



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

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**Douglas A. Ducey**  
**Governor**

**Allen Imig**  
**Executive Director**

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Nina Louis, Vice President  
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Susan Archer, Member

**AGENDA**  
**REGULAR MEETING**

**April 8, 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: **April 8, 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 April 8, 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. March 11, 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. Shirley B. Garcia 18-229

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. A Parent's Paradise and Care LLC
4. Abuelos at Edgewood Place
5. Alert Adult Care, Inc.
6. Arizona Angels Care Home, LLC
7. Big Heart Assisted Living, LLC
8. Canyon Valley Memory Care Residence
9. Cozy Home Care LLC
10. Desert Oasis at Countryside Estates Assisted Living
11. Desert Palace Assisted Living
12. Emerald Groves North
13. Family Home Care House of Treasures
14. Lifestream at Thunderbird

- 15. Love Living Life
- 16. Monte Manor Assisted Living
- 17. Palosertes Senior Living
- 18. Paradise Assisted Living Home
- 19. Supreme Assisted Living Care Home
- 20. The Sierra's Assisted Living
- 21. Waverly House Adult Care Home
- 22. White House Group Home

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

	<b>Complaint #</b>	<b>Licensee</b>	<b>Title</b>	<b>Open Date</b>
23.	19-03	Wartenberg, Chery	Administrator	01/04/09
24.	19-21	Harrison, Lisa	Administrator	01/28/19
25.	19-19	McMillon, Anita	Manager	01/25/19
26.	19-12	Callini, John	Manager	01/22/19
27.	19-14	Ciolac, Pavel	Manager	01/25/19
28.	19-13	Gosun, Maria Laura	Manager	01/25/19
29.	19-05	Stamo, Rodica	Manager	01/04/19
30.	19-15	Cu, Ana	Manager	01/25/19
31.	19-16	Viseoan, Pavel	Manager	01/25/19
32.	19-17	Lee, Patricia	Manager	01/25/19
33.	19-22	Christian, Jody	Manager	01/31/19
34.	19-26	Hagos, Nuraine	Manager	02/04/19
35.	19-28	Cisneros, Ana	Manager	02/05/19
36.	19-25	Torrea, Felipe	Manager	02/04/19
37.	19-29	Mulchandani, Sarah	Manager	02/07/19
38.	19-43	Chapman, Lenora	Manager	02/26/19
39.	19-47	Brown, Tamara	Manager	03/01/19

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.

40. Temporary Administrator Licenses

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Permanent Administrator Licenses

Watson, Jaron	Brady, Shane		
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Temporary Manager Certificates

Petillo Ireland, Linda	Sayco, Marjorie	Ralphs, Susan	Arguillo, Dina
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Permanent Manager Certificates

Petillo Ireland, Linda	Sayco, Marjorie	Adorjani, Dennis	Arguillo, Dina
Ralphs, Susan	Ojwang, Tami	Bortis, Mariana	Ramirez, Hilda
Gamboa, Mary	Bush, Carolyn	Gyuricsko, Mary	Bissen, Jason
Antol-Dlugopolski, Barbara	Gradinariu, Valentin	Fulton, Molly	

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.

- 41. Zarinegar, Kori Permanent manager certificate
- 42. Fortson, Cassandra Permanent manager certificate

C. Individual Board Review, Consideration and Action to deny temporary administrator license or manager certificate for failing to meet the qualifications of A.R.S. § 36- 446.06(D), for failing the state examination.

42a Dennis Adorjani

**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.

43. Assisted Living Facility Caregiver Training Program

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Assisted Living Facility Manager Training Program

Legaspi Management Services, LLC	
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Assisted Living Facility Caregiver Training Program Renewal

Arizona Health Training Program ALCTP-0016	
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Assisted Living Facility Manager Training Program Renewal

CareGiver Training Institute ALMTP-0012	
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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

44. 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.

45. Financial Reports

46. Complaints Status Report

47. Licensing Report

48. Legislation Update

Discuss legislative bills from the 2019 first regular session including but not limited to SB1356 and SB1244

49. Rules Update

50. Training Program Report

51. Board Meeting Critique

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

The next regular meeting of the Board will be held on Monday, May 13, 2019 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

**12. ADJOURNMENT**