

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, April 20, 2018, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at Embassy Suites, 4955 Kyngs Health Road, Kissimmee, Florida, 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. February 13, 2018

- III. FINAL ORDER ACTION:
 - a. Voluntary Relinquishment
 - i. Deanna Yon Culter, NHA

- IV. RATIFICATION:
 - a. Licensure
 - i. Nursing Home Administrators
 - ii. Nursing Home Administrators (Exam)
 - iii. Administrator-in-Training
 - iv. Preceptors

 - b. Continuing Education
 - i. Continuing Education Providers & Courses approved by CE Committee Chair

- V. PROSECUTION REPORT:

- VI. BOARD COUNSEL REPORT:
 - a. February 2018
 - b. March 2018
 - c. April 2018
 - d. Current Language – 64B10-15.001

- e. Initially Proposed Revision
 - f. Proposed by Board Member Lipman
 - g. Correspondence received from Emmett Reed
 - h. Board Members Reference Guide
 - i. Board Changes in CEU Hours
- VII. CHAIR/VICE CHAIR REPORT:
- VIII. EXECUTIVE DIRECTOR'S REPORT:
- a. Annual NAB Meeting
- 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. ELECTION OF OFFICERS
- XIII. PUBLIC COMMENTS
- XIV. NEXT MEETING DATE: June 29, 2018
- XV. ADJOURNMENT: