



**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

Web Site: www.aznciboard.us

Douglas A. Ducey
Governor

Jack Confer
Executive Director

Board Members

Pauline (Wally) Campbell, President

Charles Villafranca, Vice President

Ken Kidder, Member

Fred Randolph, Member

Melanie Seamans, Member

Susan Archer, Member

**AGENDA
REGULAR MEETING**

November 15, 2021

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, November 15, 2021, 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 October 13, 2021, 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. August 12, 2021 Executive Director Hiring Committee Minutes
- B. August 12, 2021 Hiring Committee Executive Session Minutes
- C. September 13, 2021 Regular Session Meeting Minutes
- D. September 13, 2021 Executive Session Meeting Minutes
- E. October 18, 2021, Regular Session Minutes

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.

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

Facility Name

1. A Distinguished Touch Adult Care LLC
2. Courtyard Towers
3. The Villas at King Road, Villa A
4. Immanuel Campus of Care
5. Blue Sky Manor, Inc
6. Edelweiss Assisted Living LLC
7. B & H Adult Care Home
8. Paradise Life Care 2
9. Premier Group Home Avondale, LLC
10. Blooming Meadows
11. Country Ranch
12. Red Mountain Senior Home #1 Inc
13. Nurse's Assisted Living LLC
14. Chaparel

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

	Complaint#	Licensee	Title	Open Date
	1) 21-12	Rasmussen, Larry	Manager	
	21-58	McNichol, Kathryn	Manager	07/29/21
	2) 21-54	Bailey, Robert	Manager	07/26/21
	3) 21-61	Mutuvi, Dora	Manager	08/06/21
	4) 21-65	Irish, Cynthia	Manager	08/28/21
	5) 21-66	Zamora, Chi Sue	Manager	09/03/21
	6) 21-67	Reyes, Rachelle	Manager	
09/03/21				
	7) 21-68	Borboa, Glynis	Manager	
09/03/21				
	8) 21-69	Ruiz, Vivian	Manager	09/03/21
	9) 21-70	Dragnea, Emilia	Manager	09/21/21
	10) 21-71	Lopez, Annette	Manager	
09/21/21				
	11) 21-72	Nash, Tammy	Manager	09/22/21
	12) 21-73	Bicking, Regina	Manager	
09/22/21				
	13) 21-74	Oulanyah, Ladywinnie	Manager	
09/23/21				
	14) 21-75	Solaru, Foluso	Manager	09/23/21
	15) 21-76	Mercea, Ancuta	Manager	
09/23/21				
	16) 21-77	Gobantes, Tito	Manager	09/24/21
	17) 21-78	Tan, Marie	Manager	09/27/21
	18) 21-79	Felix, Mirtha	Manager	09/27/21
	19) 21-80	Rosas, Roman	Manager	
09/27/21				
	20) 21-81	Sensky, Pamela	Manager	09/27/21
	21) 21-82	Ryckman, Patty	Manager	
09/30/21				
	22) 21-83	Opritescu, Claudia	Manager	10/01/21
	23) 21-87	Sardella, Catherine	Manager	10/05/21
	24) 21-89	Marc, Bianca	Manager	10/06/21
	25) 21-93	Mallers, Christine	Manager	10/07/21
	26) 21-94	Gondec, Andrei	Manager	
10/12/21				
	27) 21-34	Lawrence, Mark	Manager	04/29/21
	28) 21-35	Nowak, Bettina	Manager	
04/29/21				
	29) 21-48	Aluoch, Sylvia	Manager	05/28/21
	30) 21-55	Barajas, Veronica	Manager	07/26/21
	31) 21-57	Angeles, Joshua	Manager	
07/29/21				
	32) 21-86	Garcia, Analyn	Manager	
10/04/21				

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION ON 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).

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

A. Permanent and Temporary Administrator Licenses

None

B. Permanent Administrator Licenses

1) Hymas, William

2) Phillips, Michael

C. Permanent and Temporary Manager Certificates

- 1) Amundsen, Khristina
- 2) Hebert, Amelia
- 3) Pitha, Aniceta
- 4) Dakota, Perry

D. Permanent Manager Certificates

- | | |
|--------------------------|-------------------------|
| 1) Bonelli, Kino | 15) Lopez, Joshua |
| 2) Caparas, Juliet | 16) Mokaya, Cyrus |
| 3) Chelmagan, Amanda | 17) Nason, Phoebe |
| 4) Coffman, Loretta | 18) Owen, Vanessa |
| 5) Cortez, Lorna | 19) Pratt, Carl |
| 6) Davis, Howard | 20) Pruden, Charlene |
| 7) Geurgus, Jaklin | 21) Quiambao, Rosita |
| 8) Ghelmegeanu, Megan | 22) Schlezar, Marie |
| 9) Guzman, Jose | 23) Stanford, Janell |
| 10) Hawk, Brian | 24) Sullivan, Lisa |
| 11) Hensley, Miranda | 25) Torres, Andrea |
| 12) Irr, Bonnie | 26) Wallace, Tara |
| 13) Karanja, Annastaciah | 27) Westbrook, Reginald |
| 14) Longhurst, Stock | 28) Wilson, Victoria |

E. Individual Board Review, Consideration and Action on Applicants Temporary and/or Permanent Administrator License or Manager Certificate. If approved, pending passing allrequired examinations within the substantive timeframe or the license or certificate will be denied.

1. Garrard, Travis
2. Jackson, Ann
3. Williams, Brittany

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ASSISTED LIVING FACILITY TRAINING PROGRAM RENEWAL

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)

Arizona Leading Age Caregiver Training Program, ALCTP-0061	Turn The Page CCT, LLC, ALCTP-0093
--	------------------------------------

IX. REVIEW, DISCUSSION AND POSSIBLE ACTION ON GRANTING AUTHORITY TO THE BOARD’S EXECUTIVE DIRECTOR TO ISSUE AND APPROVE LICENSE(S), CERTIFICATES, RENEWAL(S), AND TRAINING PROGRAMS TO THE EXECUTIVE DIRECTOR PURSUANT TO ARS 32-3123

X PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) (to discuss personnel matters).

A. ISA with Respiratory Care Board

XI. EXECUTIVE DIRECOTR REPORT


A. Budget Update

B. Licensing & Investigation Statistics

C. Office of the Attorney General Legislative Memorandums (Information Only)

XII. FUTURE ITEMS AND MEETING DATES

XIII. ADJOURNMENT



Jack Confer, Executive Director