



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

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Katie Hobbs
Governor

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Executive Director

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Ken Kidder, Vice President
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Jeffrey Cook, Member
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BOARD MEETING NOTICE AND AGENDA

October 21, 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, October 21, 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 October 21, 2024, Regular Board Meeting is as follows:

I. ROLL CALL

II. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

III. DECLARATION OF RECUSAL(S)

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 September 9, 2024 Regular Board Meeting Minutes

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON POTENTIAL SETTLEMENT OF PENDING SUPERIOR COURT ACTION:

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, -0372, -0475 9:00AM

VII. 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).

A.	Formal Hearing	Ligia L. Llea	2024-NCI-0105	10:00AM
B.	Formal Hearing	Earl Bakken	2024-NCI-0081	10:45AM

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 may remove an item from the consent agenda for discussion. For items in agenda section (A), (B) and (C) 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), (B) and (C) 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:

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|-----|-----------------------------------|---------------|
| 1. | Dorreene Allen | 2024-NCI-0239 |
| 2. | Mark Lawrence | 2024-NCI-0267 |
| 3. | Angel's Caregiver Training School | 2024-NCI-0269 |
| 4. | Elena Sik | 2024-NCI-0287 |
| 5. | Carlene Ashely | 2024-NCI-0291 |
| 6. | Connie Edmonds | 2024-NCI-0292 |
| 7. | Aurora Flores | 2024-NCI-0296 |
| 8. | Sally Abram | 2024-NCI-0298 |
| 9. | Elaine Grozav | 2024-NCI-0302 |
| 10. | Pamela Wright | 2024-NCI-0334 |
| 11. | Rahel Gebru | 2024-NCI-0380 |
| 12. | Jhonathan Castillo | 2024-NCI-0301 |
| 13. | Jhonathan Castillo | 2024-NCI-0398 |
| 14. | Sidonia Groza | 2024-NCI-0344 |

Consent Agreement(s) signed prior to meeting

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|-----|--------------------|---------------|
| 15. | Amber Briongos | 2024-NCI-0331 |
| 16. | Raymond Beebe | 2024-NCI-0342 |
| 17. | Lucia Ardelean | 2024-NCI-0327 |
| 18. | Ladywinnie Allison | 2024-NCI-0230 |
| 19. | Dale Prentiss | 2024-NCI-0234 |
| 20. | Andrea Petrus | 2024-NCI-0241 |
| 21. | Virginia Siara | 2024-NCI-0257 |
| 22. | Lori Fruchey | 2024-NCI-0263 |
| 23. | Charlene Pruden | 2024-NCI-0281 |
| 24. | John Lacanilao | 2024-NCI-0299 |
| 25. | George Munguia | 2024-NCI-0312 |
| 26. | Teodor Gheaburcu | 2024-NCI-0423 |
| 27. | Rosanna Barretto | 2024-NCI-0232 |
| 28. | Rosanna Barretto | 2024-NCI-0485 |
| 29. | April Chavez | 2024-NCI-0332 |
| 30. | April Chavez | 2024-NCI-0452 |

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:

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|----|-------------------|---------------|
| 1. | Michael O'Leary | 2024-NCI-0228 |
| 2. | Dana Blaj | 2024-NCI-0231 |
| 3. | Sean Summervilles | 2024-NCI-0240 |
| 4. | Michael O'Leary | 2024-NCI-0255 |
| 5. | Deborah Hall | 2024-NCI-0274 |
| 6. | Seth Amolo | 2024-NCI-0277 |
| 7. | Ulysses Laurente | 2024-NCI-0284 |
| 8. | Nancy Aguirre | 2024-NCI-0285 |
| 9. | Dorreene Allen | 2024-NCI-0290 |

10.	Mindy Melendez	2024-NCI-0295
11.	Simona Tolan	2024-NCI-0303
12.	Maria Remito	2024-NCI-0304
13.	Dominika Zajac	2024-NCI-0305
14.	Jeanette Zerilli	2024-NCI-0310
15.	Teodor Gheaburcu	2024-NCI-0315
16.	Janett Agbayani	2024-NCI-0325
17.	Andrei Popescu	2024-NCI-0330
18.	Corneliu Niculescu	2024-NCI-0294
19.	Corneliu Niculescu	2024-NCI-0335
20.	Maria Rivera	2024-NCI-0339
21.	Rahel Gebru	2024-NCI-0341
22.	Charlene Pruden	2024-NCI-0448

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.	Teresa Merritt	2024-NCI-0210
2.	Misty Farnstrom	2024-NCI-0233
3.	Jesse Zamudio	2024-NCI-0235
4.	Nicolle Blais	2024-NCI-0236
5.	Tiffany Moore	2024-NCI-0237
6.	Brenda Schumacher	2024-NCI-0242
7.	Kristal Nicholson	2024-NCI-0246
8.	Sandra Holt	2024-NCI-0247
9.	Lori Fruchey	2024-NCI-0248
10.	Maria Mateo	2024-NCI-0249
11.	Gregory Neely	2024-NCI-0250
12.	Matthew Schaub	2024-NCI-0251
13.	Mark Vilar	2024-NCI-0252
14.	Karry Lewis	2024-NCI-0254
15.	Maria Turner	2024-NCI-0256
16.	Victoria Nakazigo	2024-NCI-0259
17.	Josemari Cavada	2024-NCI-0260
18.	No Manager	2024-NCI-0262
19.	Adam Griffiths	2024-NCI-0264
20.	Kevin Concannon	2024-NCI-0265
21.	Clara Brummel	2024-NCI-0266
22.	Angel's Caregiver Training School	2024-NCI-0268
23.	Mary Salazar	2024-NCI-0273
24.	Laura Olson	2024-NCI-0275
25.	Steven Curry	2024-NCI-0276
26.	No Manager	2024-NCI-0278
27.	Brooke Rogers	2024-NCI-0279
28.	Gladys Owuor	2024-NCI-0280
29.	Gary Hughes	2024-NCI-0282
30.	Gretchen Bechtold	2024-NCI-0283
31.	Mirabella Alexandru	2024-NCI-0286
32.	Jacqueline Bujdei	2024-NCI-0288
33.	Jacob Awandem	2024-NCI-0289
34.	Dawn Grant	2024-NCI-0297
35.	Kyle Caswell	2024-NCI-0300
36.	Fay Jolley-Webster	2024-NCI-0306
37.	Ardith Elmore	2024-NCI-0308
38.	Susan Archer	2024-NCI-0309

39.	Robin Sullivan	2024-NCI-0311
40.	Esther Macias	2024-NCI-0313
41.	Richard Young	2024-NCI-0314
42.	Dionathan Plantado	2024-NCI-0316
43.	Blanca Quiros	2024-NCI-0319
44.	Tara Wallace	2024-NCI-0320
45.	Marin Oancea	2024-NCI-0322
46.	Letha Garcia	2024-NCI-0323
47.	No Manager	2024-NCI-0324
48.	No Manager	2024-NCI-0326
49.	Kimberli McCurdy	2024-NCI-0328
50.	Nichelle Johnson-Ridgway	2024-NCI-0329
51.	Janell Opsahl	2024-NCI-0333
52.	Helen Heler	2024-NCI-0336
53.	Maryjane Luhumbu	2024-NCI-0338
54.	Deborah Pineda	2024-NCI-0340

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. 2025 Legislative-Statutory Change Request(s) (Possible Discussion & Vote)
- C. DHS & NCIA Memorandum of Understanding, DSA2025-009 (Possible Discussion & Vote)
- D. RBA & NCIA Interagency Service Agreement (Possible Consideration, Discussion & Vote)
- E. Arizona Leaders Connect, SALC Cohort 5, Donita McGlasson
- F. 2025 Vulnerable Adult System Study Committee Composition

XI. FUTURE ITEMS AND MEETING DATES

November 18, 2024, December 9, 2024, January 13, 2025

XII. ADJOURNMENT





 Jack Confer, Executive Director