



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

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**Douglas A. Ducey**  
Governor

**Jack Confer**  
Executive Director

**Board Members**

Pauline (Wally) Campbell, President

Ken Kidder, Member

Fred Randolph, Member

Melanie Seamans, Member

Susan Archer, Member

James Steven, Member

**AGENDA  
REGULAR MEETING**

**March 7, 2022**

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: **Monday, March 7, 2022, 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 Jack Confer at 602-542-8156 (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 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 7, 2022, Regular Board Meeting is as follows:

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**IV. 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.

**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. Regular Meeting Minutes, January 10, 2022
- B. Regular Meeting Minutes, February 28, 2022

**VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMPLAINT CASE REVIEWS**

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. The Board may block vote on these initial case reviews as desired.

**A. CONSENT AGENDA:**

Consent agenda items may be considered as a single action unless a Board member or interested party wishes to remove an item for discussion.

**CASES POSTPONED FROM FEBRUARY 28, 2022 BOARD MEETING:**

**Staff Recommendation for Disciplinary Consent Agreement(s):**

1.	21-91	Dendrino, Virginia	Manager
2.	21-102	Weeks, Sherre	Manager
3.	21-115	Brooks, DeLaine	Manager
4.	21-116	Fisher, William	Manager
5.	21-119	Viloria, Analyn	Manager
6.	21-121	Gant, Merlita	Manager
7.	21-124	Couzens, Margie	Manager
8.	21-125	Errazo-Searles, Marilou	Manager
9.	21-127	Wavomba, Eunice	Manager
10.	2022-NCI-0012	Borboa, Glynis	Manager
11.	2022-NCI-0059	Borboa, Glynis	Manager

**Staff Recommendation for Non-Disciplinary Letter of Concern(s):**

12.	21-92	Ellison, Jeanette	Manager
13.	21-113	Nealon, Jennifer	Manager
14.	21-114	Stone, Regan	Manager
15.	21-123	Pedlowska, Edyta	Manager

Staff Recommendation for Dismissal(s)

16.	21-101	Kelly, Cheryl	Manager
17.	21-111	Opara, Kenneth	Administrator
18.	21-117	Connolly, Kathleen	Manager
19.	21-120	Catana, John	Manager
20.	21-122	Turner, Marcia	Manager
21.	21-126	Rosness, John	Manager
22.	21-128	Predmore, Lawrence	Manager
23.	2022-NCI-0004	Adair, Clint	Training Program
24.	2022-NCI-0011	Ohge-McElroy, Debra	Administrator

NEW CASES FOR REVIEW

Staff Recommendation for Disciplinary Consent Agreement(s):

25.	21-136	Monks, Chandler	Administrator
26.	21-142	Carlos, Christine	Manager
27.	21-145	Domnica Ilioi	Manager

Staff Recommendation for Non-Disciplinary Letter of Concern(s):

28.	21-139	Soto-Alvarez, Oscar	Manager
29.	21-146	Lourdes Kileen	Manager
30.	21-147	Taryn Pratt	Manager

Staff Recommendation for Dismissal(s):

31.	21-112	Martin, Arthur	Manager
32.	21-138	Dela Masa, Amelia	Manager
33.	21-143	Holleman, Halie	Manager

**VII. BOARD PRESIDENT’S REPORT:**

**VIII. ANNUAL BOARD ELECTION PURSUANT TO A.A.C. R4-33-102**

A. Election of Board President and Vice-President

**IX. EXECUTIVE DIRECTOR REPORT**

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Legislation Update
- D. Review, Discussion and Possible Vote and Ratification of Proposed Policy and Procedure for Potential Resolution of Disciplinary and Non-Disciplinary Matters that are Similarly Situated.

**X. FUTURE ITEMS AND MEETING DATES**

March 21, 2022  
 April 11, 2022  
 April 25, 2022

**XI. ADJOURNMENT**



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 Jack Confer, Executive Director