

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, November 20, 2015, commencing at 10:00 a.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida at meet me number (888) 670-3525, participant code 7342425515, 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  
William Phelan, MS, CAE
  
- II. APPROVAL OF MINUTES:
  - a. September 17, 2015 – Rules Workshop 00001
  - b. September 18, 2015 – Full Board Meeting 00005
  
- III. FINAL ORDER ACTION:
  - a. Voluntary Relinquishment –
    - i. Christopher Lee Gabel 00011  
Case # 2014-07474
  
- IV. APPLICANTS PRESENTED FOR BOARD REVIEW:
  - a. Administrator-in-Training Program -
    - i. Benjamin R. Fresby 00073
  - b. Nursing Home Administrator -
    - i. Stacey Lynn Lopriore 00122
  
- V. CONTINUING EDUCATION COURSE APPLICATIONS:
  - a. Provider – QUE TECH, LLC a/k/a CARE CEUS 00154
  
- VI. AHCA EXEMPTION:
  - a. Keith Allan Franklin 00257

VII.	RATIFICATIONS:	
	a. Licensure -	
	i. Nursing Home Administrators	00399
	ii. Nursing Home Administrators (Exam)	00400
	iii. Administrator-in-Training	00401
	iv. Preceptors	00402
	b. Continuing Education –	
	i. Providers and Courses Approved by CE Chair	00403
VIII.	PROSECUTION REPORT:	00407
IX.	CHAIR/VICE-CHAIR REPORT:	
	a. Future Agenda Items	
X.	EXECUTIVE DIRECTOR’S REPORT:	
	a. SWOT Analysis	00408
XI.	BOARD COUNSEL’S REPORT:	
	a. Rules Status Report – November 2015	00426
	b. Discussion – OFARR Identified Rule Repeal	00428
	i. 64B10-10.002 Public Comment	
	ii. 64B10-11.013 Temporary License	
	iii. 64B10-11.0061 Definitions	
	iv. 64B10-12.012 Preceptor Certification	
	v. 64B10-12.013 Administrator-in-Training Application Fee	
	vi. 64B10-12.0021 Payment for Duplicating Licenses, Certificates, and Permits	
	vii. 64B10-14.003 Time Limitation for Payment of Administrative Fine	
	viii. 64B10-15.001 Continuing Education for License Renewal	
	ix. 64B10-15.002 Criteria for Approved Continuing Education	
	c. Endorsement Memo	00448
	d. 64B10-16 Draft For Discussion and Possible Amendment	00451
	e. 64B10-12 Draft For Discussion and Possible Amendment	00457
	f. Anti-Trust Dental North Carolina Board Presentation	00460
XII.	COMMITTEE REPORTS:	
	a. AIT/Preceptor – Fernandez/Gerrity/Lipman	
	b. Budget – Helmer	
	c. Continuing Education – Feeney	

- d. Credentials – Lipman
  - i. NHA Licensure Requirement Summary 00527
- e. Disciplinary Compliance – Hankerson
- f. Healthiest Weight – Hankerson
  - i. Healthiest Weight Liaison Strategy Development 00528
- g. Legislation – Helmer
- h. Probable Cause
  - i. Stats 00530
- i. Rules – Feeney
- j. Unlicensed Activity – Feeney

XIII. OLD BUSINESS:

XIV. NEW BUSINESS:

XV. 2016 CHAIR/VICE CHAIR ELECTIONS

XVI. NEXT MEETING DATE – March 18, 2016 – Teleconference Call

XVII. ADJOURNMENT