

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

1740 W. Adams, Suite 2490, Phoenix, Arizona 85007

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Board Members

Katie Hobbs

Governor

Ken Kidder, 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 March 13, 2023 9:00 AM

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 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 March 13, 2023, Regular Board Meeting is as follows:

I. ROLL CALL

II. <u>DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503</u>

III. 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.

IV. 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).

A. Draft February Regular Meeting Minutes, February 13, 2023

V. REVIEW, CONSIDERATION, POSSIBLE DISSUCSSION ON REQEUST FOR REHEARING OR REVIEW OF DECISION PUSUANT TO AAC R4-33-106

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. Regimus Uzoma, Complaint No.: 2022-NCI-0144

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

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. Andrew H. Phiri Manager Application 2023-NCI-0058

VII. CONSENT AGENDA ITEMS: <u>REVIEW</u>, <u>DISCUSSION AND POSSIBLE ACTION ON</u> COMPLAINT CASE

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 may remove an item from the consent agenda for discussion.

A. Staff Recommendation for Disciplinary Consent Agreement(s):

1. 2022-NCI-0355 Christopher E. Didde-Esteban

2. 2022-NCI-0407 Carlos N. Jorge

3. 2022-NCI-0408 Erlinda A. Lazorchak

4. 2022-NCI-0416 Ladywinnie Amoo Allison

5. 2022-NCI-0418 Catherine N. Kinyenje 6. 2022-NCI-0419 Irineo Inghram Ambrocio Benavides Eusebio Torreno 7. 2022-NCI-0423 8. 2022-NCI-0424 Violeta Avram 9. 2022-NCI-0434 Kelly F. Bojorquez 10. 2022-NCI-0435 Felipe B. Parena 11. 2022-NCI-0439 Teodor P. Cristea Kimberley L Delgado 12. 2022-NCI-0478 Jocelyn R Jasper 13. 2022-NCI-0480 14. 2022-NCI-0484 Jonathan Gonzvar 15. 2022-NCI-0579 Susan E. Wielechowski 16. 2023-NCI-0017 Benavides Eusebio Torreno

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

1. 2022-NCI-0417 Joan Nugpo Lichauco Lemuel J. Tanglao 2. 2022-NCI-0428 3. 2022-NCI-0429 Geraldine P. Bacon Keith F. Boal 4. 2022-NCI-0436 5. 2022-NCI-0440 Susan E. Wielechowski 6. 2022-NCI-0443 Alma L Ramon 7. 2022-NCI-0444 Litsas A. Dumagpi 8. 2022-NCI-0445 Regan F. Stone 9. 2022-NCI-0449 Sandra M Pangerl Arturo C. Murillo 10. 2022-NCI-0450 11. 2022-NCI-0451 Floare Mangrau Jose Paul Guzman 12. 2022-NCI-0454 13. 2022-NCI-0456 Robert S. Larson 14. 2022-NCI-0481 Joan May Pomperada Cook Guadalupe Martinez 15. 2022-NCI-0482 Lorie Ann B. Horton 16. 2022-NCI-0490

C. Staff Recommendation for Dismissal(s):

2023-NCI-0052 Stamo Consulting Carlena I. Ashley 2. 2022-NCI-0366 3. 2022-NCI-0399 Carmen C. Hinkle Peter A. Richardson 4. 2022-NCI-0420 5. 2022-NCI-0421 Bettina Nowak 6. 2022-NCI-0422 David E. Thomas Arsenia C. Fabros 7. 2022-NCI-0425 8. 2022-NCI-0426 Sherry J. Norcutt Brandy K. Cooper 9. 2022-NCI-0427 10. 2022-NCI-0430 Dominic J. Regorgo 11. 2022-NCI-0431 Lori Joanne Higuera 12. 2022-NCI-0433 Laarni A. Cana 13. 2022-NCI-0438 Steven Mohaupt 14. 2022-NCI-0441 Tiger Lee Pavelka 15. 2022-NCI-0442 Maria C. Varvara 16. 2022-NCI-0446 Penelope Stiff Watkins

| 17. 2022-NCI-0447 | Ishmael I. Rideaux |
|-------------------|--------------------------|
| 18. 2022-NCI-0448 | Pamela E. Raskob |
| 19. 2022-NCI-0452 | Lorie Ann B. Horton |
| 20. 2022-NCI-0453 | Lorie Ann B. Horton |
| 21. 2022-NCI-0455 | Maria P. Remitio |
| 22. 2022-NCI-0472 | Miranda N. Altamirano |
| 23. 2022-NCI-0473 | Wilma B Collado |
| 24. 2022-NCI-0474 | Lerma DeLaCruz |
| 25. 2022-NCI-0483 | Susan N. Marita |
| 26. 2022-NCI-0486 | Holli B. Stack |
| 27. 2022-NCI-0487 | Allison Renee Moore-Crum |
| 28. 2022-NCI-0525 | Susan E. Wielechowski |

VIII. BOARD PRESIDENT'S REPORT:

IX. EXECUTIVE DIRECTOR REPORT:

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

- A. Case Review System/Process
- B. Budget Update
- C. Licensing & Investigation Statistics
- D. Update: Training Program Curriculum and Online Testing Examination Proposed Rules (possible discussion and direction)
- E. Auditor General NCIA 36-Month Follow-up (possible discussion, consideration & vote)
- F. 2022 Legislative Update
- G. 2023 Proposed Legislation Update
- H. Org Chart

X. FUTURE ITEMS AND MEETING DATES

April 10, 2023 May 8, 2023 June 12, 2023

XI. ADJOURNMENT

Jack Confer, Executive Director