

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

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Jack Confer Executive Director

Katie Hobbs Governor

Board Members Ken Kidder, President Susan Archer, Vice President

Susan Archer, Vice President Pauline (Wally) Campbell, Member James Steven, Member Rebecca Hill, Member Becky Brimhall, Member Jeffrey Cook, Member Kerri Felix, Member Nathan Koford, Member

AGENDA REGULAR MEETING, MORNING DOCKET February 13, 2023

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, February 13, 2023, 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. 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 February 13, 2023, Regular Board Meeting is as follows:

I. <u>ROLL CALL</u>

II. <u>NEW BOARD MEMBER WELCOME AND INTRODUCTION</u>

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. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES</u>

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 December Regular Meeting Minutes, December 12, 2022

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS OR MOTIONS 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 Hearing Margie Couzens, 21-124	9:05AM
B.	Formal Hearing – Andrei Gondec, 2022-NCI-0017	9:15AM
C.	Formal Hearing – Cheryl L Wartenberg, 21-175	9:25AM
D.	Formal Hearing – Adaoma N Esochaghi, Case# 21-184	9:45AM
E.	Formal Hearing Remigius Uzoma, 2022-NCI-0144	9:55AM

VII. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATOR LICENSURE AND</u> <u>MANAGER CERTIFICATION</u>

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.

A.	Chris James Church	Administrator Application	2023-NCI-0021
B.	David Gonzalez	Manager Application	2023-NCI-0022

VIII. CONSENT AGENDA ITEMS: <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON</u> <u>COMPLAINT CASE REVIEWS (SCHEDULED FOR MORNING SESSION, 9:00AM)</u>

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 as desired.

Consent agenda items may be considered as a single action or block vote. The Board remove an item from the consent agenda for discussion.

Staff Recommendation for Disciplinary Consent Agreement(s): A. Warlito T Bautista 1. 2022-NCI-0118 2. 2022-NCI-0276 Melinda Leibfried 3. Connie A Edmonds 2022-NCI-0299 4. Catherine F Sardella 2022-NCI-0316 5. 2022-NCI-0318 Nora Tupee Dartoe 6. 2022-NCI-0321 Liliana Sullins James W Williams 7. 2022-NCI-0341 8. 2022-NCI-0345 Virginia Pop Dendrino Dionathan M Plantado 9. 2022-NCI-0346 Marriza Guevara Palacios 10. 2022-NCI-0349 11. 2022-NCI-0352 Sandra M O'Connell Dianne M Siongco 12. 2022-NCI-0356 Β. Staff Recommendation for Non-Disciplinary Letter of Concern(s): 2022-NCI-0065 Maria Karina Adrias Mijares 1. 2. 2022-NCI-0317 Tanisha Sanchez 3. Sheri M Novak 2022-NCI-0320 4. Bella Khaimova 2022-NCI-0339 5. 2022-NCI-0353 Mary Vlad 6. 2022-NCI-0354 **Teresita Mathis** 7. 2022-NCI-0359 Dustin M Godfrey Geraldine V Griffiths 8. 2022-NCI-0360 9. Russ Razinn 2022-NCI-0363 10. Cameron Loe Farr 2022-NCI-0367 11. 2022-NCI-0368 Aurea A Plotado 12. Jennifer E Nealon 2022-NCI-0372 C. Staff Recommendation for Dismissal(s) 2022-NCI-0049 1. Ruben Puha 2. 2022-NCI-0246 Bonnie M. Hollabaugh 3. 2022-NCI-0309 Lourdes Killeen 4. Joey A. Bumanlag 2022-NCI-0319 Paul Bomongcag 5. 2022-NCI-0332 Tammie M Easterly 6. 2022-NCI-0333 7. 2022-NCI-0340 Luis A Contreras Ethan Bramschreiber 8. 2022-NCI-0343 9. 2022-NCI-0347 Petra Preda 10. 2022-NCI-0348 John N Kabata 11. 2022-NCI-0351 Dorry A. Arnold Courtney S. Flowers 12. 2022-NCI-0357 13. Lidia Ana Babeti 2022-NCI-0369 14. 2022-NCI-0371 Kimberley Gaunt Amber Monique Porter 15. 2022-NCI-0375 Shanon Gibbs 16. 2022-NCI-0376 Ethan Bramschreiber 17. 2022-NCI-0460

IX. CONSENT AGENDA ITEMS: <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON</u> <u>COMPLAINT CASE REVIEWS</u> (SCHEDULED FOR AFTERNOON DOCKET, 1:00PM)

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.

Consent agenda items may be considered as a single action or block vote. The Board remove an item from the consent agenda for discussion.

- A. Staff Recommendation for Disciplinary Consent Agreement(s):
 - Annette S Ouinata 1. 2022-NCI-0358 2. Felbita M Ratachie 2022-NCI-0361 3. 2022-NCI-0362 Rachelle Lamy 4. 2022-NCI-0365 Holly C Gavazzi 5. Lani M. James 2022-NCI-0370 6. 2022-NCI-0373 Vilma V Urbina 7. Elsie Jane R Vopat 2022-NCI-0380 8. 2022-NCI-0382 Elizabeth R Bearg 9. Hilda Maria Morales 2022-NCI-0384 10. Antonio F Arellano 2022-NCI-0406 11. 2022-NCI-0412 Maria Jacita D Rivera 12. 2022-NCI-0413 Mariana Balan
 - 13. 2022-NCI-0415 Rosita Rufina I Ignacio
- B. Staff Recommendation for Non-Disciplinary Letter of Concern(s):

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1.	2022-NCI-0374	Karen D Valle
2.	2022-NCI-0378	Rodica Stamo
3.	2022-NCI-0379	Maria Istrate
4.	2022-NCI-0386	Marisol Ramirez
5.	2022-NCI-0387	Rugabirwa Ruhorimbere
6.	2022-NCI-0390	Joey B Ocuaman
7.	2022-NCI-0391	Ileana Cosma
8.	2022-NCI-0395	Eleonora V. Selanteva
9.	2022-NCI-0396	Rossana Barretto
10.	2022-NCI-0398	Susan Marie Barranco
11.	2022-NCI-0409	Fabiola Blunt
12.	2022-NCI-0414	Jose Y See

C. Staff Recommendation for Dismissal(s)

1.	2022-NCI-0377	Adrian A Ang
2.	2022-NCI-0385	Mariana Tirsoreanu
3.	2022-NCI-0388	Cheryl A. Kelly
4.	2022-NCI-0392	Lupita Aguirre
5.	2022-NCI-0393	Maria Bernadeth R. Quinney
6.	2022-NCI-0394	Kathy Visevoan
7.	2022-NCI-0397	Erica Runyon
8.	2022-NCI-0400	Bennett J Silverman
9.	2022-NCI-0404	Maryssa Baker
10.	2022-NCI-0405	Irene Hajdu
11.	2022-NCI-0437	Karen D Valle

12.	2022-NCI-0457	Bennett J Silverman
13.	2022-NCI-0459	Janice Swanner
14.	2022-NCI-0463	Jamie L. Jackson
15.	2022-NCI-0580	Brenda R. Ritter
16.	2022-NCI-0582	Irene Hajdu
17.	2022-NCI-0624	Sarovina Barzu

X. BOARD PRESIDENT'S REPORT:

XI. EXECUTIVE DIRECTOR REPORT:

Board to review, discuss and possibly take action on the following items:

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Joint Legislative Audit Committee (JLAC) Sunset Notification
- D. Update: Training Program Curriculum and Online Testing Examination Proposed Rules (possible discussion and direction)
- E. Update: Fingerprinting Proposed Rules (possible discussion & consideration)
- F. 2022 Legislative Update (Confidential Memorandum form AG's Office)
- G. Status Board & Staff Declaration of Conflict Annual Review
- H. 2023 Proposed Legislation
- I. Sunset Review Notification

XII. BOARD OFFICER ELECTION'S PURSUANT TO A.A.C. R4-33-102

- A. Election of Board President
- B. Election of Board Vice-President

XIII. FUTURE ITEMS AND MEETING DATES

March 13, 2023 April 10, 2023 May 8, 2023

XIV. ADJOURMENT

Jack Confer, Executive Director