17. Steven Z Friedland	2023-NCI-0633
18. Mirela Guler	2023-NCI-0634
19. Stephanie G Burns	2023-NCI-0635
20. Shella Michel	2023-NCI-0636
21. Andrew Czerski	2023-NCI-0638
22. Heather Lynn McBride	2023-NCI-0639
23. NO MANAGER	2023-NCI-0642

24. Elisabeth George	2023-NCI-0643
25. Lorenzo S Rincon	2023-NCI-0644
26. Maria M Esparza	2023-NCI-0645
27. Sarah N Kimani	2023-NCI-0647
28. Dianette Angelina Lopez Sota	2023-NCI-0648
29. Esther P Macias	2023-NCI-0651
30. Irma G Gomez	2023-NCI-0650
31. Ross W Lubic	2023-NCI-0652
32. Kathryn A McNichol	2023-NCI-0653
33. Loren Caroline MacDonald	2023-NCI-0657
34. Jerrod Ayers	2023-NCI-0659
35. No Manager	2023-NCI-0663
36. Sharon L Faubush	2023-NCI-0666
37. Suzanne M Porter	2023-NCI-0667
38. Kathy M Deal-Sharp	2023-NCI-0669
39. Sarah Lynn Hurrell	2023-NCI-0671
40. Dorothea Stewart	2023-NCI-0706
41. Patricia Stephens	2024-NCI-0066
42. Harold Cranmer	2024-NCI-0067
43. Todd Corless	2024-NCI-0172

**VIII. BOARD PRESIDENT’S REPORT:**

**IX. EXECUTIVE DIRECTOR REPORT:**

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

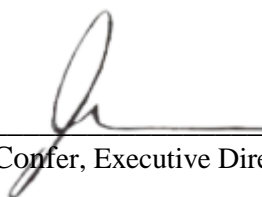
- A. Budget Update, Licensing, Probation & Investigation Statistics (Possible Discussion & Consideration)
- B. Maricopa County Open Meeting Law Complaint Response
- C. Arizona Department of Health Services Rule Making (Memory Care)

**X. FUTURE ITEMS AND MEETING DATES**

June 10, 2024, July 15, 2024, August 12, 2024, September 9, 2024, October 14, 2024, November 18, 2024, December 9, 2024.

**XI. ADJOURNMENT**



  
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 Jack Confer, Executive Director