

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, September 16, 2016, commencing at 9:00 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  
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. June 24, 2016 – Teleconference
- III. APPLICANTS PRESENTED FOR BOARD REVIEW:
  - a. Lisa Jo Desmarteau
  - b. Tamarah Ann Dicus-Wilbert
  - c. Paula Twitty
  - d. Michael Ray
- IV. RATIFICATIONS:
  - a. Licensure –
    - i. Nursing Home Administrators
    - ii. Nursing Home Administrators (Exam)
    - iii. Administrator-in-Training
    - iv. Preceptors
  - b. Continuing Education –
    - i. Providers and Courses Approved by CE Chair
- V. PROSECUTION REPORT:
- VI. CHAIR/VICE-CHAIR REPORT:

- a. Future Agenda Items

VII. EXECUTIVE DIRECTOR'S REPORT:

- a. Aundrea Leonard, NHA

VIII. PUBLIC HEARING ON RULES 64B10-16.001 - .007 (AIT Rules):

- a. 16.00x NPR.03 28 16
- b. 16.00x NOC.08 05 16
- c. 1600x letter from JAPC response 08 15 16
- d. 1600x letter from JAPC 08 11 16
- e. Edits to Resolve JAPC concerns 09 01 16
- f. NHA admin-in-training NHA0003 Final Second revised 09 01 16
- g. NHA application preceptor Final Second revised 09 01 16
- h. 1000 Hour Checklist Final Revised 09 01 16
- i. 2000 Hour Checklist Final Revised 09 01 16

IX. BOARD COUNSEL REPORT:

- 1. 64B10-11.001
- 2. 64B10.11.003
- 3. 64B10-14.004
- 4. 2016-222 LOF and Stats
- 5. 2016-2017 Annual Regulatory Plan
  - a. Rule 64B10-11.001 and 11.003 – Review and Discussion
  - b. Rule 64B10 – 14.005 – Review and Discussion
  - c. Draft Annual Regulatory Plan – Review and Approval
  - d. Rules Status Report – August 2016
  - e. Rules Status Report - September 2016

X. COMMITTEE REPORTS:

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

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. NEXT MEETING DATE:

- a. January 13, 2017 – Orlando

XIV. 2017 PROPOSED MEETING DATES:

- a. January 13 – Teleconference
- b. April 28 – Orlando
- c. July 7 – Teleconference
- d. August 25 – Orlando
- e. October 20 - Teleconference

XV. ADJOURNMENT