

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 Ken Kidder, Vice President Susan Archer, Member Jeffrey Cook, Member Rebecca Hill, Member Kerri Felix, Member Nathan Koford, Member James Steven, Member

BOARD MEETING NOTICE AND AGENDA February 10, 2025

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, February 10, 2025, 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 February 10, 2025, Regular Board Meeting is as follows:

I. <u>ROLL CALL</u>

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

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

IV. <u>ELECTION OF OFFICERS</u>

V. <u>CALL TO THE PUBLIC</u>

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.

VI. <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 January 13, 2025 Regular Board Meeting Minutes
- B. Draft January 13, 2025 Executive Session Meeting Minutes
- C. Draft January 17, 2025 Virtual Legislative Subcommittee Meeting Minutes

VII. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL</u> <u>ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS,</u> <u>INFORMAL SETTLEMENT CONFERENCES OR MOTIONS TO DEEM</u> <u>ALLEGATIONS 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.	Sidonia Groza	2024-NCI-0344	9:30 AM
B.	Ligia Ilea	2024-NCI-0105	10:00 AM
C.	Mark Lawrence	2024-NCI-0267	10:30 AM

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

1.	Laarni Paragas	2024-NCI-0402
2.	Laarni Paragas	2024-NCI-0551
3.	Racheal Sandoval	2024-NCI-0437
4.	Amy McIlroy	2024-NCI-0456
5.	Nancy Njoroge	2024-NCI-0531
6.	Erika Tanglao	2024-NCI-0533
7.	Felipe Torrea	2024-NCI-0558
8.	April Chavez	2024-NCI-0574
9.	Junxiang Yin	2024-NCI-0576
10.	Chong Yu	2024-NCI-0577
11.	Irene Hajdu	2024-NCI-0581
12.	Patricia Botts	2024-NCI-0596
13.	Amber Briongos	2024-NCI-0601
14.	Matthew Sirbu	2024-NCI-0612

Consent Agreement(s) signed prior to meeting

15.	Elena Sik	2024-NCI-0287
16.	Kim Royce-Rairden	2024-NCI-0502
17.	Emily Leka	2024-NCI-0521
18.	Felicia Dogar	2024-NCI-0522
19.	Jessica McPherson	2024-NCI-0535
20.	Paul Briehl	2024-NCI-0549
21.	Erika Tanglao	2024-NCI-0553
22.	Kelci Franks	2024-NCI-0554
23.	Aaron Rocha	2024-NCI-0564
24.	Catleene Dabney	2024-NCI-0568
25.	Nicole Suprien	2024-NCI-0572
26.	Miramar Biralde	2024-NCI-0575
27.	Victoria Nakazigo	2024-NCI-0591

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.	Andrea Soto	2024-NCI-0523
2.	Robin Hawkins	2024-NCI-0524
3.	Florentina Lela	2024-NCI-0541
4.	Jeffrey Cook	2024-NCI-0544
5.	Adrian Pedlowski	2024-NCI-0548
6.	Abel DeForest	2024-NCI-0569
7.	Bryan Wasterman	2024-NCI-0586
8.	Anca Tache	2024-NCI-0590
9.	Belinda Costa	2024-NCI-0603

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.	Laura Olson	2024-NCI-0275
2.	Susan Archer	2024-NCI-0309
3.	Dawn Romayo	2024-NCI-0492
4.	Marcia Turner	2024-NCI-0525
5.	Nicol Surgenor	2024-NCI-0526
6.	Manuela Rios	2024-NCI-0529
7.	Calina Ardelean	2024-NCI-0532
8.	Gary Fulton	2024-NCI-0534
9.	Sampaguita Maglalang	2024-NCI-0536
10.	Russell Sylvester	2024-NCI-0537
11.	Jean Pederson	2024-NCI-0539
12.	Stephanie Burns	2024-NCI-0547
13.	Wilmala Mackey	2024-NCI-0552
14.	Matthew Sirbu	2024-NCI-0555
15.	Annalisa LaJeunesse	2024-NCI-0557
16.	Racquel Millar	2024-NCI-0559
17.	Liesen Clemons	2024-NCI-0560
18.	Lani James	2024-NCI-0561
19.	Yasmin Juliah	2024-NCI-0562
20.	Ana Cu	2024-NCI-0563
21.	Prescilia Ygot	2024-NCI-0565
22.	Judith Steward	2024-NCI-0566
23.	Krystal Saucedo	2024-NCI-0567
24.	Dawn Miller	2024-NCI-0570
25.	Stefanie Mulkerin	2024-NCI-0571
26.	Krista Solomon	2024-NCI-0573
27.	Akinyele Ikuseru	2024-NCI-0579
28.	Elena Ciubotaru	2024-NCI-0580
29.	Lavinia Mateescu	2024-NCI-0582

30.	Jeannette Zerilli	2024-NCI-0583
31.	Kerri Felix	2024-NCI-0588
32.	Sara Sarabia	2024-NCI-0592
33.	Annett Medina	2024-NCI-0593
34.	Janett Agbayani	2024-NCI-0594
35.	Brianna McGaugh Fischer	2024-NCI-0602
36.	Rose Ann Dela Rosa	2024-NCI-0611
37.	Listas Dumagpi	2024-NCI-0613
38.	Sarah Ann White	2024-NCI-0614

XI. 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. DPS/FBI Fingerprinting Update
- C. Legislation

XII. FUTURE ITEMS AND MEETING DATES

March 10, 2025, April 14, 2025, May 12, 2025

XIII. ADJOURNMENT

Jack Confer, Executive Director

