



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

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Governor

Allen Imig
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Board Members

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Nina Louis, Vice President

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Fred Randolph, Member

Melanie Seamans, Member

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AGENDA
REGULAR MEETING

July 15, 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: **July 15, 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 July 15, 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. June 10, 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. Formal Administrative Hearings.

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|----|-------------------------------|--------|---------|
| 2. | Lester, Dianna | 18-152 | Manager |
| 3. | Datingaling-Panaligan, Andrea | 18-243 | Manager |
| 4. | Oropeza, Carolann | 18-197 | Manager |
| 5. | Wright, Scott | 18-244 | Manager |

B. Consent Agreement.

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|----|----------------|--------|---------|
| 6. | Raymond, Delia | 18-146 | Manager |
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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.

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| | Facility Name |
| 7. | A Parent's Paradise LLC |
| 8. | Above Care Assisted Living Home |
| 9. | Amazing Comfort Homes |
| 10. | Ana's Assisted Living Home LLC |

- 11. Apollo Ral
- 12. Arcadia Home Care, LLC
- 13. Bethesda Gardens
- 14. Burkeshire Retirement Hotel
- 15. Camina Plata
- 16. Classic Assisted Living LLC
- 17. Desert Winds Assisted Living
- 18. Everlasting Services at Biltmore 10
- 19. Mac Assisted Living
- 20. Maggie’s House Assisted Living Home
- 21. T&Y Wolf Assisted Living
- 22. Tender Care and Love Home Care
- 23. The Forum at Desert Harbor
- 24. The Olive Branch, New Beginnings I
- 25. Vista Living Arcadia

B. Consent Agenda for Review, Consideration and Action on Whether or Not to Open a Complaint

- 26. Havasu Nursing Center
- 27. Haven of Scottsdale
- 28. Mission Palms of Mesa Health and Rehabilitation CE

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

	Complaint #	Licensee	Title	Open Date
29.	19-50	Molaro, Katie	Manager	03/15/19
30.	19-27	Gunther, Kelly	Administrator	02/04/19
31.	19-11	Garrard, Robert	Manager	01/11/19
32.	19-67	Smith, Stefanie	Manager	04/26/19
33.	19-69	Biralde, Miramar	Manager	04/29/19
34.	19-59	Divinagracia, Eric	Manager	04/05/19
35.	19-73	Boal, Keith	Manager	05/20/19
36.	19-76	Tang-Jimenez, Josephine	Manager	05/24/19
37.	19-54	Boado, Elizabeth	Manager	02/26/19
38.	19-36	Austin, Danielle	Manager	02/25/19
39.	19-70	Anton, Constantin	Manager	04/29/19
40.	19-75	Woelke, Patricia	Manager	05/21/19
41.	19-60	Singh, Porabhjoat	Manager	04/05/19

D. Board Review, Consideration and Action to Rescind Board Action and Review Complaint

42.	19-68	Tran, Dat	Manager	4/29/19
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E. Board Review, Consideration and Action regarding Caregiver Training Program Complaint:

42a	18-01	Akator, Anthony	Akator’s Vocational Institute	4/23/18
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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.

43. Temporary Administrator Licenses

None			
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Permanent Administrator Licenses

Brenay, Scott	Bowen, Douglas		
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Temporary Manager Certificates

Smith, Lori	West, Adrian	King, Cincy	Luna, Stephen
King, Bret			

Permanent Manager Certificates

Banes, Stephen	West, Adrian	King, Cincy	Luna, Stephen
King, Bret	Torreno, Benavides	Hildreth, Heather	Shpata, Ervin
Runyon, Erica	Ray, Leeann	Daily, Sharice	Jackson, Laura
Ihrman, Ted	Kinyenje, Catherine	O'Brien, Patrick	Chiazor, Patricia
Kearney, Michael	Smith, Steven	Catuna, Lindsay	Smith, Lori
Gill, Valerie	Meranza, Kristelyn		

- 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.

43a. Hovey, Kalyn Permanent 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.

44. Assisted Living Facility Caregiver Training Program

Korman Healthcare	Aging Alternatives Career Center, LLC
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Assisted Living Facility Manager Training Program

None	
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Assisted Living Facility Caregiver Training Program Renewal

Academy of Healthcare ALCTP-0034	
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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

- 45. Signing of Duplicate Certificates
- 46. Review of updated policies and procedures

10. ADMINISTRATIVE MATTERS

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

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

11. FUTURE AGENDA ITEMS AND MEETING DATES

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

12. ADJOURNMENT