AGENDA
REGULAR MEETING

July 7, 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 July 7, 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. June 12, 2006 Regular Board Meeting Minutes
   June 12, 2006 Executive Session Minutes

V. CONSENT AGREEMENT / PROBATION TERMINATION

2. 04-21 Elmore, Ardith

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

3. Kim Arndt, Administrator Suncrest Health Care Center

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

4. Complaint # 06-14 Carlos, Rogel A. Manager
   Open Date: 10/5/05

5. Complaint # 06-16 Carlos, Rogel A. Manager
   Open Date: 10/17/06

6. Complaint # 06-34 Cool, Julie C. Manager
   Open Date: 1/4/06

7. Complaint # 06-44 Froelich, Judith A Manager
   Open Date: 2/1/06

8. Complaint # 06-48 Nikita, Niki Manager
   Open Date: 2/2/06

9. Complaint # 06-70 Samples, Karen M. Administrator
   Open Date: 4/6/06

10. Complaint # 06-77 Donnellan, Frances Manager
    Open Date: 5/11/06

11. Complaint # 06-78 Sofronie, Adriana Manager
    Open Date: 5/11/06

12. Complaint # 06-82 Laslo, Adriana C. Manager
    Open Date: 5/15/06
13. Complaint # 06-83  Lobodanescu, M  Manager
   Open Date:  5/15/06

14. Complaint # 06-86  Sanchez, Esperanza  Manager
   Open Date:  5/24/06

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

15. Martinez, Michelle

B. Individual Board Review, Consideration and Action on Temporary and or Permanent Administrator License Applicants

16. Trangsrund, Mark

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

17. Bakardjiev, Krasimira  Martinez, Ludyvina  Pierce, Gwendolyn
    Kirk, Janie  Morehand, Darlene  Johnson, Tyshia
    Salerno, Sherri  Puschita, Adina

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

18. Bakardjiev, Krasimira  Butas, Amanda  Nakano, Jeffrey
    Kirk, Janie  Deeyor, Bari  Napolitano, Yvonne
    Martinez, Ludyvina  Costin, Viorica  Tirsoreanu, Marian
    Morehand, Darlene  Esposito, Teresa  Todor, Ana
    Pierce, Gwendolyn  Gorton, Mary  Gadigan, Amie
    Johnson, Tyshia  Harraway, Doristeen  Salerno, Sherri
    Micu, Mihaela  Puschita, Adina

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.

19. Garlington, Wallace
20. Williams, Chryselle
D. Approval of withdrawal of Application

21. Swan, Sandra

IX. ADMINISTRATIVE LAW JUDGE DECISION

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. The Board will review, consider and take action on the Administrative Law Judges decision regarding case number 06-74-NCI, denial of applicant’s application.

22. Margaret Miller 06-74-NCI

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

23. DHS Action against Arizona Desert Rose School for Caregivers and Training Program and the Board’s acceptance of training certificates.


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

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

The next regular meeting of the Board will be held on Monday, August 14, 2006 at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona, at 9:00 a.m.