

BOARD OF EXAMINERS OF NURSING CARE INSTITUTION ADMINISTRATORS AND

Site: www.aznciaboard.us

ASSISTED LIVING FACILITY MANAGERS 1740 W. Adams, Suite 2490, Phoenix, Arizona 85007 (602) 364-2273 phone Email: information@aznciaboard.us

Jack Confer Executive Director

Katie Hobbs Governor

**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 June 10, 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, June 10, 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 June 10, 2024, Regular Board Meeting is as follows:

## I. <u>ROLL CALL</u>

#### 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. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES</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). Board Review, Consideration and Action on Approval of Minutes

- A. Draft May 13, 2024 Regular Board Meeting Minutes
- B. Draft May 13, 2024 Executive Session Minutes

## V. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE</u> <u>HEARINGS, PROPOSED CONSENT AGREEMENTS OR MOTIONS TO DEEM ALLEGATIONS</u> <u>ADMITTED:</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.	Formal Hearing	Regina J Bicking	2023-NCI-0664	9:00 AM
		Regina J Bicking	2024-NCI-0244	9:00 AM
B.	Formal Hearing	Benjamin Tejada	2022-NCI-0498	9:10 AM
C.	Consent Agreement	Dannis R. Murphy	2023-NCI-0495	N/A
D.	Rehearing/Review	Marie Eid	2023-NCI-0257	9:00 AM

#### VI. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATOR LICENSURE AND</u> <u>MANAGER CERTIFICATION</u>

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

A.	Kenya Hampton	Manager Application	2024-NCI-0215
B.	Dennis Hill	Manager Application	2024-NCI-0317

#### VII. <u>CONSENT AGENDA ITEMS: REVIEW, DISCUSSION AND POSSIBLE ACTION ON</u> <u>COMPLAINT CASE REVIEWS</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.

- Staff Recommendation for Disciplinary Consent Agreement(s). Action may also include A. Summary Suspension of the license or certificate, the Issuance of a Letter of Concern, or Dismissal, in any of the following cases:
  - 1. Melinda Leibfried
  - 2. Dannis Murphy
  - 3. Michela F Boodry
  - 4. Felbita M Ratachie
  - 5. Mariana Balan
  - 6. Melinda Leibfried
  - 7. Loretta Rae Coffman-Wright
  - 8. Maria Karina Adrias Mijares
  - 9. David E Thomas
  - 10. Frances I Diaz
  - 11. Lea D Garcia
  - 12. John R Moreno
  - 13. Victoria Wint
  - 14. Anita C Abella
  - 15. Angelita Miguel

  - 16. Kinga Tomos
  - 17. Raymond H Mensing IV
  - 18. Alona Turalba
  - 19. Susan Mariw Barranco
  - 20. Deborah Ann Salvador Pineda
  - 21. William Shane Fisher
  - 22. Jeanette Everette

2023-NCI-0435 2023-NCI-0495 2023-NCI-0553 2023-NCI-0534 2023-NCI-0540 2023-NCI-0569 2023-NCI-0677 2023-NCI-0695 2023-NCI-0696 2023-NCI-0702 2023-NCI-0708 2023-NCI-0716 2024-NCI-0007 2024-NCI-0011 2024-NCI-0012 2024-NCI-0013 2024-NCI-0014 2024-NCI-0017 2024-NCI-0019 2024-NCI-0023 2024-NCI-0026 2024-NCI-0028

- B. Staff Recommendation for Non-Disciplinary Letter of Concern(s). Action may include rejection of the recommendation and the Offer of a Disciplinary Consent Agreement, in any of the following cases:
  - 1. Ladywinnie Amoo Allison
  - 2. Fernando Maceda Murella
  - 3. Elena Chirila
  - 4. Nevien Zaitoon
  - 5. Megan Victoria Ghelmegeanu
  - 6. Tonya L Glenn
  - 7. Rodica Nicula
  - 8. Mariafe S Castro
  - 9. Barbara Cozens
  - 10. Jennifer Cisneros
  - 11. Elsa E Tesfasion
  - 12. Adrian A Ang
  - 13. Erin E. Masterson
  - 14. Ervin Shpata
  - 15. Adrian Lood
  - 16. Lawrence Predmore
  - 17. Geraldine Griffiths
  - 18. Belen Murrieta
  - 19. Amalia Bondar
  - 20. Samuel Ile

2023-NCI-0674 2023-NCI-0675 2023-NCI-0676 2023-NCI-0678 2023-NCI-0700 2023-NCI-0701 2023-NCI-0707 2023-NCI-0711 2023-NCI-0713 2023-NCI-0714 2023-NCI-0717 2023-NCI-0718 2023-NCI-0719 2023-NCI-0720 2024-NCI-0009 2024-NCI-0015 2024-NCI-0021 2024-NCI-0034 2024-NCI-0036 2023-NCI-0694

C. Staff Recommendation for Dismissal(s). Action may include rejection of the recommendation and the Issuance of a Letter Concern or Offer of a Disciplinary Consent Agreement, in any of the following cases :

1.	Chris	tina	Dianne	Bustamante
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- 2. Debera L Kopp
- 3. No Manager
- 4. Brian Balliet
- 5. Robbyn A Perez
- 6. John N Kabata
- 7. Erlinda P Ventura
- 8. Judith N Steward
- 9. Debra Ann Krupnick
- 10. Kelly Masengale
- 11. Cassandra Mitchell
- 12. Laksupa Chawadecharatkun
- 13. Deborah Pineda
- 14. Jill Ann Vargas
- 15. Foluso B Solaru
- 16. Ronald Eugene Sykes Jr
- 17. Sheri M Novak
- 18. Shawn M Halla-Galle
- 19. Rebecca Allison
- 20. Lilibeth L Barcenilla
- 21. Brenda Cody
- 22. Charles D Seal-Villafranca
- 23. Gary R. Olson
- 24. Angelo Tirambulo
- 25. Gerhard Ediong Paulino
- 26. No Manager
- 27. Lorena Watson
- 28. Barbara Stein
- 29. Richard Young
- 30. William Fisher
- 31. No Manager
- 32. Toni Boland
- 33. Travis Garrad
- 34. Carlos Jorge
- 35. Steven Tharalson
- 36. Harold Cranmer
- 37. Jeannette Franck
- 38. Cameron Farr
- 39. Kris Silverman

## 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. Staff Request for Board Approval of Policy & Procedure for Processing of Investigations Recommended for Consent Agreements (Possible Discussion, Consideration & Vote)
- C. Draft Enforcement Matrix ((Possible Discussion, Consideration & Vote)

2023-NCI-0517 2023-NCI-0551 2023-NCI-0620 2023-NCI-0655 2023-NCI-0673 2023-NCI-0679 2023-NCI-0681 2023-NCI-0684 2023-NCI-0685 2023-NCI-0686 2023-NCI-0693 2023-NCI-0697 2023-NCI-0698 2023-NCI-0699 2023-NCI-0703 2023-NCI-0704 2023-NCI-0705 2023-NCI-0709 2023-NCI-0712 2023-NCI-0715 2023-NCI-0723 2023-NCI-0724 2023-NCI-0725 2023-NCI-0732 2024-NCI-0006 2024-NCI-0018 2024-NCI-0020 2024-NCI-0022 2024-NCI-0024 2024-NCI-0025 2024-NCI-0027 2024-NCI-0031 2024-NCI-0032 2024-NCI-0033 2024-NCI-0037 2024-NCI-0067 2024-NCI-0175 2024-NCI-0177 2024-NCI-0216

## X. <u>FUTURE ITEMS AND MEETING DATES</u>

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

## XI. ADJOURNMENT



Jack Corffer, Executive Director