AGENDA
REGULAR MEETING

September 16, 2019

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: September 16, 2019, 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 Allen Imig at 602-364-2273 (or through the Arizona Relay Service at 711). Please make your request as early as possible 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 may hold an executive session on Agenda items 4-10 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 September 16, 2019 Regular Board Meeting is as follows:
1. **CALL TO ORDER**

2. **ROLL CALL**

3. **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.

4. **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).

   **A. Board Review, Consideration and Action on Approval of Minutes**
   1. August 12, 2019 Regular Board Meeting Minutes

5. **FORMAL ADMINISTRATIVE HEARINGS 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 or Motion to Deem Allegations Admitted**
   2. Monique E. Lorimer 18-248 Formal Hearing
   3. Hazael Shakur 18-202 Motion to Deem
   4. Elizabeth Short 19-01 Motion to Deem
   5. Niki Nikita 18-89 Motion to Deem

6. **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 not open a complaint investigation on the facility manager that is related to an ADHS enforcement action.**

   **Facility Name**
   6. A Tender Touch Assisted Living Home II
   7. Adobe Country Gables
   8. Arizona’s Best Assisted Living Home
   9. Beehive Homes of Yuma
   10. Brookdale North Gilbert
   11. Class Act Los Alamos Mesa, LLC
   12. Desert Harbor Adult Care Home
   13. Dream Street Care LLC
   14. Elder Care & More
15. Fountain Hills Care LLC
16. Golden Touch Assisted Living Home at Andersen
17. Golden Years Assisted Living
18. Heavenly Assisted Living Facility
19. Herman & Novella Clancy Assisted Living Home
20. Lifestream Complete Senior Living At Cook Health
21. Mariposa Point of Gilbert
22. Mingus Manor Assisted Living Home
23. Morning Glory Adult Care Home II
24. Pacifica Senior Living Paradise Valley
25. Palo Verde House At Infinity Wilmot
26. Pine Meadows Ranch
27. Pleasant Valley Care Home
28. Sedona Garden Assisted Living
29. The Pines
30. TLC By Christian Adult Care Home
31. Via Elegante, Vineyard
32. Visions Senior Living At Mesa 2

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

<table>
<thead>
<tr>
<th>Complaint #</th>
<th>Licensee</th>
<th>Title</th>
<th>Open Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>33. 19-93</td>
<td>Schaeffer, Dustin</td>
<td>Administrator</td>
<td>07/23/19</td>
</tr>
<tr>
<td>34. 19-85</td>
<td>Green, Victoria</td>
<td>Manager</td>
<td>06/25/19</td>
</tr>
<tr>
<td>35. 19-39</td>
<td>Ghirau, Mariana</td>
<td>Manager</td>
<td>02/25/19</td>
</tr>
<tr>
<td>36. 19-86</td>
<td>Fuller, Coty</td>
<td>Manager</td>
<td>07/01/19</td>
</tr>
<tr>
<td>37. 19-87</td>
<td>Smith, Blesilda</td>
<td>Manager</td>
<td>07/01/19</td>
</tr>
<tr>
<td>38. 19-66</td>
<td>Divinagracia, Eric</td>
<td>Manager</td>
<td>04/25/19</td>
</tr>
<tr>
<td>39. 19-70</td>
<td>Anton, Constantin</td>
<td>Manager</td>
<td>04/29/19</td>
</tr>
<tr>
<td>40. 19-95</td>
<td>Stanciu, Silviu</td>
<td>Manager</td>
<td>07/25/19</td>
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<tr>
<td>41. 19-97</td>
<td>Obregon, Helda</td>
<td>Manager</td>
<td>08/08/19</td>
</tr>
<tr>
<td>42. 19-99</td>
<td>Ursache, Ioan</td>
<td>Manager</td>
<td>08/08/19</td>
</tr>
<tr>
<td>43. 19-101</td>
<td>Cubillos, Lida</td>
<td>Manager</td>
<td>08/16/19</td>
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<tr>
<td>44. 19-64</td>
<td>Isiderio, Teresita</td>
<td>Manager</td>
<td>04/23/19</td>
</tr>
<tr>
<td>45. 19-81</td>
<td>Harris, Lois</td>
<td>Manager</td>
<td>06/07/19</td>
</tr>
</tbody>
</table>

C. Board Review, Consideration and Action on Whether to Open a Complaint

46. Maravilla Care Center
47. Ridgecrest Healthcare

7. **ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION**

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 administrator licenses, permanent administrator licenses, temporary manager certificates, permanent manager certificates, pending passing all required examinations within the substantive time frame or the license or certificate will be denied.

48. Temporary Administrator Licenses

| None | | |
Permanent Administrator Licenses

| Weaver, Trent | Osterneck, Scott | Currie, Veronica | Williams, Lance |

Temporary Manager Certificates

| Gonzvar, Jonathan | O’Connell, Sandra | Mijares, Maria | Nyaungwa, Patience |
| Torreno, Benavides | | | |

Permanent Manager Certificates

| Gonzvar, Jonathan | O’Connell, Sandra | Mijares, Maria | Nyaungwa, Patience |
| Hiticas, Cherry | Salanga, Sherwin | Griffiths, Adam | Nedelcu, Nicoleta |
| Lefevre, Shari | Cook, Joan | Salkie, Aleksandra | Meskhishvili, David |
| Auteri, Andrew | Valenzuela, Jazmyn | Serenio, Analyn | Everhart, Jennifer |
| Dela Rosa, Rose Ann | Tagle Jr. Dioscoro | Cimpean, Amalia | Duncan, Wendy |
| Man Pitut, Simona | Tilvan, Manuela | Lawal, Idris | Honea, Shannon |
| Drumond, David | Moldovan, Adina | Moldovan, Daniel | |

B. 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 time frame or the license or certificate will be denied.

50. None
51. None

8. ASSISTED LIVING FACILITY TRAINING PROGRAMS

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 Assisted Living Facility Caregiver and Manager Training Programs and Renewals of Assisted Living Facility Caregiver and Manager Training Programs.

52. Assisted Living Facility Caregiver Training Program

| Watermark Retirement Communities | Help My Senior |
| Marco Polo School for Caregivers * Managers | Pfundamental Consulting, LLC |

Assisted Living Facility Manager Training Program

None

Assisted Living Facility Caregiver Training Program Renewal

| Angel’s Caregiver Training ALCTP-0036 | Assisted Living Training School ALCTP-0010 |
| Cerbat Guest Home, Inc. ALCTP-0038 | Milestone ALCTP-0035 |
Assisted Living Facility Manager Training Program Renewal

<table>
<thead>
<tr>
<th>Assisted Living Training Associates</th>
<th>Assisted Living Training School</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALMTP-0010</td>
<td>ALMTP-0002</td>
</tr>
</tbody>
</table>

9. **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

53. NAB conference attendance

10. **ADMINISTRATIVE MATTERS**
The following items concern administrative matters and are provided for informational purposes. The Board may review and discuss the following matters.

54. Financial Reports
55. Complaints Status Report
56. Licensing Report
57. Legislation Update
58. Rules Update
59. Training Program Report
60. Board Meeting Critique

11. **FUTURE AGENDA ITEMS AND MEETING DATES**
The next regular meeting of the Board will be held on Monday, October 21, 2019 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

12. **ADJOURNMENT**