

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, July 7, 2017, 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
Scott Lipman, MHSA, NHA, Vice-Chair
Chantelle Kocik, 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. April 28, 2017 (Teleconference)
- III. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - a. James Forristal
- IV. RATIFICATION:
 - a. Licensure
 - i. Nursing Home Administrators
 - ii. Nursing Home Administrators (Exam)
 - iii. Administrator-in-Training
 - iv. Preceptors
- V. PROSECUTION REPORT:
- VI. BOARD COUNSEL REPORT:
 - a. June 2017 Rules Report
 - b. Continuing Education (Hankerson)
- VII. CHAIR/VICE CHAIR REPORT:

- VIII. EXECUTIVE DIRECTOR'S REPORT:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
- XI. COMMITTEE REPORTS:
 - a. AIT/Preceptor – Kocik/Gerrity/Lipman
 - b. Budget – Helmer
 - c. Continuing Education – Feeney
 - d. Credentials – Lipman
 - i. NHA Licensure Requirement Summary
 - e. Disciplinary Compliance – Hankerson
 - f. Healthiest Weight – Hankerson
 - g. Legislation – Helmer
 - h. Probable Cause
 - i. Rules – Feeney
 - j. Unlicensed Activity – Feeney
- XII. NEXT MEETING DATE: October 20, 2017
- XIII. ADJOURNMENT