

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, December 12, 2014, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Holiday Inn Tampa Westshore Airport, 700 N. Westshore Boulevard, Tampa, FL 33609, (813) 289-8200, 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, HCRM
 - Christine Hankerson, MSN, MS/P, Ph.D., RN
 - Michael Helmer, BA

- II. APPROVAL OF MINUTES – September 19, 2014 – Full Board Meeting 00001

- III. BOARD ACTION
 - 1. Settlement Agreement
 - a. Brian Bentz – Case number: 2010-14277 00013
PCP: Goodman/Rosenthal

 - 2. Petition for Variance/Waiver
 - a. Carolyn Moore – 00193
Rule 64B10-15.0021(1), F.A.C., Approved Providers

- IV. CURRENT AIT
 - 1. Requesting Extension of AIT Program
 - a. Kalman Lebovics 00279

 - 2. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - 1. Nursing Home Administrator
 - a. Ceceile Annette Carroll-Byfield 00405
 - b. Jacob Daryl Rolfe Mitchell 00441
 - c. Sarah Ann Miller 00476

V.	DISCUSSION REGARDING LAWS AND RULES EXAMINATION	
	1. Zohre Bahrayni, Ph.D., Psychometrician – Operational Support Services - Moving the Laws and Rules Examination to Continuing Education	00541
VI.	RATIFICATION OF LICENSURE:	
	1. Nursing Home Administrators	00544
	2. Nursing Home Administrators (Exam)	00545
	3. Administrator-in-Training	00546
	4. Preceptors	00547
VII.	CHAIR/VICE-CHAIR REPORT:	
	1. Future Agenda Items	
VIII.	EXECUTIVE DIRECTOR’S REPORT:	
IX.	BOARD COUNSEL’S REPORT:	
	1. Rules Status Report – October 2014	00548
	2. Discussion of Rule 64B10-11.002, F.A.C.	
	3. Discussion of Rule 64B10-11.003, F.A.C.	
X.	NEW BUSINESS	
XI.	COMMITTEE REPORTS:	
	1. AIT/Preceptor – Fernandez/Gerrity/Lipman	
	2. Budget – Helmer	
	3. Continuing Education – Feeney	
	a. Report of Continuing Education Providers and Courses approved by CE Committee Chair	00607
	b. Report of Continuing Education Providers and Courses approved by Board Staff	00610
	4. Credentials – Lipman	
	• NHA Licensure Requirement Summary	00619
	5. Disciplinary Compliance – Hankerson	
	6. Healthiest Weight – Hankerson	
	7. Legislation – Helmer	
	8. Probable Cause	
	a. Stats	00620
	9. Rules – Feeney	
	10. Unlicensed Activity – Feeney	
XII.	NEXT MEETING DATE – February 20, 2015 – Orlando	

XIII. ADJOURNMENT