



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

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Board Members

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Pauline Campbell, Member

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AGENDA
REGULAR MEETING

November 12, 2019

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: **November 12, 2019, Regular Board Meeting, to be held at 1740 W. Adams Street, Board Meeting Room C, Phoenix, Arizona 85007 at 9:00 A.M.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Allen Imig at 602-364-2273 (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 except for matters scheduled at a specific time. This agenda is subject to change up to 24 hours prior to the meeting. 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 may hold an executive session on Agenda items 4-10 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 for the November 12, 2019 Regular Board Meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **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.

4. **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).

A. Board Review, Consideration and Action on Approval of Minutes

1. October 21, 2019 Regular Board Meeting Minutes

5. **FORMAL ADMINISTRATIVE HEARINGS OR MOTION 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 Administrative Hearings or Motion to Deem Allegations Admitted.

2. McKenzie, Melissa 19-61

6. **COMPLAINT CASE**

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.

A. Consent Agenda to not open a complaint investigation on the facility manager that is related to an ADHS enforcement action.

Facility Name

3. Abuelos At Edgewood Place
4. Adobe Country Gables
5. Aging With Dignity
6. Ahwatukee Comfort Care, LLC
7. A R D C Scottsdale Home
8. Arizona Comfort Care
9. Arizona Golden Life - LLC
10. Ashlee Care
11. Assisted Living Of Paradise Valley
12. Aster Retreat LLC
13. Atria Campana Del Rio

14. Avamere At The Stratford
15. Brookdale Prescott
16. Camino De Paz Assisted Living
17. Casa Del Sol Scottsdale
18. Casa Theresita II
19. Christina's Assisted Living
20. Circle of Life, LLC #2
21. Courtyard Towers
22. Desert Ridge Assisted Living
23. Desert Springs Communities
24. Elder Care & More II
25. Elmer Place For Parents
26. Emerald Glen Memory Care Plus
27. Glassford Place
28. Haven Of Camp Verde ALF, LLC
29. Heritage Living Center
30. Lake View Retirement Villa
31. Mom And Dad Place, LLC
32. Morningstar At Arcadia
33. Park Senior Villas At La Canada - Villa G
34. Parkland Memory Care
35. Quail Park At Morrison Ranch
36. Rejoice Assisted Living Home #2
37. Searles Care Home
38. The Palazo
39. The Villa At Bella Vista
40. Freedom Plaza Care Center

B. Board Review, Consideration and Action regarding new complaints:

	Complaint #	Licensee	Title	Open Date
41.	19-111	Chua, Winsome	Manager	09/12/19
42.	19-126	Lopez, Raul	Manager	09/30/19
43.	19-109	Griffiths, Geraldine	Manager	09/03/19
44.	19-112	Griffiths, Geraldine	Manager	09/13/19
45.	19-127	Magee, Loretta	Manager	09/30/19
46.	18-225	Gobantes, Tito	Manager	08/27/18
47.	19-30	Maftean, Keven	Manager	07/02/19
48.	19-106	Molaro, Katie	Manager	08/30/19
49.	19-121	Moskoff, Jennifer	Manager	09/24/19
50.	19-113	Trejo, Ubaldina	Manager	09/13/19
51.	19-114	Knupp, Cheryl	Manager	09/20/19
52.	19-115	Romero, Adrian	Manager	09/20/19
53.	19-124	Abella, Glory	Manager	09/26/19
54.	19-96	Fatato, Julie	Manager	08/08/19
55.	19-140	Beltran, Largon	Manager	10/15/19
56.	18-212	Hermann, Cynthia	Manager	07/27/18
57.	18-92	Harraway, Yvette	Manager	07/22/19

C. Board Review, Consideration and Action on Whether to Open a Complaint

58. Haven of Camp Verde
59. La Estancia Nursing and Rehabilitation Center

60. Springdale Village Healthcare

D. Board Review, Consideration and Action on Whether to Close a Complaint

61. 19-04 Carlos, Jose Manager 01/04/19

7. **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).

A. Consent Agenda to approve temporary administrator licenses, permanent administrator licenses, temporary manager certificates, permanent manager certificates, pending passing all required examinations within the substantive time frame or the license or certificate will be denied.

62. Temporary Administrator Licenses

None			
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Permanent Administrator Licenses

None			
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Temporary Manager Certificates

Deitchman, Jennifer			

Permanent Manager Certificates

Deitchman, Jennifer			
Smith, Larry	Robles Garcia, Rosaalba	Otero-Gross, Lenette	Karuga, Joyce
DeYoung, Rianna	Pringle, Terence	Williams, Natanya	Auffant, Marvia
Fair, Ryan			

B. 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 time frame or the license or certificate will be denied.

63. McNelly, Mary Permanent manager certification

64. Hoyland, Brandon Permanent manager certification

64a. McKay, Tia Permanent manager certification

64b. Couch, Amanda Permanent manager certification

8. **ASSISTED LIVING FACILITY TRAINING PROGRAMS**

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. Consent Agenda to Approve Assisted Living Facility Caregiver and Manager Training Programs and Renewals of Assisted Living Facility Caregiver and Manager Training Programs.

65. Assisted Living Facility Caregiver Training Program

Turn the Page CCT, LLC	
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Assisted Living Facility Manager Training Program

None	
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Assisted Living Facility Caregiver Training Program Renewal

C&R Training Center, LLC ALCTP-0070	
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Assisted Living Facility Manager Training Program Renewal

None	
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9. **OTHER BUSINESS**

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. New Business: The Board may Review, Consider and take Action

66. None

10. **ADMINISTRATIVE MATTERS**

The following items concern administrative matters and are provided for informational purposes. The Board may review and discuss the following matters.

- 67. Financial Reports
- 68. Complaints Status Report
- 69. Licensing Report
- 70. Legislation Update
- 71. Rules Update
- 72. Training Program Report
- 73. Board Meeting Critique

11. **FUTURE AGENDA ITEMS AND MEETING DATES**

The next regular meeting of the Board will be held on Monday, December 9, 2019 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

12. **ADJOURNMENT**