



**BOARD OF EXAMINERS OF NURSING CARE INSTITUTION ADMINISTRATORS AND
ASSISTED LIVING FACILITY MANAGERS**

Douglas A. Ducey
Governor

1740 W. Adams, Suite 2490, Phoenix, Arizona 85007
(602) 364-2273 phone • (602) 542-8316 fax
Email: information@aznciboard.us
Web Site: www.aznciboard.us

Executive Director

**OPEN SESSION MINUTES FOR MEETING OF THE ARIZONA STATE BOARD OF
EXAMINERS OF NURSING CARE INSTITUTION ADMINISTRATORS AND
ASSISTED LIVING FACILITY MANAGERS**

**On Wednesday, July 21, 2021
Held Telephonically**

Board Members

Pauline (Wally) Campbell, President
Dr. Charles Villafranca, Vice-President
Ken Kidder, Member
Fred Randolph, Member
Melanie Seamans, Member
Susan Archer, Member

I. CALL TO ORDER –

President Pauline (Wally) Campbell called the Board's meeting to order at 11:41 a.m.

II. ROLL CALL

The following Board members participated: President Pauline (Wally) Campbell, Vice President Dr. Villafranca, Mr. Kidder, Mr. Randolph, Ms. Seamans and Ms. Archer.

ALSO PRESENT

Present among Board staff and Assistant Attorney(s) General: Assistant Attorney General (AAG) Seamus Monaghan.

III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

Vice-President Dr. Villafranca recused from item IV.A.

IV. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION:

- A. Review, Discussion and Possible action on appointment of a Hiring Committee for Executive Director

MOTION: President Campbell moved for the Board to appoint and approve the hiring committee for a new Executive Director to consist of President Campbell, Mr. Kidder and Ms. Seamans.

SECOND: Mr. Kidder

VOTE: The following Board members voted in favor of the motion: President Campbell, Mr. Kidder, Mr. Randolph, Ms. Seamans and Ms. Archer.

VOTE: 5-yay, 0-nay, 0-abstain, 1-recuse, 0-absent.

MOTION PASSED.

- B. Review, Discussion and Possible action regarding approval of interagency shared services agreement for interim executive director

MOTION: President Campbell moved for the Board to approve and extend a shared services agreement for Interim Executive Director to Mr. John Confer, the Executive Director of the Respiratory Care Examiners Board.

SECOND: Mr. Kidder

VOTE: The following Board members voted in favor of the motion: President Campbell, Vice-President Dr. Villafranca, Mr. Kidder, Mr. Randolph, Ms. Seamans and Ms. Archer.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

V. **ADJOURNMENT**

The Board's meeting adjourned at 11:46 a.m.

John Confer, Interim Ex. Director