

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, September 18, 2015, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Gaylord Palms, 6000 W Osceola Parkway, Kissimmee, Florida 34746, (407) 586-0000, 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
  - Bill Phelan
  
- II. APPROVAL OF MINUTES – June 26, 2015 – Teleconference Call 00001
  
- III. APPLICANTS PRESENTED FOR BOARD REVIEW:
  - a. Administrator-in-Training Program -
    - i. Negovan Mamic 00009
  
  - b. Nursing Home Administrator -
    - i. Sara Ann Busacca 00064
  
- IV. RATIFICATIONS:
  - a. Licensure -
    - i. Nursing Home Administrators 00114
    - ii. Nursing Home Administrators (Exam) 00115
    - iii. Administrator-in-Training 00116
    - iv. Preceptors 00117
  
  - b. Continuing Education –
    - i. Providers and Courses Approved by CE Chair 00118
  
- V. PROSECUTION REPORT: 00121
  
- VI. CHAIR/VICE-CHAIR REPORT:
  - a. Future Agenda Items

VII. EXECUTIVE DIRECTOR'S REPORT:

- a. 2016 Board Meeting Dates –
  - i. March 18, 2016 – Teleconference Call
  - ii. June 24, 2016 – Orlando
  - iii. September 16, 2016 – Orlando
  - iv. December 16, 2016 – Teleconference Call
- b. Healthiest Weight Meeting – September 23, 2015
- c. Chair/Vice Chair Meeting – September 24, 2015

VIII. BOARD COUNSEL'S REPORT:

- a. Rules Status Report – August 2015 00122
- b. Letter to JAPC 00124
- c. Rule 64B10-15 – Continuing Education Discussion 00125
- d. Review of Existing Rules – Information Only 00129
- e. Annual Regulatory Plan

IX. COMMITTEE REPORTS:

- a. AIT/Preceptor – Fernandez/Gerrity/Lipman
- b. Budget – Helmer
- c. Continuing Education – Feeney
- d. Credentials – Lipman
- i. NHA Licensure Requirement Summary 00135
- e. Disciplinary Compliance – Hankerson
- f. Healthiest Weight – Hankerson
- g. Legislation – Helmer
- h. Probable Cause
- i. Stats 00136
- i. Rules – Feeney
- j. Unlicensed Activity – Feeney

X. OLD BUSINESS:

XI. NEW BUSINESS:

XII. NEXT MEETING DATE – November 20, 2015 – Teleconference Call

XIII. ADJOURNMENT