

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

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Jack Confer Executive Director

#### **Board Members**

Katie Hobbs

Governor

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 September 9, 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, September 9, 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. 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 September 9, 2024, Regular Board Meeting is as follows:

### I. ROLL CALL

### II. <u>DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503</u>

### III. <u>DECLARATION OF RECUSAL(S)</u>

## IV. 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.

## V. 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 August 12, 2024 Regular Board Meeting Minutes
- B. Draft August 12, 2024 Executive Session Minutes

# VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS, INFORMAL SETTLEMENT CONFERENCES 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).am

A.	Formal Hearing	Alona Turalba	2024-NCI-0017	9:00AM
B.	Formal Hearing	Mariana Balan	2023-NCI-0540	9:10AM
C.	Consent Agreement	Bob Ongaro	2024-NCI-0347	9:15AM

# 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. Mary Ann Santos Manager Application 2024-NCI-0368

# VIII. <u>CONSENT AGENDA ITEMS: REVIEW, DISCUSSION AND POSSIBLE ACTION ON</u> 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.

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.

A. Staff Recommendation for Disciplinary Consent Agreement(s). Action may also include Summary Suspension of the license or certificate, the Issuance of a Letter of Concern, or Dismissal, in any of the following cases:

1.	Earl Bakken	2024-NCI-0081
2.	Erica Avlessi	2024-NCI-0186
3.	Lori Higuera	2024-NCI-0189
4.	Marvin Cape	2024-NCI-0191
5.	Michele Ortiz	2024-NCI-0201
6.	Lydia Castaneda	2024-NCI-0203
7.	Irineo Ambrocio JR	2024-NCI-0218
8.	Erica Avlessi	2024-NCI-0220
9.	Jonathan Bautista	2024-NCI-0223
10.	Janea Wareing	2024-NCI-0224
11.	Maryann Maushardt	2024-NCI-0226

# Consent Agreement signed prior to meeting

12. Terry Speth	2024-NCI-0170
13. Angela Covell	2024-NCI-0183
14. Juan Martinez	2024-NCI-0187
15. Mary Mizer	2024-NCI-0196
16. Sara Bosancu	2024-NCI-0200

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.	Madge Ball-Cole	2024-NCI-0151
2.	Stephanie D Laemmel	2024-NCI-0165
3.	James Verdieu	2024-NCI-0190
4.	Antoaneta Papuc	2024-NCI-0193
5.	Teodor Cristea	2024-NCI-0194
6.	Robert Larson	2024-NCI-0206
7.	Silvia Tudose	2024-NCI-0209
8.	Haralambos Babaletskos	2024-NCI-0227
9.	Norma Chacon	2024-NCI-0125

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.	Valentina Marcus	2023-NCI-0721
2.	Chad Szymanski	2024-NCI-0096

3. Arthur L Martin	2024-NCI-0139
4. Irene Hajdu	2024-NCI-0141
5. Alisha Jessie	2024-NCI-0150
6. Richard Young	2024-NCI-0163
7. Richard Young	2024-NCI-0164
8. Joey Bradley	2024-NCI-0166
9. Ryan Fair	2024-NCI-0167
10. Lea Garcia	2024-NCI-0169
11. Kenneth Kidder	2024-NCI-0171
12. Jerrod Ayers	2024-NCI-0182
13. Terry Speth	2024-NCI-0184
14. Kelci Franks	2024-NCI-0185
15. Diana Iacobucci	2024-NCI-0188
16. Deborah Ludington	2024-NCI-0192
17. No Manager	2024-NCI-0195
18. Yolanda Tucker	2024-NCI-0197
19. No Manager	2024-NCI-0198
20. Mihaila Ene-Neagu	2024-NCI-0199
21. Nathan Sakuta	2024-NCI-0204
22. Yereth Peppers	2024-NCI-0205
23. Terence Pringle	2024-NCI-0207
24. Theresa Linnane	2024-NCI-0208
25. No Manager	2024-NCI-0211
26. Russell Sylvester	2024-NCI-0212
27. Debra Blaney	2024-NCI-0217
28. Maureen Bristow	2024-NCI-0219
29. Janessa Becker	2024-NCI-0221
30. Fadie Tamer	2024-NCI-0222
31. Celestine Asota	2024-NCI-0225
32. Delia Galeancu	2024-NCI-0229

# IX. BOARD PRESIDENT'S REPORT

# X. EXECUTIVE DIRECTOR REPORT

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

# XI. FUTURE ITEMS AND MEETING DATES

October 14, 2024, November 18, 2024, December 9, 2024.

## XII. ADJOURNMENT

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Jack Confer, Executive Director