



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

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AGENDA
REGULAR MEETING

March 9, 2020

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: **March 9, 2020, 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 March 9, 2020 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. February 10, 2020 Regular Board Meeting Minutes
2. February 10, 2020 Executive Session Minutes
3. December 9, 2020 Executive Session Minutes

5. **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

4. Caring Angels Assisted Living Home
5. Casa Del Sol Assisted Living LLC II
6. Chaparral Winds Assisted Living
7. Fountainview Assisted Living Facility
8. Jolley Family Assisted Living, LLC
9. Oakmont Assisted Living
10. Pepper Tree Care Home
11. Pleasant Stay Care Home
12. Rose of Sharon Family Home
13. Serva Assisted Living of Scottsdale
14. Sol Acoma Assisted Living LLC
15. Sun Health Grandview Assisted Living Services
16. The Enclave at Gilbert Senior Living
17. The Manor at Glencroft
18. The Mission at Agua Fria

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

	Complaint #	Licensee	Title	Open Date
19.	19-153	Hendrickson, Ryan	Administrator	11/22/19
20.	19-158	Zimmerman, Chaim	Administrator	12/06/19
21.	19-119	Taugape, Tomeletso	Administrator	09/23/19
22.	19-134	Boudreau, Craig	Manager	10/09/19
23.	20-01	Lowe, Emily	Manager	01/13/20
24.	20-02	Salcido, Jesse	Manager	01/16/20
25.	20-05	Niadas, Zelma	Manager	01/17/20
26.	20-09	Rodriquez, Eddie	Manager	01/17/20
27.	20-03	Salagean, Georgiana	Manager	01/17/20
28.	20-04	Hernandez, Shartel	Manager	01/17/20
29.	20-06	Njoroge, Nancy	Manager	01/17/20
30.	20-07	Corral, Amanda	Manager	01/17/20
31.	20-08	Curovac, Semka	Manager	01/17/20
32.	20-14	English, Victoria	Manager	01/30/20
33.	20-21	Sollano, Thelma	Manager	01/30/20

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

34. Fairmount Assisted Living, LLC

6. **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.

35. Temporary Administrator Licenses

None			
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Permanent Administrator Licenses

Provencio, Monica	Ammermann, Lynette	Cody, Brenda	
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Temporary Manager Certificates

Barber, Amanda	Pavelka, Tiger		
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Permanent Manager Certificates

Barber, Amanda	Pavelka, Tiger		
Bottom, Robert	Mendea, Cecilia	Patio, Ramona	Moroshan, Elijah
Cecil, Melissa	McKechnie, Suzanne	Pitea, Alexandra	Koga London, Kristin
Nganga, Nancy	Rincon, Lorenzo	Tauro, Myra	Chang, Huey-Huey
Young, Loyd	Hughes, Jenice	Calma, Jose	Mata, Marisela

Selig, Eric	Hibben, Crystal		
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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.

- 36. LaVia, Gabrielle Permanent administrator license
- 37. Vidal, Benny Permanent manager certificate
- 38. Scott, Alison Permanent manager certificate
- 39. Pratt, Taryn Permanent manager certificate
- 40. Brooks, DeLaine Permanent manager certificate
- 41. Kebede, Bethel Permanent manager certificate
- 42. Borkowski, Pauline Permanent manager certificate

7. **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.

43. Assisted Living Facility Caregiver Training Program

None	
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Assisted Living Facility Manager Training Program

None	
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Assisted Living Facility Caregiver Training Program Renewal

Pima JTED Direct Caregiver Program ALCTP0028	Kevin Concannon, LLC ALCTP0084
Excel Caregiver Training Program ALCTP0012	

Assisted Living Facility Manager Training Program Renewal

AZ Essential Health Caregiver & Manager Training – ALMTP0021	
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8. **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

44. Rules Committee recommendation to approve Article 7 draft proposed rules.

9. ADMINISTRATIVE MATTERS

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

- 45. Financial Reports
- 46. Complaints Status Report
- 47. Licensing Report
- 48. Legislation Update
 - SB1210
 - HB2260
 - SB1291
 - HB2713
 - HB2809
 - HB2538
- 49. Rules Update
- 50. Training Program Report
- 51. Auditor General Report
- 52. Board Meeting Critique

10. FUTURE AGENDA ITEMS AND MEETING DATES

The next regular meeting of the Board will be held on Monday, April 13, 2020 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

11. ADJOURNMENT