# FLORIDA BOARD OF NURSING HOME ADMINISTRATORS GENERAL BOARD MEETING AGENDA

July 29, 2021 at 9:00 A.M. EST

https://global.gotomeeting.com/join/850969461



Scott Lipman, NHA, Chair Jon Hennemyre, NHA, Vice Chair Christina McGinnis, MPH, Executive Director

## **BOARD MEMBERS**

Scott Lipman, MHSA, NHA, Chair Jon Hennemyre, NHA, Vice Chair Christine Hankerson, MSN, MS/P, Ph.D., RN Kimberly Biegasiewicz, RN, MHA Philip DeBiasi

## **BOARD STAFF**

Christina McGinnis, MPH, Executive Director Dontavia Wilson, Program Operations Administrator

## **BOARD COUNSEL**

Rachelle Munson, Assistant Attorney General

#### **COURT REPORTER**

For The Record Court Reporting - (850) 222-5491

#### Recording

Participants in this public meeting should be aware that these proceedings are being recorded. An audio file of the meeting will be posted on the Florida Board of Nursing Home Administrators' website.

Participants are asked to mute themselves upon entering the meeting to reduce background noise. Participants will be recognized by the Chair when it is their turn to speak.

#### I) CALL TO ORDER

- A) Roll Call
- B) Welcome
- II) APPROVAL OF MINUTES
  - A) April 9, 2021
- III) PROSECUTORS REPORT

# IV) APPLICATION PRESENTED FOR REVIEW

- A) Bradley J. Cheek, 801/6402
- V) NATIONAL ASSOCIATION OF LONG-TERM CARE ADMINISTRATOR BOARDS (NAB) A) Annual Meeting Update

## VI) NAB DOMAIN UPDATE

B)

#### VII) BOARD COUNSEL REPORT

- A) Board Counsel Memo
  - Rules Report
    - 1) June 2021
    - 2) July 2021
- C) Rule 64B10-16.001: General Information; Monitors
- D) Rule 64B10-15.001: Continuing Education for Licensure Renewal
- E) Rule 64B10-14.004: Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances
- F) Annual Regulatory Plan Draft

# VIII) BOARD EXECUTIVE DIRECTOR APPROVAL

# IX) EXECUTIVE DIRECTOR REPORT

- A) Proposed 2022 Meeting Dates
- B) Quarter Three Budget Review

## X) CHAIR/VICE CHAIR REPORTS

## XI) COMMITTEE REPORTS

- A) AIT/Preceptor: Mr. Hennemyre & Ms. Biegasiewicz
- B) Budget: Mr. DeBiasi
- C) Continuing Education: Dr. Hankerson
- D) Credentials: Mr. Lipman
- E) Disciplinary Compliance: Dr. Hankerson
- F) Legislation: Mr. DeBiasi
- G) Probable Cause: Mr. Lipman & Ms. Biegasiewicz
- H) Rules: Mr. DeBiasi
- I) Unlicensed Activity: Mr. DeBiasi

## XII) OLD BUSINESS

## XIII) NEW BUSINESS

## XIV) RATIFICATION

- A) Licensure
  - 1) Nursing Home Administrators
  - 2) Administrator In Training
  - 3) Preceptors
- B) Continuing Education

# XV) PUBLIC COMMENTS

## XVI) NEXT MEETING DATE A) October 22, 2021

XVII) ADJOURNMENT