

The Florida Board of Nursing Home Administrators will hold a conference call on Friday, April 18, 2014, commencing at 9:00 a.m., or shortly thereafter at meet me number (888) 670- 3525, participate code 9238150597, to which all persons are invited to attend. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

## AGENDA

### I. CALL TO ORDER (Roll Call):

Henry Gerrity, III, NHA, Chair  
Scott Lipman, MHSA, NHA, Vice-Chair  
Chantelle Fernandez, MBA, NHA  
Patricia Feeney, RN, BSN, NHA  
Christine Hankerson, MSN, MA/P, Ph.D., RN  
Michael Helmer, BA  
Tom Schroepfel, BA

### II. STATEMENT BY TOM SCHROEPPPEL

### III. APPROVAL OF MINUTES:

- |    |   |       |
|----|---|-------|
| 1. | March 5, 2014 – Telephone Conference Call | 00001 |
| 2. | January 31, 2014 – Full Board Meeting     | 00005 |

### IV. PETITION FOR VARIANCE/WAIVER – Allen F. Yearick, MHA, NHA – Rule 64B10-15.0021, F.A.W. – Approved Providers 00015

### V. APPLICANTS PRESENTED FOR BOARD REVIEW:

- |    |                            |       |
|----|----------------------------|-------|
| 1. | William J. Delaney, NHA    | 00030 |
| 2. | Skylar J. Melnick, NHA     | 00115 |
| 3. | Laura Ann Noble – NHA      | 00149 |
| 4. | Walter L. Concepcion – AIT | 00202 |

### VI. RATIFICATION OF LICENSURE:

- |    |   |       |
|----|---|-------|
| 1. | Nursing Home Administrators               | 00378 |
| 2. | Nursing Home Administrators – Examination | 00379 |
| 3. | Administrator-in-Training                 | 00380 |
| 4. | Preceptors                                | 00381 |

### VII. APPROVAL TO ATTEND NATIONAL ASSOCIATION OF LONG TERM CARE ADMINISTRATOR BOARDS (NAB) – June 4-6, 2014 – Louisville, Kentucky 00382

VIII. CHAIR/VICE-CHAIRMAN REPORT:

1. Future Agenda Items

IX. EXECUTIVE DIRECTOR'S REPORT:

1. Process Improvement 00388
2. Annual Delegation of Authority 00389
3. HB 7015 00391
4. Update on Nursing Homes in Florida 00447

X. BOARD COUNSEL'S REPORT:

1. Rule Status Report 00482
2. Discussion of Rule 64B10-11.002, F.A.C. – Eligibility for Licensure 00484
3. Discussion of Rule 64B10-11.003, F.A.C. – Reexamination 00487
4. Discussion of Rule 64B10-12.002, F.A.C. – Application for Licensure 00493
5. Discussion of Rule 64B10-16.001, F.A.C. – General Information 00496

XI. COMMITTEE REPORTS:

1. AIT/PRECEPTOR – Ms. Fernandez/Mr. Gerrity/Mr. Lipman
2. Budget – Mr. Helmer
3. Continuing Education – Ms. Feeney
  - a. Academy of Florida Elder Law Attorneys – Unlicensed Practice of Law & Medicaid Planning – Board Review 00500
  - b. Florida Chapter ACHCA – Preventing Medical Error – Board Review 00522
4. Credentials – Mr. Lipman
5. Disciplinary Compliance – Ms. Hankerson
6. Healthy Weight – Ms. Hankerson
7. Legislative – Mr. Helmer
8. Probable Cause – Mr. Schroepfel
  - a. Stats 00685
9. Rules – Ms. Feeney
10. Unlicensed Activity – Mr. Schroepfel

XII. NEXT MEETING DATE – September 19<sup>th</sup> – Orlando

XIII. ADJOURNMENT

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#### ADDENDUM AGENDA

- I. APPLICANTS PRESENTED FOR BOARD REVIEW – Gwendolyn D. Walls