

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

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 July 15, 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, July 15, 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 July 15, 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. 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 June 10, 2024 Regular Board Meeting Minutes
- B. Draft May 13, 2024 Executive Session Minutes
- C. Draft June 10, 2024 Executive Session Minutes

V. <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, pending passing all required examinations within the substantive timeframe or the license or certificate will be denied.

A.	Ma Gardenia Nera	Manager Application	2024-NCI-0321
В.	Brandon Gaffney	Manager Application	2024-NCI-0359
C.	Bob Ongaro	Manager Application	2024-NCI-0347
D.	April Shaeffer	Administrator Application	2024-NCI-0363
E.	Kenya Hampton	Manager Application (Review of Pr	revious Motion) 2024-NCI-0215

VI. <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.

For items in agenda section (A)(i) the Board may review, discuss and take possible action on the below listed matter(s) and on previously offered proposed consent agreements. Action may include, but is not limited to, acceptance, rejection, or modification and reoffering of the previously offered consent agreement. Action may also include the request to appear at a future meeting. Items in section (A)(i) may also be considered as a single action or block vote.

Staff Recommendation for Disciplinary Consent Agreement(s):

1. Michela F Boodry	2023-NCI-0553
2. Felbita M Ratachie	2023-NCI-0534
3. Cynthia Irish	2023-NCI-0689
4. Jennifer Tara Creviston	2023-NCI-0722
5. Dina Arguillo	2024-NCI-0038
6. Ileana Cosma	2024-NCI-0061
7. Braxton Plunkett	2024-NCI-0063
8. Felipe Parena	2024-NCI-0071
9. John Dignoti	2024-NCI-0073
10. Catrina Carlos-Warrayat	2024-NCI-0075
11. Craig Boudreau	2024-NCI-0095
12. Martha E Gonzalez	2024-NCI-0099
13. Ligia L Ilea	2024-NCI-0105

i. Consent Agreement Signed Prior to Meeting

14. Patricia Gartman	2023-NCI-0690
15. Mindy Melendez	2024-NCI-0046
16. Tedd Glazebrook	2024-NCI-0051
17. Georgiana Salagean	2024-NCI-0056
18. Juan A Martinez	2024-NCI-0078
19. Tedd Glazebrook	2024-NCI-0084
20. Stefan Marghitas	2024-NCI-0062
21. Rodica Lup	2024-NCI-0104
22. Rosefa Bilal	2024-NCI-0088
23. Eunice Wavomba	2024-NCI-0101
24. Richard Becerra	2024-NCI-0064

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

		1 2
1.	Corina Feher	2023-NCI-0688
2.	Jinette Lanoix	2023-NCI-0692
3.	Julia B Joy	2023-NCI-0710
4.	Oscar E. Soto Alvarez	2024-NCI-0030
5.	Iuliu Sav	2024-NCI-0049
6.	Miguel Remitio	2024-NCI-0050
	Robert Larson	2024-NCI-0053
8.	Francisco Sanchez	2024-NCI-0055
9.	Fhad Udjuni	2024-NCI-0057
	Liana Wytte	2024-NCI-0058
	Ileana Cosma	2024-NCI-0059
	Celestine Asota	2024-NCI-0070
	Joey Ocuaman	2024-NCI-0077
	Aurea A Plotado	2024-NCI-0079
	Benny Vidal	2024-NCI-0082
	Ilie Popa	2024-NCI-0090
	Maria P Remitio	2024-NCI-0092
	Troy Young	2024-NCI-0097
	Judith Froelich	2024-NCI-0098
	Holly Gavazzi	2024-NCI-0100
	Casiana Pacurar	2024-NCI-0103
	Jessica Sarah Newbourn	2024-NCI-0293
		20211.0102/3

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C. Staff Recommendation for Dismissal(s):

1. No Manager	2023-NCI-0455
2. Dina Arguillo	2023-NCI-0457
3. Debera L Kopp	2023-NCI-0551
4. Bernarda G Snyder	2023-NCI-0691
5. Grace Leathers	2024-NCI-0010
6. Cole Williams	2024-NCI-0039
7. Sarovina Barzu	2024-NCI-0040
8. Nina Louis-Webb	2024-NCI-0041
9. Maria Heywood	2024-NCI-0042
10. Torrey Frank	2024-NCI-0043
11. Mignonette Reyes	2024-NCI-0044
12. Nancy Wacuka Nganga	2024-NCI-0045
13. Jessica Sarah Newbourn	2024-NCI-0047
14. Cheyenne Hull	2024-NCI-0048
15. No Manager	2024-NCI-0052
16. Erlinda Lazorchak	2024-NCI-0054
17. Catherine Finn	2024-NCI-0060
18. Tiffany Ann Worley	2024-NCI-0065
19. Harold Cranmer	2024-NCI-0067
20. Staci Hall	2024-NCI-0068
21. Letitia Valean	2024-NCI-0069
22. Kelly Masengale	2024-NCI-0072
23. Ruben Sanda	2024-NCI-0074
24. Maria Flores	2024-NCI-0076
25. Amie Gadigan	2024-NCI-0083
26. Liesen Clemons	2024-NCI-0085
27. Lavinia R Mitrea	2024-NCI-0086
28. Alma Ramon	2024-NCI-0089
29. Connie Enge	2024-NCI-0091
30. Ryan Turley	2024-NCI-0173
31. Keqiang Shen	2024-NCI-0245
32. Russ Razinn	2024-NCI-0271

VII. BOARD PRESIDENT'S REPORT:

VIII. 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. GRRC Approval, Article 4, 5YRR (Possible Discussion & Consideration)
- C. Board Member Training (Possible Discussion & Consideration)
- E. Draft Enforcement Matrix (Possible Discussion & Consideration)

IX. FUTURE ITEMS AND MEETING DATES

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

X. ADJOURNMENT



Jack Confer, Executive Director