

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

Legislative Subcommittee Meeting Minutes

The Legislative Subcommittee of the NCIA Board convened at 12:30pm, Friday, Jan 17, 2025 12:36 PM held a virtual meeting via google meets, with Susan Archer, Board President, presiding.

BOARD MEMBERS PRESENT:

Susan Archer, President
Rebecca Hill, Member
Ken Kidder, Member

BOARD MEMBERS ABSENT:

Kerri Felix, Vice President

STAFF PRESENT:

Jack Confer, Executive Director
Allen Imig, Executive Consultant
Stacy Rodriguez, Project Specialist

I. CALL TO ORDER

The virtual meeting was called to order at 12:36 pm, Friday, Jan 17, 2025 .

President Archer welcomed members of the audience, stated the Board’s mission and the purpose of the Legislative Subcommittee to review HB2138.

II. ROLL CALL

The following Board members were present: President Archer, Member Hill, Member Kidder.

V. INTRODUCTIONS FROM ATTENDEES

The following attendees were present: Amy Malkin, Executive Director of Arroyo Gardens in Green Valley, Kelsie Lane, Director of Education for Arizona Leading Age, Jeff Barret, Director of Leadership and Work Force for Arizona Health Care Association, Karen, Allen Imig, Executive Consultant with NCIA Board, David Vopel, CEO of Arizona Health Care Association, and Don Ivickson from Arizona Leading Age.

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

No attendees declared conflicts of interest.

IV. NOMINATION AND VOTE FOR SUBCOMMITTEE CHAIR

Board President Susan Archer nominated Board Member Ken Kidder, seconded by Board Member Rebeca Hill.

VOICE ROLL CALL: (4-0)

VI. REVIEW, CONSIDERATION AND DISCUSSION OF HB 2183

Chairman Kidder explained the HB2138 and opened it for discussion.

On 36-446.03., Page 4 line 24.E., Executive Director Confer gave details to support why this change is being asked.

After a brief discussion, subcommittee made the following suggestion:

To not add a specific date, to replace with “When granted access by responsible party”

VOICE VOTE : All in favor

On 36-446.03..R. line 40, Executive Director Confer gave details to support why this change is being asked regarding dismissals.

After a brief discussion, the subcommittee suggested the following:

To allow Member Hill to draft recommendations for amendment and bring to the Board.

On 36-446.04.4, Chairman Kidder gave detail to the matter and opened it for discussion.

After a brief discussion, the subcommittee suggested the following:

There was no consensus on this matter at this time, and will bring it back to “re-evaluate”.

On 36-446.05., Chairman Kidder gave detail to the matter.

After a brief discussion, the subcommittee suggested the following:
There was no consensus on this matter at this time, due to the Subcommittee wanting to ask additional questions to the Board.

On 36-446.06., Chairman Kidder gave detail to the matter and opened it for discussion.
After a brief discussion, the Subcommittee suggested the following:
There was consensus on this matter to move forward with change.

36-446.07.C. line 4, Chairman Kidder gave details to the matter and opened it for discussion.
After a brief discussion, the Subcommittee suggested the following:
It is inconsistent with 36-446.07.S lines 3-4.

36-446.07.P., Chairman Kidder gave detail to the matter and opened for discussion.
After a brief discussion, the subcommittee suggested the following:
To ask legislative counsel to make criteria the same as on dismissals.

36-446.07.S. , Chairman Kidder gave details to the matter and opened for discussion.
After a brief discussion, the Subcommittee suggested the following:
There was no consensus on this matter, due to the amount conflicting with the amount mentioned on page 10 line 3-4.

36-446.12. Chairman Kidder gave details to the matter and opened for discussion.
After a brief discussion, the subcommittee suggested the following:
To remove 36-446.12.A.14, as it seems to be a duplicate statement.

Chairman Kidder, opened the space again for further discussion and thanked the subcommittee and attendees for their time.

VII. FINAL RECOMMENDATION(S)

The Subcommittee may make recommendation(s) to the Board or to the Boards' Designated Public Lobbyist regarding HB2183 by vote.

VIII. ADJOURNMENT

The meeting adjourned on Jan 17, 2025 2:00 PM .



Jack Confer, Executive Director