AGENDA
REGULAR MEETING

October 10, 2006

The Board of Examiners
Of Nursing Care Institution Administrators
And Assisted Living Facility Managers

The Board's mission is to protect the health, welfare, and safety of Arizona citizens who seek and use the services of nursing care institution administrators and assisted living facility managers.

Herein is the Agenda for the October 10, 2006, Regular Board Meeting, to be held at 1400 W. Washington, Conference Room B-1, Phoenix, AZ., at 9:00 A.M. Amendments to this agenda are in italics. The Board President reserves the right to change the order of the items listed on the Agenda. Board members may be present by telephone.

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) (to discuss personnel matters), A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice), or A.R.S. § 38-431.03(A)(4) to discuss litigation. Executive Session is not open to the public.

The Board will review, discuss, and may take action on the following matters.

The agenda for the meeting is as follows:

I. CALL TO ORDER

II. ROLL CALL

III. CALL TO THE PUBLIC

Citizens who want to address the Board do not need to request permission in advance, but they do need to complete a "Citizen's 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.

IV. APPROVAL OF MINUTES

1. September 11, 2006 Regular Board Meeting Minutes
   September 11, 2006 Executive Session Minutes

V. ADMINISTRATIVE LAW JUDGE DECISION

A. The Board will review, consider and take action on the Administrative Law Judges decision.

2. Dzikamayi Pamire 06-31-NCI Manager
3. Chastity James 05-37-NCI Manager

VI. 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 Dismiss Complaints for lack Jurisdiction or Insufficient Evidence.

4. Complaint # 07-06
   Open Date: 07/05/06
   Baker, April L Manager

5. Complaint # 07-17
   Open Date: 09/06/06
   Gorsline, Gary R. Manager

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

6. None

7. Complaint # 06-57
   Open Date: 02/16/06
   Ballard, Thomas Administrator

8. Complaint # 06-76
   Open Date: 05/03/06
   Church, Matthew J. Administrator

9. Complaint # 06-69
   Open Date: 04/04/06
   Carranza, Lupita Manager

10. Complaint # 06-81
    Open Date: 05/15/06
    Carranza, Lupita Manager

11. Complaint # 06-85
    Open Date: 05/24/06
    Peterson, Margie Manager

12. Complaint # 06-90
    Open Date: 06/07/06
    Brown, Barbara Administrator
13. Complaint #  06-98  Iovin, Mariana  Manager  
Open Date:  06/28/06

14. Complaint #  07-03  Netotea, Delia  Manager  
Open Date:  07/03/06

15. Complaint #  07-05  Portello, Henrietta  Manager  
Open Date:  07/03/06

16. Complaint #  07-16  Balos, Firuc  Manager  
Open Date:  09/06/06

17. Complaint #  07-18  Porneala, Nicusor  Manager  
Open Date:  09/06/06

VII. ADMINISTRATOR LICENSE APPLICATIONS

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 License Applications

18.  
Ashton, Andrew  Krzmarzick, Gregory  Ebling, Edward

B. Consent Agenda to Approve Permanent License Applications, pending passing the state and national examination within the substantive time frame or the license will be denied.

19.  
Ashton, Andrew  Krzmarzick, Gregory  Medel, Anthony  
Schulz, Katherine  Schwartz, Michael  Watson, William  
Ebling, Edward

VIII. MANAGER CERTIFICATE APPLICATIONS

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 Certificate Applicants

20.  
Armstrong, Karen  Bauer, Monica  Malone, Debbie  Moore, Karen  
Pacheco, Melissa  Schweichler, Nenita  Simmons, Debra  Beauvalis, Nadine  
Jarmer, Brenda  Soper, Patty

B. Consent Agenda to Approve Permanent Certificate Applicants, pending passing the state examination within the substantive time-frame or certification will be denied.

21.  
Armstrong, Karen  Bauer, Monica  Malone, Debbie  Moore, Karen  
Pacheco, Melissa  Schweichler, Nenita  Simmons, Debra  Cantrell, Valerie
C. Individual Board Review, Consideration and Action on Temporary and or Permanent Applicants for Manager Certification. If approved, pending passing the state examination within the substantive time-frame or certification will be denied.

22. Deaton, Charles  (Temporary and Permanent)
23. Iancu, Nicolae  (Temporary and Permanent)
24. Sapanza, Zelma   (Permanent)

IX. 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

25. Desert Rose Training

X. ADMINISTRATIVE MATTERS

The following items concern administrative matters and are provided for informational purposes only. They are not regulatory or policy matters and they do not require Board action.

26. Financial Reports
27. Complaints Status Report
28. Licensing Report
29. Legislation update
30. Rules update

XI. CONSENT AGREEMENT

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 Board will review, consider and take action on a proposed consent agreement

Linda Blair  Compliant # 99-16, 99-18, 99-20, 99-21

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

The next regular meeting of the Board will be held on Monday, November 13, 2006 at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona, at 9:00 a.m.