



**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

Ken Kidder, President
Susan Archer, Vice President
Pauline (Wally) Campbell, Member
Fred Randolph, Member
Melanie Seamans, Member
James Steven, Member

**AGENDA
REGULAR MEETING**

April 11, 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, April 11, 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 April 11, 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, March 21, 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.

Staff Recommendation for Disciplinary Consent Agreement(s):

1.	21-144	Quitlib, Sabino	Manager
2.	21-176	Leibfried, Melinda	Manager
3.	21-178	Bourne, Ralph	Manager
4.	21-179	Murrieta, Belen	Manager
5.	21-180	Nyakana, Aloyzious	Manager
6.	21-181	Tran, Dat	Manager
7.	21-184	Esochaghi, Adaoma	Manager
8.	21-188	Murillo, Arturo	Manager
9.	21-191	Waddell, Daniel	Administrator
10.	2022-NCI-0002	Miller, Celeste	Manager
11.	2022-NCI-0031	Miller, Celeste	Manager
12.	2022-NCI-0008	Tudose, Silvia	Manager
13.	2022-NCI-0026	Tudose, Silvia	Manager
14.	2022-NCI-0013	Truong, Cuong	Manager
15.	2022-NCI-0016	Olari, Lidia	Manager
16.	2022-NCI-0017	Gondec, Andrei	Manager
17.	2022-NCI-0018	Kebede, Bethel	Manager

18.	2022-NCI-0019	Heck, Peter	Manager
19.	2022-NCI-0020	Korat, Dinesh	Manager
20.	2022-NCI-0021	Njoroge, Caroline	Manager
21.	2022-NCI-0025	Szymanski, Chad	Manager
22.	2022-NCI-0027	Pelroy, Sylvia	Manager

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

23.	21-164	Tonna, Jennifer	Manager
24.	2022-NCI-0014	Dawson, Emily	Administrator
25.	2022-NCI-0024	Bakwin, Barbara	Manager

Staff Recommendation for Dismissal(s)

26.	21-169	Libiran, Virgrid	Manager
27.	21-183	Arayon, Caroline	Manager
28.	21-185	Zimmerman, Stacey	Manager
29.	21-187	Price, Apryl	Manager
30.	21-192	Irene Hajdu	Manager
31.	2022-NCI-0001	Horton, Lori	Manager
32.	2022-NCI-0003	Letson, Jeanette	Manager
33.	2022-NCI-0005	Balanica, Iulian	Manager
34.	2022-NCI-0006	Cota, Jennipher	Manager
35.	2022-NCI-0007	Macaulay, Sandra	Manager
36.	2022-NCI-0023	Kopp, Debera	Manager

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION

A. 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 timeframe or the license or certificate will be denied.

1.	Downs, Jannea	Manager
2.	Garcia, Letha	Manager
3.	Stutsman, Michelle	Manager

IX. BOARD PRESIDENT’S REPORT:

X. EXECUTIVE DIRECTOR REPORT

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Legislation Update
- D. Office of the Attorney General New Board Member Training Memorandum (Confidential)

XI. FUTURE ITEMS AND MEETING DATES

April 25, 2022
May 23, 2022

XII. ADJOURNMENT



Jack Confer, Executive Director