



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

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Douglas A. Ducey
Governor

Allen Imig
Executive Director

Board Members

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Nina Louis, Vice President

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Fred Randolph, Member

Melanie Seamans, Member

Pauline Campbell, Member

Susan Archer, Member

Ted Ihrman, Member

AGENDA
REGULAR MEETING

January 13, 2020

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: **January 13, 2020, 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 Allen Imig at 602-364-2273 (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 may hold an executive session on Agenda items 4-10 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 January 13, 2020, Regular Board Meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

A. Introduction of new Board member.

3. **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.

4. **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. Board Review, Consideration and Action on Approval of Minutes

1. December 9, 2019, Regular Board Meeting Minutes

5. **MOTION FOR REHEARING OR REVIEW OF BOARD ORDER**

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. Motion for Rehearing or Review of Board Order

2 Elizabeth Boado 18-218 & 19-54 Manager

6. **MOTION TO RESCIND AND REMAND FOR ADMINISTRATIVE CLOSURE**

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).

3. Jose Carlos 19-04 Manager

7. **FORMAL ADMINISTRATIVE HEARINGS 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).

A. Formal Administrative Hearings or Consent Agreement.

4.	Viseoan, Pavel	19-16	Manager	Formal Hearing
5.	Michel, Jean E.	19-82	Manager	Motion to Deem
6.	Rachi, Cornel	19-52	Manager	Motion to Deem
7.	Harraway, Yvette V.	18-189 & 19-92	Manager	Motion to Deem

8. **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.

- A. Consent Agenda to not open a complaint investigation on the facility manager or administrator that is related to an ADHS enforcement action.

Facility Name

- 8. Acuna at Mesquite Grove
- 9. Bridgewater Assisted Living-Midtown
- 10. Casa Del Sol Assisted Living, LLC
- 11. Casa Grande Assisted Living Home
- 12. Desert Ranch Assisted Living Home, LLC
- 13. Golden Age Assisted Living LLC
- 14. Life’s Blessings Assisted Living Home
- 15. Little Flower Assisted Living Home
- 16. Loyal Care Assisted Living LLC
- 17. Maria’s Garden Care Home, LLC
- 18. Motherdear’s Place II
- 19. Peachtree Assisted Living Home
- 20. Quail Manor Assisted Living, LLC
- 21. Rainbow Acres
- 22. Saint Anthony Adult Care Home, LLC
- 23. Saint Joseph Assisted Living
- 24. Saragosa MC Assisted Living Facility
- 25. Sun Creek #2 at Kenly Farms, LLC
- 26. Sunset Adult Care Home, LLC
- 27. Sunset Adult Family Home
- 28. Sunshine Tucson ACH, LLC
- 29. TJ’s Assisted Living Facility LLC
- 30. Tulsi Assisted Living, LLC
- 31. West Valley Helping Hands
- 32. Palm Valley Rehab & Care Center

- B. Board Review, Consideration and Action regarding new complaints:

	Complaint #	Licensee	Title	Open Date
33.	19-129	Arguillo, Meria	Manager	10/07/19
34.	19-142	Sakuta, Frederick	Manager	10/24/19
35.	19-130	Santos, Agnes	Manager	10/04/19
36.	19-149	Stefanescu, Petre	Manager	11/05/19
37.	19-152	Wilson, JoAnn	Manager	11/08/19
38.	19-148	Horton, Lorie	Manager	11/05/19
39.	19-139	Gathungu, Gerald	Manager	10/15/19
40.	19-156	Tonna, Jennifer	Manager	11/22/19
41.	19-143	Phillips, Brenda	Manager	10/25/19
42.	19-151	Delgado, Kimberley	Manager	11/07/19
43.	19-107	Boggs, Rowena	Manager	08/30/19
44.	19-110	Magee, Loretta	Manager	09/10/19
45.	18-222	Sagna-Nardy, Zeynab	Manager	08/07/18
46.	12-125	Sulffridge, June	Manager	09/26/19
47.	19-155	Fernandez, Theresa	Manager	11/22/19
48.	19-144	Fulton, Lorraine	Manager	10/25/19

C. Board Review, Consideration and Action on Whether to Open a Complaint

- 49. Arizona Angels Care Home, LLC
- 50. Mariposa Pointe of Surprise
- 51. Scottsdale Memory Care

D. Board Review, Consideration and Action to Voluntary Surrender of Manager Certificate in Lieu of the Board’s Original Offer.

- 52. 19-87 Smith, Blesilda Manager 07/01/19

9. **ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION**

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. Consent Agenda to approve temporary administrator licenses, permanent administrator licenses, temporary manager certificates, permanent manager certificates, pending passing all required examinations within the substantive time frame or the license or certificate will be denied.

53. Temporary Administrator Licenses

None			
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Permanent Administrator Licenses

Blackwell Scott, Helen	Lang, Richard	Monson, Jordan	Jean-Baptiste, Ronald
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Temporary Manager Certificates

Herr, Angela			
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Permanent Manager Certificates

Herr, Angela			
Zarate, Norma	Dossey, Smokie	Gurrera, Shaye	McCluskey, Thelma
Grimes, Teresa	Briciu, Adelina	McWilliams, Amy	Prueter, Alexandra
Maldonado, Maurie	Casalean, Monica	Arrey, Lindsey	Zimmerman, Stacy
Taylor, Kira	Lagasse, Christine	Parker, Kyla	

B. 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 time frame or the license or certificate will be denied.

- 54. Aaron, Oliver Permanent manager certificate
- 55. Medrano, Victoria Permanent manager certificate
- 56. De Retana, Natilija Permanent manager certificate
- 57. Wight, Justin Permanent manager certificate

10. ASSISTED LIVING FACILITY TRAINING PROGRAMS

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. Consent Agenda to Approve Assisted Living Facility Caregiver and Manager Training Programs and Renewals of Assisted Living Facility Caregiver and Manager Training Programs.

58. Assisted Living Facility Caregiver Training Program

Pima Community College	
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Assisted Living Facility Manager Training Program

None	
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Assisted Living Facility Caregiver Training Program Renewal

Southwest Caregiver Training Institute ALCTP0045	AZ Essential Health Caregiver & Manager Training – ALCTP0083
Charles Residential Care Training Institute – ALCTP0074	Regional Center for Border Health, Inc. ALCTP0024

Assisted Living Facility Manager Training Program Renewal

None	
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11. OTHER BUSINESS

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. New Business: The Board may Review, Consider and take Action

59. Board member election for President and Vice President

12. ADMINISTRATIVE MATTERS

The following items concern administrative matters and are provided for informational purposes. The Board may review and discuss the following matters.

- 60. Financial Reports
- 61. Complaints Status Report
- 62. Licensing Report
- 63. Legislation Update
- 64. Rules Update
- 65. Training Program Report
- 66. Board Meeting Critique

13. FUTURE AGENDA ITEMS AND MEETING DATES

The next regular meeting of the Board will be held on Monday, February 10, 2020 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

14. ADJOURNMENT