



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

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**Douglas A. Ducey**  
Governor

**Jack Confer**  
Executive Director

**Board Members**

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

**AGENDA  
REGULAR MEETING  
March 21, 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, March 21, 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 March 21, 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, March 7, 2022

**VI. FORMAL ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS OR MOTION TO DEEM ALLEGATIONS ADMITTED**

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, Consent Agreement or Motion to Deem Allegations Admitted.  
 1. 21-069 Ruiz, Vivian Manager (9:45AM)

**VII. 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. The Board may block vote on these initial case reviews as desired.

A. **CONSENT AGENDA:**

Consent agenda items may be considered as a single action unless a Board member or interested party wishes to remove an item for discussion.

Staff Recommendation for Disciplinary Consent Agreement(s):

1.	21-100	Fayne, Deborah	Manager
2.	21-109	Maize, Felicia	Manager
3.	21-149	Amolo, Seth	Manager
4.	21-154	Wilson, Connie	Manager
5.	21-159	Hawkins, Robin	Manager
6.	21-160	Robles, Carlos	Manager
7.	21-162	Baker, Cindi	Manager
8.	21-163	Murillo, Arturo	Manager
9.	21-140	Ortega, Amador	Manager

10.	21-151	Laurente, Ulysses	Manager
11.	21-155	Dominguez, Melissa	Manager
12.	21-174	Ugay, Carmen	Manager
13.	21-150	Jarda, Lydia	Manager
14.	21-131	Fuangunyi, Fuanjia	Manager

Staff Recommendation for Non-Disciplinary Letter of Concern(s):

15.	21-130	Dunn, Liezel	Manager
16.	21-132	Odey, Baerbel	Manager
17.	21-152	Moreno, Maria	Manager

Staff Recommendation for Dismissal(s)

18.	21-118	Friend, Rosemarie	Manager
19.	21-129	Otero-Gross, Lenette	Manager
20.	21-133	Johnson, Ramona	Manager
21.	21-134	Maravillas, Czeick	Manager
22.	21-135	Baker, Chardae	Administrator
23.	21-137	Iyere, Kingsley	Manager
24.	21-153	Sigala, Alma	Manager
25.	21-158	Ochoa, Evelyn	Manager
26.	21-141	Simmons, Estella	Manager
27.	21-156	Brown, Joseph	Manager
28.	21-150	Jarda, Lydia	Manager
29.	21-161	Calini, Lidia	Manager
30.	21-165	Casais, Rochelle	Manager
31.	21-166	Sneller, Neal H	Manager
32.	21-168	Castillo, Michael J	Manager

**VIII 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.	Scott, Amber	Manager
2.	Grant, Rebecca	Manager
3.	Owen, Vanessa	Manager

**IX. BOARD PRESIDENT’S REPORT:**

**X. EXECUTIVE DIRECTOR REPORT**

- A. Budget Update
- B. Licensing & Investigation Statistics
- C. Legislation Update
- D. NAB's 2022 Annual Meeting
- E. Training Program Update
  
- F. Update Board Member Compensation & Reimbursement

**XI. FUTURE ITEMS AND MEETING DATES**

**XII. ADJOURNMENT**



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Jack Confer, Executive Director

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