

Katie Hobbs
Governor



Jack Confer
Executive Director

Board Meeting Minutes

The regular meeting of the NCIA Board convened at 9am, Monday, May 12, 2025 in Boardroom C, at 1740 W. Adams Street, Phoenix, Arizona, with Jeffrey Cook, President, presiding.

BOARD MEMBERS PRESENT:

Jeffrey Cook, President
Kelly Bojorquez, Member
Nina Louis, Member
Amy Malkin, Member
Mark Muir, Member
Annette Mendonca, Member

LEGAL COUNSEL:

Seamus Monaghan, Assistant Attorney General
Mark Brachtl, Assistant Attorney General

STAFF PRESENT:

Jack Confer, Executive Director
Donita McGlasson, Deputy Director
Phil Smyth, Investigator
Stacy Rodriguez, Project Specialist
Brian Thomas, Project Specialist
Paige Horton, Licensing Specialist

The meeting was called to order at 9:00 am, Monday, Apr 14, 2025 .

President Cook welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

I. ROLL CALL

The following Board members were present: President Cook, Member Bojorquez, Member Louis, Member Malkin, Member Muir, Member Mendonca.

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

No Board Member declared conflicts of interest

III. DECLARATION OF RECUSAL(S)

No Board Member declared recusals.

IV. CALL TO THE PUBLIC

Jennifer Tona spoke to the Board and to the public.

Susan Raad spoke to the Board and to the Public.

X. REVIEW, CONSIDERATION, POSSIBLE ACTION ON REQUEST FOR REHEARING OR REVIEW OF DECISION PURSUANT TO AAC R4-33-106

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. Mark Lawrence, 2024-NCI-0267

Mark Lawrence was not present and was provided notice of the meeting. Assistant Attorney General Monaghan, representing the State, outlined the case to the Board. After a brief discussion, the Board voted on this matter.:

After a brief discussion, the Board voted on this matter.:

President Cook ▾ motioned, Member Louis ▾ seconded, to deny Mark Lawrence's request for a rehearing.

ROLL CALL VOTE (6-0)

<u>VOTE</u>	<u>President Cook</u>	<u>Vice President Hill</u>	<u>Member Bojorquez</u>	<u>Member Malkin</u>	<u>Member Louis</u>	<u>Member Muir</u>	<u>Member Mendonca</u>
YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RECUSED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 April 7, 2025 Subcommittee Meeting Minutes
- B. Draft April 14, 2025 Board Meeting Minutes
- C. Draft April 30, 2025 Subcommittee Meeting Minutes

Member Mendonca ▾ motioned, Member Bojorquez ▾ seconded, to approve Draft Apr 14, 2025 Board Meeting Minutes.

ROLL CALL VOTE (6-0)

<u>VOTE</u>	<u>President</u> <u>Cook</u>	<u>Vice</u> <u>President</u> <u>Hill</u>	<u>Member</u> <u>Bojorquez</u>	<u>Member</u> <u>Malkin</u>	<u>Member</u> <u>Louis</u>	<u>Member</u> <u>Muir</u>	<u>Member</u> <u>Mendonca</u>
YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RECUSED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION

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).

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. Mansur Oloumi Manager Application 2025-NCI-0162

Mansur Oloumi was present and was not represented by legal counsel. Investigator Smyth outlined the case to the Board. Mansur Oloumi answered several questions from the Board and gave details to the matter.

After a brief discussion, the Board voted on this matter.:

Member Louis motioned, Member Mendonca seconded, to go into Executive Session for confidential medication information and to seek legal advice.

ROLL CALL VOTE (6-0)

<u>VOTE</u>	<u>President</u> <u>Cook</u>	<u>Vice</u> <u>President</u> <u>Hill</u>	<u>Member</u> <u>Bojorquez</u>	<u>Member</u> <u>Malkin</u>	<u>Member</u> <u>Louis</u>	<u>Member</u> <u>Muir</u>	<u>Member</u> <u>Mendonca</u>
YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RECUSED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXECUTIVE SESSION 9:31AM - 9:49AM

After a brief discussion, the Board voted on this matter.:

President Cook ▾ motioned, Member Louis ▾ seconded, to deny Manager application for Mansur Oloumi for failure to disclose prior disciplinary action by the Board of Pharmacy and then affirming the information in the application was true and complete.

ROLL CALL VOTE (6-0)

<u>VOTE</u>	<u>President Cook</u>	<u>Vice President Hill</u>	<u>Member Bojorquez</u>	<u>Member Malkin</u>	<u>Member Louis</u>	<u>Member Muir</u>	<u>Member Mendonca</u>
YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RECUSED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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).

A. Formal Hearing Jhonathan Castillo 2024-NCI-0301 & 09:30 AM
2024-NCI-0398

Jhonathan Castillo was not present and was provided notice of the meeting. Assistant Attorney General Monaghan, representing the State, outlined the case to the Board.

The hearing was recessed due to lack of a quorum.

MEETING RECESS AT 9:58AM

The Executive Director advised the public that the meeting was cancelled due to loss of quorum following Board Member Malkin's need to leave the meeting.

XIV. ADJOURNMENT

The meeting adjourned on May 12, 2025 10:10AM.



Jack Confer, Executive Director