



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

1740 W. Adams, Suite 2490, Phoenix, Arizona 85007

(602) 364-2273 phone • (602) 542-8316 fax

Email: [information@aznciboard.us](mailto:information@aznciboard.us)

Web Site: [www.aznciboard.us](http://www.aznciboard.us)

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

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

**Board Members**

Charles Seal-Villafranca, President

Nina Louis, Vice President

Ken Kidder, Member

Fred Randolph, Member

Melanie Seamans, Member

David Hasseltine, Member

Pauline Campbell, Member

Susan Archer, Member

**AGENDA**  
**REGULAR MEETING**

**September 16, 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: **September 16, 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 September 16, 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. August 12, 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. | Monique E. Lorimer | 18-248 | Formal Hearing |
| 3. | Hazael Shakur      | 18-202 | Motion to Deem |
| 4. | Elizabeth Short    | 19-01  | Motion to Deem |
| 5. | Niki Nikita        | 18-89  | Motion to Deem |

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.

- |     | <b>Facility Name</b>                   |
|-----|----------------------------------------|
| 6.  | A Tender Touch Assisted Living Home II |
| 7.  | Adobe Country Gables                   |
| 8.  | Arizona's Best Assisted Living Home    |
| 9.  | Beehive Homes of Yuma                  |
| 10. | Brookdale North Gilbert                |
| 11. | Class Act Los Alamos Mesa, LLC         |
| 12. | Desert Harbor Adult Care Home          |
| 13. | Dream Street Care LLC                  |
| 14. | Elder Care & More                      |

- 15. Fountain Hills Care LLC
- 16. Golden Touch Assisted Living Home at Andersen
- 17. Golden Years Assisted Living
- 18. Heavenly Assisted Living Facility
- 19. Herman & Novella Clancy Assisted Living Home
- 20. Lifestream Complete Senior Living At Cook Health
- 21. Mariposa Point of Gilbert
- 22. Mingus Manor Assisted Living Home
- 23. Morning Glory Adult Care Home II
- 24. Pacifica Senior Living Paradise Valley
- 25. Palo Verde House At Infinity Wilmot
- 26. Pine Meadows Ranch
- 27. Pleasant Valley Care Home
- 28. Sedona Garden Assisted Living
- 29. The Pines
- 30. TLC By Christian Adult Care Home
- 31. Via Elegante, Vineyard
- 32. Visions Senior Living At Mesa 2

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

	<b>Complaint #</b>	<b>Licensee</b>	<b>Title</b>	<b>Open Date</b>
33.	19-93	Schaeffer, Dustin	Administrator	07/23/19
34.	19-85	Green, Victoria	Manager	06/25/19
35.	19-39	Ghiurau, Mariana	Manager	02/25/19
36.	19-86	Fuller, Coty	Manager	07/01/19
37.	19-87	Smith, Blesilda	Manager	07/01/19
38.	19-66	Divinagracia, Eric	Manager	04/25/19
39.	19-70	Anton, Constantin	Manager	04/29/19
40.	19-95	Stanciu, Silviu	Manager	07/25/19
41.	19-97	Obregon, Helda	Manager	08/08/19
42.	19-99	Ursache, Ioan	Manager	08/08/19
43.	19-101	Cubillos, Lida	Manager	08/16/19
44.	19-64	Isiderio, Teresita	Manager	04/23/19
45.	19-81	Harris, Lois	Manager	06/07/19

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

- 46. Maravilla Care Center
- 47. Ridgecrest Healthcare

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.

- 48. Temporary Administrator Licenses

None			
------	--	--	--

Permanent Administrator Licenses

Weaver, Trent	Osterneck, Scott	Currie, Veronica	Williams, Lance
---------------	------------------	------------------	-----------------

Temporary Manager Certificates

Gonzvar, Jonathan	O’Connell, Sandra	Mijares, Maria	Nyaungwa, Patience
Torreno, Benavides			

Permanent Manager Certificates

Gonzvar, Jonathan	O’Connell, Sandra	Mijares, Maria	Nyaungwa, Patience
Hiticas, Cherry	Salanga, Sherwin	Griffiths, Adam	Nedelcu, Nicoleta
Lefevre, Shari	Cook, Joan	Salkic, Aleksandra	Meskhishvili, David
Auteri, Andrew	Valenzuela, Jazmyn	Serenio, Analyn	Everhart, Jennifer
Dela Rosa, Rose Ann	Tagle Jr. Dioscoro	Cimpean, Amalia	Duncan, Wendy
Man Pitut, Simona	Tilvan, Manuela	Lawal, Idris	Honea, Shannon
Drumond, David	Moldovan, Adina	Moldovan, Daniel	

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.

50. None

51. None

**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.

52. Assisted Living Facility Caregiver Training Program

Watermark Retirement Communities	Help My Senior
Marco Polo School for Caregivers * Managers	Pfundamental Consulting, LLC

Assisted Living Facility Manager Training Program

None	
------	--

Assisted Living Facility Caregiver Training Program Renewal

Angel’s Caregiver Training ALCTP-0036	Assisted Living Training School ALCTP-0010
Cerbat Guest Home, Inc. ALCTP-0038	Milestone ALCTP-0035

## Assisted Living Facility Manager Training Program Renewal

Assisted Living Training Associates ALMTP-0010	Assisted Living Training School ALMTP-0002
---------------------------------------------------	-----------------------------------------------

**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

53. NAB conference attendance

**10. ADMINISTRATIVE MATTERS**

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

- 54. Financial Reports
- 55. Complaints Status Report
- 56. Licensing Report
- 57. Legislation Update
- 58. Rules Update
- 59. Training Program Report
- 60. Board Meeting Critique

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

The next regular meeting of the Board will be held on Monday, October 21, 2019 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

**12. ADJOURNMENT**