



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

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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

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Pauline Campbell, Member

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AGENDA
REGULAR MEETING

March 11, 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: **March 11, 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 March 11, 2019 Regular Board Meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

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. February 11, 2019, Regular Board Meeting Minutes
2. February 11, 2019, Executive Session Minutes
3. January 14, 2019, Executive Session Minutes

5. FORMAL ADMINISTRATIVE HEARINGS, MOTIONS TO DEEM ALLEGATIONS ADMITTED 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. Consent Agenda on Motions to Deem Allegations Admitted and Revoke Certification.

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| 4. | 18-39 | Popa, Otilia | Manager |
| 5. | 18-53 | Ciorba, Viorel | Manager |
| 6. | 18-116 | Lopez, Jenie | Manager |

B. Formal Administrative Hearing.

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|----|--------|------------------|---------|
| 7. | 18-140 | Nealon, Jennifer | Manager |
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C. Proposed Consent Agreement.

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| 7a | 18-224 | Partain, Breanna | Administrator |
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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

- 8. Augusta Assisted Living Home
- 9. Anthem Senior Living
- 10. Ashton Ranch Assisted Living
- 11. Asterion Acres, LLC
- 12. Casa Del Sol Scottsdale, LLC
- 13. Desert Sunshine II Assisted Living
- 14. Fountain View Village
- 15. Heaven on Earth Assisted Living Home
- 16. Highgate Senior Living of Prescott Lakes
- 17. Ironwood Estate Assisted Living
- 18. Life Care Center of North Glendale
- 19. Madera Assisted Living Home
- 20. Mayfair Assisted Living Home, Inc.
- 21. Ordinary Lifestyles II
- 22. Paradise Life Care
- 23. Pleasant Valley Adult Care Home, LLC
- 24. Pleasant Valley ALH
- 25. Rainbow Adult Care Home
- 26. Ronald Home Care
- 27. Saint Thomas Manor
- 28. Sara’s Place at Glencroft
- 29. Senior Care Assisted Living
- 30. Serenade Assisted Living, LLC
- 31. Shea Post Acute Rehabilitation Center
- 32. Sierra Del Sol
- 33. Silverado Peoria
- 34. Soft Touch Assisted Living LLC
- 35. Spring Valley
- 36. The Forum at Tucson
- 37. The River Gardens Rehab and Care Center
- 38. Vista Ranch LLC

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

	Complaint #	Licensee	Title	Open Date
39.	18-255	Dodd, James	Administrator	10/26/18
40.	18-259	Granger, Terry	Administrator	11/21/18
41.	18-261	Waldron, Cindy	Administrator	11/20/18
42.	19-01	Short, Elizabeth	Manager	01/02/19
43.	18-271	Levins, Larristine	Manager	12/18/18
44.	18-183	Hardy-Hickman, Elaine	Manager	06/05/18
45.	18-266	Cabatic, Florida	Manager	12/03/18
46.	19-02	Ataeiankafshgari, Kereshmeh	Manager	01/03/19
47.	18-267	Darnall, Jeannette	Manager	12/03/18
48.	18-265	Reyes, Maria	Manager	12/03/18
49.	19-07	Ruhorimbere, Rugabirwa	Manager	01/07/19
50.	19-09	Laurent, Ulysses	Manager	01/07/19
51.	18-244	Wright, Scott	Manager	10/01/18

- 52. 18-239 Murza, Tabita Manager 09/21/18
- 53. 18-263 Dexter, Carolyn Manager 11/30/18
- 54. 18-270 Cana, Laarni Manager 12/06/18

C. Consent Agenda to Close Investigations

- 55. 19-23 Felix, Kerri Manager 01/31/19
- 56. 18-187 Alexander, Larry Manager 03/05/18

D. Board Review Pursuant to Terms of Probation

- 57. Worley, Tiffany Manager (applicant) 11/16/18

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.

58. Temporary Administrator Licenses

None			
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Permanent Administrator Licenses

Fraser, Antonia	Velez, Mario	Williams, Cory	
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Temporary Manager Certificates

Wilson, Elena	Thaxton, Jessica	Watkins, Milissa	Balboa, Lief
Langston, Melisa			

Permanent Manager Certificates

Wilson, Elena	Thaxton, Jessica	Watkins, Milissa	Balboa, Lief
Langston, Melisa	Callender, Joan	Aplas, Heather	Nauer, Tiffany
Bordei, Damaris	Price, Apryl	De La Cruz, Gabriella	Peppers, Yereth
Martin, Art	Hunt, Richard	Lup, Rodica	Brown, Michael
Stefanescu, Petre	O'Connell, Paul		

- B. Individual Board Review, Consideration and Action to deny manager certificate for failing to meet the qualifications of A.R.S. § 36-446.03(C)(3), for not passing the state examination within the substantive time frame.

- 59. Weigold, Andrea Permanent manager certificate
- 60. None

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.

61. Assisted Living Facility Caregiver Training Program

None	
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Assisted Living Facility Manager Training Program

None	
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Assisted Living Facility Caregiver Training Program Renewal

American Care Concepts Academy ALCTP-0062	Assisted Living Training Associates ALCTP-0046
The Avista Academy ALCTP-0072	Charles Residential Care Training Institute ALCTP-0074
Professional Health & Safety Training ALCTP-0002	

Assisted Living Facility Manager Training Program Renewal

None	
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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

62. NAB Annual Conference Attendance

10. ADMINISTRATIVE MATTERS

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

- 63. Financial Reports
- 64. Complaints Status Report
- 65. Licensing Report
- 66. Legislation Update
- 67. Rules Update
- 68. Training Program Report
- 69. Board Meeting Critique

11. FUTURE AGENDA ITEMS AND MEETING DATES

The next regular meeting of the Board will be held on Monday, April 8, 2019 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

12. ADJOURNMENT