

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

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Sabrina Khan Executive Director

# **Board Members**

Pauline (Wally) Campbell, President Charles Villafranca, Vice President Ken Kidder, Member Fred Randolph, Member Melanie Seamans, Member Susan Archer, Member

# AGENDA REGULAR MEETING

June 14, 2021

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: June 14, 2021, 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 Sabrina Khan 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 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 14, 2021, Regular Board Meeting is as follows:

# 1. <u>CALL TO ORDER</u>

# 2. <u>ROLL CALL</u>

# 3. <u>CALL TO THE PUBLIC</u>

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. <u>APPROVAL OF MINUTES</u>

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. May 10, 2021 Regular Board Meeting Minutes
  - 2. May 10, 2021 Executive Session Minutes

### 5. <u>COMPLAINT CASE</u>

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.

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

#### **Facility Name**

- 3. About Seniors Assisted Living II
- 4. Amazing Comfort Homes
- 5. Angel's Senior Care, LLC
- 6. Bella Vita of Tempe
- 7. Brookdale Baywood
- 8. Chapparral Winds Assisted Living
- 9. Chekela Turner's Place
- 10. Cottonwood Village
- 11. Daniela's Assisted Living
- 12. Desert Hearts Assisted Living
- 13. Dempsey's Adult Care Home
- 14. Desert Palm at the Park
- 15. El Pueblo Assisted Living
- 16. Fairwinds Desert Point
- 17. Gues LLC at Rio Montana
- 18. Hacienda De Caring Hands, LLC
- 19. Helen Assisted Living Home, LLC
- 20. Hope Care Assisted Living
- 21. Hummingbird Gardens
- 22. Ivy Lane Assisted Living, LLC

- 23. Lifestream Complete Senior Living at Cook Health
- 24. Oasis Care Homes, LLC
- 25. Pura Vida Assisted Living
- 26. Shady Pines Care Home
- 27. The Golden Place at Peoria, LLC
- 28. The Sierra's Assisted Living Home
- 29. Ventana Winds, LLC
- 30. Villas at Green Valley, Villa B
- C. Board Review, Consideration and Action regarding new complaints:

	Complaint #	Licensee	Title	<b>Open Date</b>
31.	21-31	Bowen, Jeremy	Administrator	04/22/21
32.	21-33	Istrate, Ana	Manager	04/26/21
33.	21-28	Herr, Angela	Manager	04/15/21
34.	21-30	Carrillo, Cecilia	Manager	04/16/21
35.	21-32	Odishoo, Matthew	Manager	04/23/21
36.	21-36	Oprea, Vesna	Manager	04/29/21
37.	21-37	Zajac, Dominika	Manager	04/30/21

38. Board Review, Consideration and Action on Whether to Open a Complaint in the Matter of West Choice Healthcare & Rehabilitation.

### 6. <u>ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION</u>

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 timeframe or the license or certificate will be denied.
  - 39. Temporary Administrator Licenses

Permanent Administrator Licenses

Farr, Cameron Taylor, Kira
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Temporary Manager Certificates

Hill, Christina	Quintana, Alelea	

Permanent Manager Certificates

Hill, Christina	Quintana, Alelea	Gutierrez, Michael	Gatus, Shantal
Anderson, Deborah	Belbe, Talida	Debbs, Derek	Dogar, Felicia
Gonia, Jessica	Lichauco, Joan	Mwaniki, Flora	Rastgoo, Lillian
Robles, Karen	Forrest, Rebecca	Verdieu, James	

- 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 timeframe or the license or certificate will be denied.
  - 40.Radeke, Darrinpermanent and temporary administrator's license41.Plante, Jessicapermanent and temporary manager's certificate

### 7. 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.
  - 42. Assisted Living Facility Caregiver Training Program

Liv Communities, LLC ALCTP-0106	

Assisted Living Facility Manager Training Program

LeadingAge Arizona ALMTP-0027	

Assisted Living Facility Caregiver Training Program Renewal

A + Assisted Living Academy ALCTP-0078	Arizona Career Institute ALCTP-0096
Assisted Living Caregiver Program ALCTP-0031	

Assisted Living Facility Manager Training Program Renewal

Pfundamentals ALMTP-0024	Excel Caregiver Training Program ALMTP-0013

#### 8. <u>ADMINISTRATIVE MATTERS</u>

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

- 43. Financial Report
- 44. Complaints Status Report
- 45. Licensing Report
- 46. Training Program Report

#### 9. <u>PRESIDENT WALLY CAMPBELL'S REMARKS REGARDING THE NCIA BOARD</u> <u>AND ADJOURNMENT</u>