AGENDA
REGULAR MEETING

September 11, 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 September 11, 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. August 14, 2006 Regular Board Meeting Minutes
   August 14, 2006 Executive Session Minutes

V. **CONSENT AGREEMENT / PROBATION TERMINATION**

2. 05-28 Saludo, Ruby

3. 06-43 Manchester, Patricia A.

4. 06-58 West, Darlene F.

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.

5. Complaint # 06-73 Martinez, Renee
   Complaint # 06-80 Zaragoza, Zanely

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

6. Complaint # 06-37 Boadao, Elizabeth
   Open Date: 1/11/06

7. Complaint # 06-52 Didde-Esteban, Mary
   Open Date: 2/15/06

8. Complaint # 06-30 Gardner, Connie
   Open Date: 01/2/06

9. Complaint # 06-45 Cunanan, Dorismay
   Open Date: 3/1/06

10. Complaint # 06-61 Varish, Greta
    Open Date: 3/9/06

11. Complaint # 06-84 Schweichler, Michael
    Open Date: 5/24/06

12. Complaint # 06-92 Carlson, Linda
    Open Date: 6/28/06
13. Complaint # 07-01 Ioachimecuic, N. Manager
Open Date: 7/3/06

14. Complaint # 07-11 Elmore, Ardith Manager
Open Date: 7/27/06

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

15. Erschen, Theresa Jorge, Elixiva Sarkisyan, Aram Waldeck-Ezechil, Regina
   Garcia, Antonio Kafora, David Ilas, Marica Smith, Blesilda Sokolowski, Paul

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

16. Erschen, Theresa Jorge, Elixiva Sarkisyan, Aram Waldeck-Ezechil, Regina
   Garcia, Antonio Blalock, Andree Twing, Ola Dickey, Norma
   Warzecha, Diane Keenan, Ryan Whyte, Belinda Olivarez, Delia
   Ram, Neelam Barcelon, Teresita Szerlag, Barbara Beckford, Joy
   Chung, Judith Kafora, David Tucker, Tammy Ilas, Marica
   Smith, Blesilda Sokolowski, Paul Rice, Christine

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.

17. Morales, Mandy
18. Gallegos, Maria

VIII. 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.

A. New Business: The Board may Review, Consider and take Action

19. Legislative Committee
20. None

VIII. ADMINISTRATIVE MATTERS

21. Financial Reports
22. Complaints Status Report  
23. Licensing Report  
24. Legislation update  
25. Rules update  

IX. FUTURE AGENDA ITEMS  

X. ADJOURNMENT  

The next regular meeting of the Board will be held on Tuesday, October 10, 2006 at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona, at 9:00 a.m.