



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

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Katie Hobbs
Governor

Jack Confer
Executive Director

Board Members

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

June 12, 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, June 12, 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 June 12, 2023, Regular Board Meeting is as follows:

I. ROLL CALL

II. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

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 May Regular Meeting Minutes, May 8, 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. Hamed, Shaista, Complaint No.: 2022-NCI-0298

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. Postponed
- B. Formal Hearing Bettina Nowak 2021-NCI-0045, 21-135 9:00AM
- C. Formal Hearing Teresa L. Thoma 2022-NCI-0223 10:00AM
- D. Formal Hearing John M. Zungailo 2022-NCI-0178 11:00AM

VII. CONSENT AGENDA ITEMS: REVIEW, DISCUSSION AND POSSIBLE ACTION ON 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. Sylvie Nguyen Ly 2022-NCI-0411
 - 2. Amador Ortega Jr. 2022-NCI-0586
 - 3. Loretta R. Coffman 2022-NCI-0591

4.	Cyrus Mogaka Mokaya	2022-NCI-0593
5.	Aleksandra Salkic	2022-NCI-0596
6.	Isabella Anna C. Conte	2022-NCI-0597
7.	Anna Maria G Gonzales	2022-NCI-0598
8.	John S. Dignoti	2022-NCI-0600
9.	Rodica Lup	2022-NCI-0604
10.	Elena Romaniuc	2022-NCI-0610
11.	Monica Poppa	2022-NCI-0612
12.	Chad A Szymanski	2022-NCI-0614
13.	Garrett R Jones	2022-NCI-0617
14.	Irma G. Gomez	2022-NCI-0620
15.	Medardo Aleman	2022-NCI-0621
16.	Florencio Lalo	2023-NCI-0007
17.	Beverly J Heasley	2023-NCI-0008

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

1.	Steven Bakken	2022-NCI-0526
2.	Renu Chacko	2022-NCI-0546
3.	Dionathan Plantado	2022-NCI-0592
4.	Marianne Surgenor	2022-NCI-0595
5.	Helen V. Heler	2022-NCI-0605
6.	Geraldine Griffiths	2022-NCI-0618
7.	Casiana Pacurar	2023-NCI-0014
8.	Immanuel Arnold	2023-NCI-0023

C. Staff Recommendation for Dismissal(s):

1.	Dina Arguillo	2022-NCI-0541
2.	Janea Downs	2022-NCI-0562
3.	Amanda V. Vivanco	2022-NCI-0570
4.	Teresia N. Ndungu	2022-NCI-0584
5.	Carla Tover	2022-NCI-0589
6.	Ronald Suan	2022-NCI-0590
7.	Jared R. Gardner	2022-NCI-0599
8.	Darion T. Curry	2022-NCI-0602
9.	Tedd J. Glazebrook	2022-NCI-0603
10.	Emilia Pop	2022-NCI-0606
11.	Nereida O Chavarria	2022-NCI-0607
12.	Leon G. Hamilton	2022-NCI-0608
13.	Jeanette Letson	2022-NCI-0609
14.	Victoria E English	2022-NCI-0611
15.	Diane Gould	2022-NCI-0613
16.	Tieg L Bargar	2022-NCI-0616
17.	Timothy Poore	2022-NCI-0619
18.	Thomas C Valenti	2022-NCI-0628
19.	Janea Downs	2023-NCI-0001
20.	Peggy Ulland	2023-NCI-0003
21.	Grace Leathers	2023-NCI-0005
22.	No Manager	2023-NCI-0006
23.	Lucita A. Dupas	2023-NCI-0010
24.	Abidemi Ogundele	2023-NCI-0011
25.	No Manager	2023-NCI-0012

26.	Adriana Zamora	2023-NCI-0015
27.	Caroline Njoroge	2023-NCI-0016
28.	Steven Bakken	2023-NCI-0018
29.	No Manager	2023-NCI-0019
30.	No Manager	2023-NCI-0024
31.	No Manager	2023-NCI-0025
32.	Peggy Ulland	2023-NCI-0056
33.	No Manager	2023-NCI-0190
34.	No Manager	2023-NCI-0247

VIII. BOARD PRESIDENT’S REPORT:

IX. EXECUTIVE DIRECTOR REPORT:

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

- A. GRRC Update: Online Training Program(s), Five Year Rule Review & Issues Raised at GRRC Council Meeting
- B. Budget Update
- C. Licensing & Investigation Statistics
- D. 2023 Proposed Legislation Update SB1333
- E. Staff Update
- F. Preliminary Budget Request and Fee Increase Discussion (possible vote)

IX. FUTURE ITEMS AND MEETING DATES

July 10, 2023, August 14, 2023, September 11, 2023, October 16, 2023, and November 13, 2023

X. ADJOURNMENT

 Jack Collier, Executive Director