



**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

**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  
Rebecca Hill, Member  
Becky Brimhall, Member

**AGENDA REGULAR MEETING**  
July 18, 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, July 18, 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 July 18, 2022, Regular Board Meeting is as follows:

**I. ROLL CALL**

**II. INTRODUCTION OF NEW BOARD MEMBER(S)**

**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. Draft Regular Meeting Minutes, May 23, 2022
- B. Draft Special Teleconference Minutes, June 13, 2022

**VI. FORMAL ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS 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).

Formal Administrative Hearings, Consent Agreement or Motion to Deem Allegations Admitted.

- |    |                             |                     |           |
|----|-----------------------------|---------------------|-----------|
| A. | Paula Cox                   | Complaint No. 21-27 | (9:15AM)  |
| B. | Catherine Sardella          | Complaint No. 21-87 | (9:45AM)  |
| C. | Cynthia Irish               | Complaint No. 21-65 | (10:15AM) |
| D. | Removed from agenda per AAG |                     |           |
| E. | Lady Winnie Oulanyah        | Complaint No 21-74  | (11:00AM) |

**VII. 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.

**MORNING 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.

- A. Staff Recommendation for Disciplinary Consent Agreement(s):
  - 1. 21-175 Cheryl Wartenberg Administrator
  - 2. 2022-NCI-0018 Bethel Kebede Manager
  - 3. 2022-NCI-0029 Betty Lester Manager
  - 4. 2022-NCI-0035 Ray Serafino Jr Manager

July 18, 2022 NCIA Board Meeting Agenda

5.	2022-NCI-0058	Petra Preda	Manager
6.	2022-NCI-0075	Jody Christian	Manager
7.	2022-NCI-0207	Jody Christian	Manager
8.	2022-NCI-0091	Rosanna Barretto	Manager
9.	2022-NCI-0099	Fuanjia Fuangunyi	Manager
10.	2022-NCI-0107	Alona Turalba	Manager
11.	2022-NCI-0110	Lida Cubillos	Manager
12.	2022-NCI-0116	Gladys Rosa	Manager
13.	2022-NCI-0124	Lydia Creel	Manager
14.	2022-NCI-0139	Meriam J Aguillo	Manager
15.	2022-NCI-0156	Teresita Mathis	Manager
B.	Staff Recommendation for Non-Disciplinary Letter of Concern(s):		
1.	2022-NCI-0125	Sherry Farnsworth	Manager
2.	2022-NCI-0157	Samuel Kibera Wanjohi	Manager
C.	Staff Recommendation for Dismissal(s)		
1.	2022-NCI-0030	Rosita Rodas	Manager
2.	2022-NCI-0033	Jean Arnold	Manager
3.	2022-NCI-0039	Ronnie Ingram	Manager
4.	2022-NCI-0041	Victor De Jesus	Manager
5.	2022-NCI-0057	Alyssa Brandon	Manager
6.	2022-NCI-0076	Anna Sarres	Manager
7.	2022-NCI-0081	Haralambos Babaletskos	Manager
8.	2022-NCI-0082	Isabella Conte	Manager
9.	2022-NCI-0083	Raymond Thomas	Manager
10.	2022-NCI-0089	Kellie Moats	Manager
11.	2022-NCI-0092	Holly Gavazzi	Manager
12.	2022-NCI-0093	Nicholas Radeka	Manager
13.	2022-NCI-0094	Lisa Haman	Manager
14.	2022-NCI-0095	Catherine L LaCourt	Manager
15.	2022-NCI-0096	Amy McWilliams	Manager
16.	2022-NCI-0097	Rayann L Jones	Manager
17.	2022-NCI-0109	Taryn Pratt	Manager
18.	2022-NCI-0112	Armando Alaan	Manager
19.	2022-NCI-0114	Victoria Wint	Manager
21.	2022-NCI-0117	Brady Garard	Manager
22.	2022-NCI-0121	Stephanie Acuna	Manager
23.	2022-NCI-0122	Sylvia Mulshine	Manager
24.	2022-NCI-0123	Deborah Barth	Manager
25.	2022-NCI-0127	Dennis Craft	Manager
26.	2022-NCI-0136	Cincy Sakura King	Manager
27.	2022-NCI-0147	Isabelita del Rosario	Manager

**I. AFTERNOON 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.

A.	Staff Recommendation for Disciplinary Consent Agreement(s):		
1.	2022-NCI-0053	Solomon Maniraguha	Manager
2.	2022-NCI-0073	Remigius Uzoma	Manager
3.	2022-NCI-0144	Remigius Uzoma	Manager
4.	2022-NCI-0077	Amalia Bondar	Manager
5.	2022-NCI-0087	Fadi E. Tamer	Manager

July 18, 2022 NCIA Board Meeting Agenda

6.	2022-NCI-0126	Russ Razinn	Manager
7.	2022-NCI-0148	Belinda Costa	Manager
8.	2022-NCI-0150	Monique Joy	Manager
B.	Staff Recommendation for Dismissal(s)		
1.	2022-NCI-0068	Misti Valentino	Administrator
2.	2022-NCI-0079	Kathy Knudson	Manager
3.	2022-NCI-0086	David DeRushia	Manager
4.	2022-NCI-0088	Esther Atanmo	Manager
5.	2022-NCI-0130	Mine T Ferrari	Manager
6.	2022-NCI-0133	James Williams	Manager
7.	2022-NCI-0137	Shawn M Hall-Galle	Manager
8.	2022-NCI-0141	Marilyn Go	Manager
9.	2022-NCI-0146	Costel Tirdea	Manager
10.	2022-NCI-0149	Erin Masterson	Manager
11.	2022-NCI-0151	Stephen Luna	Manager
12.	2022-NCI-0158	Dorothea Stewart	Manager
13.	2022-NCI-0168	Dorothea Stewart	Manager
14.	2022-NCI-0229	Belinda Costa	Manager

**II. BOARD PRESIDENT'S REPORT:**

**III. EXECUTIVE DIRECTOR REPORT**

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Legislation Update
  - 1. CHAPTER 265, HB 2599
- D. 2021 NAB Annual Report
- E. FY2023 State Employee Salary Increase
- F. ALTS- Assisted Living Training School, Request for Blended Learning Curriculum
- G. Board Notification Letter, Melanie Seamans
- H. Agape University & Leading Age Outreach

**IV. FUTURE ITEMS AND MEETING DATES**

August 8, 2022, September 19, 2022

**V. ADJOURNMENT**

  
\_\_\_\_\_  
Jack Confer, Executive Director