



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

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Board Members

Pauline (Wally) Campbell, President

Charles Villafranca, Vice President

Ken Kidder, Member

Fred Randolph, Member

Melanie Seamans, Member

Susan Archer, Member

James Steven, Member

**AGENDA
REGULAR MEETING**

February 28, 2022

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: **Monday, February 28, 2022, 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 Jack Confer at 602-542-8156 (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 February 28, 2022, Regular Board Meeting is as follows:

I. CALL TO ORDER

II. ROLL CALL

III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

IV. 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.

V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON 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). Board Review, Consideration and Action on Approval of Minutes

A. Regular Meeting Minutes January 10, 2022

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMPLAINT CASE REVIEWS

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

1. Hope Haven Assisted Living Home
2. St. Charles Place III
3. Haven of Camp Verde ALF, LLC
4. Grace Living Care
5. Inspirations of River Centre
6. Vienna Care Home
7. Better Life Assisted Living #2, 2022-NCI-0037

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

	Complaint#	Licensee	Title
1.	2022-NCI-0009	Lumpkin, Janet	Administrator
2.	2022-NCI-0010	Loveless, Samuel G.	Administrator
3.	2022-NCI-0011	Oghe-McElroy, Debra	Administrator
4.	21-98	Stapleton, Terri	Manager
5.	2022-NCI-0012	Borboa, Glynis	Manager
6.	21-170	Anderson, Ryan	Administrator
7.	21-171	Anderson Ryan	Administrator
8.	21-172	Martinez, Joaquin	Administrator
9.	21-173	Ile, Samuel	Manager
10.	21-99	Smith, Eugenia	Manager

11.	21-92	Ellison, Jeanette	Manager
12.	21-91	Dendrino, Virginia	Manager
13.	21-101	Kelly, Cheryl	Manager
14.	21-102	Weeks, Sherre	Manager
15.	21-111	Opara, Kenneth	Administrator
16.	21-113	Nealon, Jennifer	Manager
17.	21-114	Stone, Regan	Manager
18.	21-115	Brooks, DeLaine	Manager
19.	21-116	Fisher, William	Manager
20.	21-117	Connolly, Kathleen	Manager
21.	21-119	Viloria, Analyn	Manager
22.	21-120	Catana, John	Manager
23.	21-121	Gant, Merlita	Manager
24.	21-122	Turner, Marcia	Manager
25.	21-123	Pedlowska, Edyta	Manager
26.	21-124	Couzens, Margie	Manager
27.	21-125	Errazo-Searles, Marilou	Manager
28.	21-126	Rosness, John	Manager
29.	21-127	Wavomba, Eunice	Manager
30.	21-128	Predmore, Lawrence	Manager
31.	2022-NCI-0004	Adair, Clint	Training Program

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION

- A. 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.
 - 1. Coleman, Brittany
 - 2. Degn, Zachary
 - 3. Fischer, Linda
 - 4. Gonzales, Nikkita
 - 5. Reilly, Ryan
 - 6. Stutsman, Michelle
 - 7. Owen, Vanessa
 - 8. Lyde, Yvette
 - 9. Campbell, Alyssa

VIII. BOARD PRESIDENT’S REPORT:

IX. ANNUAL BOARD ELECTION PURSUANT TO A.A.C. R4-33-102


- A. Election of Board President and Vice-President

X. EXECUTIVE DIRECTOR REPORT

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Legislation

XI. FUTURE ITEMS AND MEETING DATES

XII. ADJOURNMENT



Jack Confer, Executive Director