AGENDA
REGULAR MEETING

March 12, 2007

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 March 12, 2007, 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. February 12, 2007 Regular Board Meeting Minutes

VI. CONSENT AGREEMENT / PROBATION TERMINATION

2. 06-78 Sofrino, Adriana Manager
3. 06-84 Schweigler, Michael Manager
4. 07-01 Ioachimciuc, Narcisa Manager
5. 07-18 Porneala, Nicusor Manager
6. 07-27 Zaporowski, Patty Manager

VII. 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. Complaint investigation recommended to be Closed.

7. Complaint # 05-59 Sewell, Charlette Manager Deceased

B. Board review, Consideration and Action on whether to open a complaint investigation

8. Trangsrud, Mark E. Administrator Payson Care Center

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

9. Complaint # 07-04 Open Date: 07/03/06 McKirahan, Paul Manager

10. Complaint # Open Date: 07-34 11/27/06 Valan, Simona Manager

11. Complaint # Open Date: 07-35 11/27/06 Balos, Firuc Manager

12. Complaint # Open Date: 07-47 01/16/07 Crisan, Livia Manager

13. Complaint # Open Date: 07-48 01/17/07 Dubey, Jean Marie Manager

14. Complaint # Open Date: 07-49 01/17/07 Small, Alissa Manager

15. Complaint # Open Date: 07-50 01/17/07 Salvo, Josefina Manager
16. Complaint # 07/51 Mendenhall, Laure Manager
   Open Date: 01/18/07

17. Complaint # 07-52 Hartmann, Naomi Manager
   Open Date: 01/22/07

18. Complaint # 07/54 Jurca, Renee Manager
   Open Date: 01/23/07

VIII. 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

19. Bischoff, Molly   Molenda, Adam

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.

20. Bischoff, Molly   Molenda, Adam   Church, Brigham
    Olvey, Angelina

IX. 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

21. Blaise, Rebecca   Christopherson, Maria   Cigic, Miroslav   Ganea, Ana
    Gentry, Vivian   Langerak, Melissa   Martin, Jocelyn   Mather, Linda
    McCully, Michael   McIntosh, Evelyn   Mills, Deborah   Electona, Estella
    Low, Justine   McCafferty, Donna   Medina, Meka   Oropeza, Carolann

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

22. Blaise, Rebecca   Christopherson, Maria   Cigic, Miroslav   Ganea, Ana
    Gentry, Vivian   Langerak, Melissa   Martin, Jocelyn   Mather, Linda
    McCully, Michael   McIntosh, Evelyn   Mills, Deborah   Bauer, Esther
    Beauvais, Nadine   Burditt, Sharon   Galsim, Stephen   Graham, Phyllis
    Harris, Tawnia   Howard, Barbara   Jensen, Judith   Lewis, Beverly
    O'Connell, Erin   Wong, Eileen   Yescas, Elva   Low, Justine
    McCafferty, Donna   Medina, Meka   Oropeza, Carolann
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.

23. None

X. 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

24. None

XI. 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.

25. Financial Reports
27. Licensing Report
28. Legislation update
29. Rules update
30. Auditor General Office report update
31. Legal matters update

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

The next regular meeting of the Board will be held on Monday, April 9, 2007 at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona, at 9:00 a.m.