



**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**

Charles Seal-Villafranca, President

Nina Louis, Vice President

Ken Kidder, Member

Fred Randolph, Member

Melanie Seamans, Member

David Hasseltine, Member

Pauline Campbell, Member

Susan Archer, Member

**AGENDA**  
**REGULAR MEETING**

**October 21, 2019**

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: **October 21, 2019, 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 October 21, 2019 Regular Board Meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

A. Recognition of Board Member Service, David Hasseltine.

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. September 16, 2019, Regular Board Meeting Minutes

5. **FORMAL ADMINISTRATIVE HEARINGS OR PROPOSED CONSENT AGREEMENTS**

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 Proposed Consent Agreement.

2. Marghitas, Axenie 18-226 Manager

6. **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 that is related to an ADHS enforcement action.

**Facility Name**

- 3. Brookdale Central Chandler
- 4. Brookdale Peoria
- 5. Chandler Senior Assisted Living Home LLC
- 6. Devonshire ALH LLC
- 7. Eldercare at Western Sunrise Adult Care
- 8. Grandma's Angel
- 9. Horizon Manor 1
- 10. Mama Mary Assisted Living
- 11. Maranatha Assisted Living
- 12. Mesa Christian Residential Care Center
- 13. Mountain Ranch Home Care

- 14. New Horizons Adult Care Home #3
- 15. Paradise Cove
- 16. Rustic River Homes, LLC
- 17. Springdale Village Assisted Living
- 18. Sunridge Village
- 19. Tender Loving Care Home 1
- 20. Villas at La Canada, Villa M
- 21. Westfield Assisted Living, LLC

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

	<b>Complaint #</b>	<b>Licensee</b>	<b>Title</b>	<b>Open Date</b>
22.	19-77	Valderama, Edwin	Manager	05/30/19
23.	19-86	Fuller, Coty	Manager	07/01/19
24.	19-89	Akator, Anthony	Manager	07/01/19
25.	19-32	Fernandez, Ma. Grace	Manager	02/08/19
26.	19-45	Johnson, Ramona	Manager	03/01/19
27.	19-98	Dekova, Daniela	Manager	08/08/19
28.	19-103	Tonna, Jennifer	Manager	08/19/19
29.	19-104	Gonzalez, Maria	Manager	08/22/19
30.	19-94	Pritchard, Cheron	Manager	07/25/19
31.	19-102	Ayers, Jerrod	Manager	08/19/19
32.	19-83	Ndungu, Teresia	Manager	06/07/19
33.	19-105	Canady, Mercy	Manager	08/30/19
34.	19-57	Damian, Angela	Manager	04/05/19
35.	18-199	Maxwell, Julie	Manager	07/03/18
36.	19-100	Koford, Nathan	Manager	08/16/19
37.	19-53	Ruhorimbere, Rugabirw	Manager	04/02/19
38.	19-91	Bora, John	Manager	07/01/19

C. Board Review, Consideration and Action on Whether to Open a Complaint on the Administrator of the Facility.

- 39. Ridgcrest Healthcare

D. Board Review, Consideration and Action on Closing Complaint.

40.	19-24	Wielechowski, Susan	Manager	01/31/19
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E. Board Review Pursuant to Terms of Probation

41.	Worley, Tiffany	Manager	11/16/18
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7. **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.

- 42. Temporary Administrator Licenses

None			
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Permanent Administrator Licenses

Branschreiber, Ethan	Budzinski, Eric		
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Temporary Manager Certificates

LaFountaine, Cristina	Oulanyah, Ladywinnie		
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Permanent Manager Certificates

LaFountaine, Cristina			
Pacurar, Casiana	Dunn, Allison	Phillips, Akilah	Eyestone, Sheila
Quintero, Rosario	Kayiira-Bukiirwa, Sylvia	Lewis, Carese	Aleman, Medardo
Duran, Leni	Pfund, Chris	Rau, Alin	Maftean, Maria
Palisbo, Yurey	McLester, Heidi	Oulanyah, Ladywinnie	Colinayo, Francis
Viloria, Analyn			

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.

43. None

44. None

C. Individual Board Review, Consideration and Action to Rescind Prior Approval of Temporary Manager Certificate.

45. Valle, Karen Temporary manager certificate

**8. 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.

46. Assisted Living Facility Caregiver Training Program

Assisted Living Consultants	
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Assisted Living Facility Manager Training Program

None	
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Assisted Living Facility Caregiver Training Program Renewal

Arizona Medical Training Institute, Inc. ALCTP-0008	Yavapai College ALCTP-0055
Northland Hospice Caregiver Training ALCTP-0039	Platinum Training Services, LLC ALCTP-0005

Assisted Living Facility Manager Training Program Renewal

Arizona Medical Training Institute, Inc. ALMTP-0001	Angles' Caregiver Training School ALMTP-0016
Platinum Training Services LLC ALMTP-0006	

**9. 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

47. None

**10. ADMINISTRATIVE MATTERS**

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

- 48. Financial Reports
- 49. Complaints Status Report
- 50. Licensing Report
- 51. Legislation Update
- 52. Rules Update
- 53. Training Program Report
- 54. Board Meeting Critique

**11. FUTURE AGENDA ITEMS AND MEETING DATES**

The next regular meeting of the Board will be held on Tuesday, November 12, 2019 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

**12. ADJOURNMENT**