

FLORIDA | Board of Nursing Home Administrators

September 19, 2014

Orlando, Florida



Henry Gerrity, III, NHA
Chair

Scott Lipman, MHSA, NHA
Vice-Chair

Adrienne Rodgers, BSN, JD
Executive Director

1 The meeting was called to order by Mr. Gerrity, Chair, at 8:59 a.m. Those present for all or part of the meeting included
2 the following:

3
4 **General Board Business started: 8:59 a.m.**

5
6 **MEMBERS PRESENT:**

7 Henry Gerrity, III, NHA, Chair
8 Scott Lipman, MHSA, NHA, Vice-Chair
9 Chantelle Fernandez, MBA, NHA
10 Patricia Feeney, RN, BSN, HCRM
11 Christine Hankerson, MSN, MS/P, Ph.D., RN
12 Michael Helmer, BA

6 **STAFF PRESENT:**

Adrienne Rodgers, Executive Director
Michele Jackson, Regulatory Supervisor/Consultant
Edith Rogers, Regulatory Specialist II
Cassandra Smith, Regulatory Specialist II
Keri Ann Meany, Regulatory Specialist II

13
14 **BOARD COUNSEL:**

15 Lawrence Harris, Assistant Attorney General
16 Office of Attorney General

17
18 *Please note the minutes reflect the actual order agenda items were discussed and may differ from the agenda outline.*

19 *AUDIO from this meeting can be found online: <http://floridasnursinghomeadmin.gov/>*

20
21 **General Board Business started: 9:00 a.m.**

22
23 **SECTION I: APPROVAL OF MINUTES:**

24
25 June 20, 2014 – Full Board Meeting

26
27 Minutes of the June 20, 2014 General Business Meeting were reviewed.

28 Motion to accept the minutes was made by Mr. Helmer and seconded by Dr. Hankerson.

29
30 Vote: 6 yeas / 0 opposed; motion carried

31
32 **Section I ended: 9:01 a.m.**

33 **Section II started: 9:01 a.m.**

34
35 **SECTION II: PETITION FOR FORMAL ADMINISTRATIVE HEARING**

- 36 a. Petition for Formal Administrative Hearing – Walter Gibson, AIT
37 Petitioner was present and was not represented by counsel.

38
39 The Florida Board of Nursing Home Administrators received the Petition for Formal Administrative Hearing on July 28,
40 2014. The Petition sought a formal hearing under section 120.57(1), F.S., for review of the Board's Notice of Intent to
41 Deny Approval of Second Quarter Report, issued on July 2, 2014. Board counsel notified the Petitioner that the Petition,
42 as filed, did not identify any material facts which were in dispute and gave Petitioner until August 26, 2014, to file an
43 amended or revised Petition which identified material facts in dispute. An amended or revised Petition was not filed by
44 that date and this matter was placed on the agenda for the Board's consideration under section 120.57(2), F.S.

45
46 Motion that there were no issues of material fact in dispute was made by Mr. Gerrity, seconded by Dr. Hankerson.

47
48 Vote: 6 yeas / 0 opposed; motion carried

49
50 Motion to deny the petition for a section 120.57(1), F.S. proceeding involving disputed issues of material fact was made
51 by Mr. Gerrity and seconded by Dr. Hankerson.

52
53 Vote: 6 yeas / 0 opposed; motion carried

1 Motion to treat this matter as a request for a section 120.57(2), F.S. proceeding not involving disputed issues of material
2 fact was made by Mr. Gerrity and seconded by Dr. Hankerson.

3
4 Vote: 6 yeas / 0 opposed; motion carried

5
6 Motion to reaffirm the Board's Notice of Intent to Deny was made by Mr. Gerrity, seconded by Dr. Hankerson.

7
8 Vote: 6 yeas / 0 opposed; motion carried

9
10 **Section II ended: 9:15 a.m.**

11 **Section III started: 9:16 a.m.**

12
13 **SECTION III: PETITIONS FOR VARIANCE/WAIVER**

- 14
15 1. Petition for Variance/Waiver by Terry C. Tressler – Rule 64B10-15.002(3), Florida Administrative Code.
16 Petitioner was present and was not represented by counsel.
17 Dr. Hankerson recused due to working for the same company in the same department as the Petitioner.

18
19 Petitioner requested a variance/waiver from Rule 64B10-15.002(3), F.A.C. Petitioner attended a class at the University of
20 South Florida entitled Professional / Senior Professional in Human Resources with 39-contact hours continuing education credit.
21 Petitioner is asking for approval of 15-19.5 hours credit.

22
23 Mr. Lipman asked if the request was made pursuant to a biennial license renewal, to which Petitioner responded in the affirmative.
24 Petitioner stated the information contained with his petition.

25
26 Ms. Feeney made a motion to grant the Petition for Variance/Waiver of Rule 64B10-15.002(3), F.A.C. Mr. Helmer
27 seconded

28
29 Vote: 5 yeas; motion carried

30
31 **9:23 a.m.**

- 32
33 2. Petition for Variance/Waiver by Jerry Remedor – Rule 64B10-11.002(a)(1), F.A.C.
34 Petitioner was present and was not represented by counsel.

35
36 Petitioner requested a variance/waiver from Rule 64B10-11.002, F.A.C. Petitioner completed 550-hours during his internship
37 in 2013 at Westminster Oaks. At the time, rule 64B10-11.002, F.A.C., did not require a 650-hour internship. The rule change
38 became effective in December 2013.

39
40 Mr. Lipman asked when Petitioner graduated, to which Petitioner responded he graduated in August 2013. Dr. Hankerson asked if
41 the rule set out a time frame in which the exam must be taken, to which Mr. Harris replied there was none.

42
43 Mr. Gerrity made a motion to grant the Petition for Variance/Waiver of Rule 64B10-11.002, F.A.C., based upon the
44 purpose of the underlying statute having been met and the economic hardship to the Petitioner of complying with the rule
45 as amended in December 2013. Mr. Helmer seconded.

46
47 Vote: 6 yeas / 0 opposed; motion carried

48
49 **9:34 a.m.**

- 50
51 3. Petition for Variance/Waiver by Joann Nolin – Rule 64B10-11.002(2)(a)(1), F.A.C.
52 Petitioner was present and was not represented by counsel. Other speaker: Martin Goetz.

53 **9:36 a.m. call was interrupted by technical difficulties and resumed at 9:38 a.m.**

1 Petitioner requested a variance/waiver from Rule 64B10-11.002(2)(a)(1), F.A.C. Petitioner is the Director of the University of
2 North Florida's (UNF) Aging Services Management Programs which offers a 500 hour internship for its Master's program.
3 Petitioner argued that assigning undergraduate standards to graduate programs assumes the education is equivalent when it is not.
4 Petitioner cites as hardship the additional 150-hours of time that students must go without any income while supporting family and
5 paying mortgages. Petitioner requests a permanent variance/waiver for UNF's Aging Services Management and Health
6 Administration graduate programs and 500-hour nursing home administrator internship.
7

8 Mr. Harris suggested that this was not a petition for a variance/waiver of rule 64B10-11.002, F.A.C., since Petitioner was not a
9 substantially affected person as that term was described by law; rather Petitioner was seeking a variance for all past, present and
10 future students of the program that she administered. Mr. Harris suggested the rule be opened for discussion and looked at for all
11 schools, not just UNF.
12

13 Dr. Hankerson made a motion to deny the Petition for Variance/Waiver of Rule 64B10-11.002(2)(a)(1), F.A.C., based
14 upon Petitioner not being a substantially affected person. Ms. Fernandez seconded.
15

16 Vote: 6 yeas / 0 opposed; motion carried
17

18 **9:53 a.m.**
19

- 20 4. Petition for Variance/Waiver by Shane E. Potter – Rule 64B10-11.007, F.A.C.
21 Petitioner was present and was not represented by counsel.
22

23 Petitioner requested a variance/waiver from Rule 64B10-11.007, F.A.C. Petitioner received a Bachelor's degree in Business
24 Administration: Healthcare Management from Liberty University. Petitioner has not been in an AIT program or an internship, but
25 passed the national examination and is licensed as a Nursing Home Administrator in Missouri. Petitioner did not have the 1 year
26 experience required under rule 64B10-11.002, F.A.C.
27

28 Dr. Hankerson made a motion that the Petition was not an emergency, that the Board was not provided enough
29 information to overcome deficiencies in the Petition and to deny the Petition for Variance/Waiver of Rule 64B10-
30 11.002(2)(a)(1), F.A.C. Ms. Fernandez seconded.
31

32 Vote: 6 yeas / 0 opposed; motion carried
33

34 **Section III ended: 10:12 a.m.**

35 **Section IV started: 10:12 a.m.**
36

37 **SECTION IV: APPLICANTS PRESENTED FOR BOARD REVIEW**

- 38 1. Shane E. Potter – Nursing Home Administrator
39 Applicant was present and was not represented by counsel.
40
41

42 Applicant applied for a license as a Nursing Home Administrator by examination. Applicant's transcript does not reflect
43 that he met the requirements to take the examination under rule 64B10-11.007, F.A.C. Applicant had 2-years experience
44 as a CNA, 10-months as an Administrator Assistant prior to licensing, and 6 months as an Administrator Assistant after
45 licensing.
46

47 Dr. Hankerson stated she could not find management experience as required. Mr. Lipman concurred.
48

49 Applicant withdrew his application.
50

51 **10:16 a.m.**
52
53

1 **2. Ben P. Anderson – Nursing Home Administrator**

2 Applicant was present and was not represented by counsel.

3
4 Applicant applied for a license as a Nursing Home Administrator by endorsement. Applicant holds a Nursing Home
5 Administrator license from Kansas. That state’s requirements for licensure are substantively different from those of
6 Florida. Applicant’s application does not reflect that he met the requirements for endorsement under section 468.1705,
7 Fla. Stat.

8
9 Mr. Lipman suggested the Applicant apply by examination instead of endorsement as he had passed the NAB and had the
10 appropriate number of hours under and A-I-T program. Applicant, after being cautioned about the increased fee associated with this
11 change, agreed to amend his application to examination.

12
13 Ms. Feeney made a motion to grant the application for licensure, and determine that he is eligible to take the examination.
14 Mr. Helmer seconded.

15
16 Vote: 6 yeas / 0 opposed; motion carried

17
18 **10:42 a.m.**

19
20 **3. Charlene J. Bedor – Nursing Home Administrator**

21 Applicant was present and was not represented by counsel.

22
23 Applicant applied for a license as a Nursing Home Administrator by endorsement. Applicant holds a Nursing Home
24 Administrator license from New Hampshire and Vermont. Those states’ requirements for licensure are substantively
25 different from those of Florida. Applicant’s application does not reflect that he met the requirements for endorsement
26 under section 468.1705, Fla. Stat.

27
28 The Board found that the Applicant had more than the 1-year experience required by rule for licensure by examination. Applicant,
29 after being cautioned about the increased fee associated with this change, agreed to amend his application to examination.

30
31 Ms. Feeney made a motion to grant the application for licensure, and determine that she is eligible to take the examination.
32 Mr. Helmer seconded.

33
34 Vote: 6 yeas / 0 opposed; motion carried

35
36 **10:46 a.m.**

37
38 **4. James T. Burnham – Nursing Home Administrator**

39 Applicant was present and was not represented by counsel.

40
41 Applicant applied for a license as a Nursing Home Administrator by endorsement. Applicant’s application does not reflect
42 that he has the requisite managerial experience. Applicant’s application does not reflect that he met the requirements for
43 endorsement under section 468.1705, Fla. Stat.

44
45 The Board found that the Applicant had more than the 1-year experience required by rule for licensure by examination. Applicant,
46 after being cautioned about the increased fee associated with this change, agreed to amend his application to examination.

47
48 Dr. Hankerson made a motion to grant the application for licensure, and determine that he is eligible to take the
49 examination. Mr. Helmer seconded.

50
51 Vote: 6 yeas / 0 opposed; motion carried

52
53 **10:51 a.m.**

1 **5. Veronica T. Cotton – Nursing Home Administrator**
2 Applicant was present and was not represented by counsel.

3
4 Applicant applied for a license as a Nursing Home Administrator by examination. Applicant’s application does not
5 demonstrate one year of supervised direct managerial experience that was not in a training program or internship as
6 defined in rule 64B10-11.002(2)(b)2.b., F.A.C.

7
8 An extended discussion of the Director of Nursing’s role and responsibilities was entered into by Board members.

9
10 Dr. Hankerson made a motion to deny the application for licensure, seconded by Ms. Fernandez.

11
12 Vote: 3 yeas / 3 opposed; motion failed

13
14 Discussion again commenced. The Applicant withdrew her application.

15
16 **11:18 a.m.**

17
18 **6. Michael A. Johnson – Nursing Home Administrator**
19 Applicant was present and was not represented by counsel.

20
21 Applicant applied for a license as a Nursing Home Administrator by endorsement. Applicant holds a Nursing Home
22 Administrator license from Arizona and Wisconsin. Those states’ requirements for licensure are substantively different
23 from those of Florida. Applicant’s application does not reflect that he met the requirements for endorsement under section
24 468.1705, Fla. Stat. The Credentialing Committee suggested that Applicant may be eligible for licensure via examination
25 if his one year of management experience was confirmed by Lifecare Center.

26
27 The Board found that the Applicant would qualify under licensure by examination. Applicant, after being cautioned about the
28 increased fee associated with this change, agreed to amend his application to examination.

29
30 Mr. Gerrity made a motion to grant the application for licensure and determine that he is eligible to take the examination,
31 Dr. Hankerson seconded.

32
33 Vote: 6 yeas / 0 opposed; motion carried

34
35 **11:25 a.m.**

36
37 **7. Brittany N. Hall - Nursing Home Administrator**
38 Applicant was present and was not represented by counsel.

39
40 Applicant applied for a license as a Nursing Home Administrator. Applicant’s application reflects only 10 months of
41 experience; her job description indicates that she assisted staff instead of directing staff; the organizational chart does not
42 reflect that Applicant exercised executive management responsibilities; therefore, Applicant did not meet the requirements
43 for licensure under section 468.171695(2)(b)2.b., Fla. Stat. Subsequent to her application, Applicant passed the NAB and
44 was employed in Illinois under a temporary license.

45
46 Mr. Gerrity made a motion to grant the application for licensure. Motion was withdrawn after discussion.

47
48 The Board expressed concern that the Applicant’s experience was not supported by the documentation in the record and asked that
49 Applicant supplement the record with validation of her experience on company letterhead. The Applicant waived the 90-day
50 requirement for a Board decision and agreed to supplement her application.

51
52 **12:01 p.m.**
53

1 **8. Aileen K. Jones - Nursing Home Administrator**

2 Applicant was present and was not represented by counsel.

3
4 Applicant applied for a license as a Nursing Home Administrator by endorsement. Applicant holds a Nursing Home
5 Administrator license from Ohio. That state's requirements for licensure are substantively different from those of Florida.
6 Applicant's application does not reflect that she met the requirements for endorsement under section 468.1705, Fla. Stat.

7
8 The Board found that the Applicant would qualify under licensure by examination. Applicant, after being cautioned about the
9 increased fee associated with this change, agreed to amend his application to examination.

10
11 Mr. Lipman made a motion to grant the application for licensure and determine that she is eligible to take the examination,
12 Ms. Feeney seconded.

13
14 Vote: 6 yeas / 0 opposed; motion carried

15
16 **12:08 p.m.**

17
18 **9. Ryan A. Kastner - Nursing Home Administrator**

19 Applicant was present and was not represented by counsel. Nina Amarall, "Preceptor"/Administrator of the
20 facility in which Applicant was employed was also present.

21
22 Applicant applied for a license as a Nursing Home Administrator by examination. Applicant's application does not
23 demonstrate one year of supervised direct managerial experience that was not in a training program or internship as
24 defined in rule 64B10-11.002(2)(b)2.b., F.A.C. Applicant was scheduled to take the NAB in October 2014.

25
26 **Ms. Feeney** made a motion to grant the application for licensure and determine that he is eligible to take the examination,
27 Dr. Hankerson seconded

28
29 Vote: 6 yeas / 0 opposed; motion carried

30
31 **12:13 p.m.**

32
33 **10. Jennifer R. Low - Nursing Home Administrator**

34 Applicant was present and was not represented by counsel.

35
36 Applicant applied for a license as a Nursing Home Administrator. Applicant holds a Nursing Home Administrator license
37 from Tennessee, Texas and Mississippi. Those states' requirements for licensure are substantively different from those of
38 Florida. Applicant did not meet the requirements for licensure under section 468.171695(2)(b)2.b., Fla. Stat.

39
40 The Applicant clarified her experience as a travelling Nursing Home Administrator and as a current Assistant Nursing Home
41 Administrator.

42
43 Mr. Lipman made a motion to grant the application for licensure and determine that she is eligible to take the examination,
44 Mr. Helmer seconded.

45
46 Vote: 6 yeas / 0 opposed; motion carried

47
48 **12:26 p.m.**

49
50 **11. Jerry T. Noviello - Nursing Home Administrator**

51 Applicant was present and was not represented by counsel.

1 Applicant initially applied for a license as a Nursing Home Administrator by endorsement. Applicant holds a Nursing
2 Home Administrator license from Pennsylvania. That state's requirements for licensure are substantively different from
3 those of Florida. Applicant then amended his application for licensure by examination and requests the Board determine
4 that he is eligible to take the examination.
5

6 Ms. Feeney made a motion to grant the application for licensure and determine that he is eligible to take the examination,
7 Mr. Helmer seconded.
8

9 Vote: 6 yeas / 0 opposed; motion carried
10

11 **12:27 p.m.**
12

13 **12. Christopher T. Ray - Nursing Home Administrator**
14 Applicant was present and was not represented by counsel.
15

16 Applicant applied for a license as a Nursing Home Administrator by endorsement. Applicant holds a Nursing Home
17 Administrator license from Indiana. That state's requirements for licensure are substantively different from those of
18 Florida. Applicant then amended his application for licensure by examination.
19

20 The Applicant clarified that his company gives the title of Executive Director to a Nursing Home Administrator.
21

22 Ms. Feeney made a motion to grant the application for licensure and determine that he is eligible to take the examination,
23 Mr. Helmer seconded.
24

25 Vote: 6 yeas / 0 opposed; motion carried
26

27 **12:30 p.m.**
28

29 **13. Joshua W. Robertson - Nursing Home Administrator**
30 Applicant was present and was not represented by counsel.
31

32 Applicant applied for a license as a Nursing Home Administrator by examination. Applicant's application does not reflect
33 one year of management experience. Therefore, it appeared that Applicant did not meet the requirements to take the
34 examination under rule 64B10-11.007, F.A.C.
35

36 Dr. Hankerson made a motion to grant the application for licensure and determine that he is eligible to take the
37 examination, Ms. Feeney seconded.
38

39 Vote: 6 yeas / 0 opposed; motion carried
40

41 **12:33 p.m.**
42

43 **14. Rick G. Ryan - Nursing Home Administrator**
44 Applicant was present and was not represented by counsel.
45

46 Applicant initially applied for a license as a Nursing Home Administrator by endorsement. Applicant holds a Nursing
47 Home Administrator license from Ohio. That state's requirements for licensure are substantively different from those of
48 Florida. Applicant then amended his application for licensure by examination.
49

50 The Applicant briefed the board on his experience and certifications.
51

52 Dr. Hankerson made a motion to grant the application for licensure and determine that he is eligible to take the
53 examination, Mr. Lipman seconded.

1 Vote: 6 yeas / 0 opposed; motion carried

2
3 **12:37 p.m.**

4
5 **15. David H. Gray – Nursing Home Administrator**

6 Applicant was present and was not represented by counsel.

7
8 Applicant applied for a license as a Nursing Home Administrator by endorsement and the application was approved on
9 August 19, 2011. Applicant made four attempts to pass the Laws and Rules examination. To date, he has not passed the
10 examination. A Temporary License was issued on June 20, 2013. Under section 468.1705(4), Fla. Stat.:

11 An applicant shall not be eligible to reapply for a temporary license or an extension of a temporary
12 license. The applicant must take ***and pass the next laws and rules examination offered*** in this state
13 following issuance of a temporary license. The temporary license is valid until the results of the
14 examination are certified by the board and the applicant is notified.

15
16 Dr. Hankerson asked if the rule specified how many times one is allowed to take the examination, to which Mr. Harris responded
17 there was not. Board staff to notify the Applicant that the temporary license is no longer valid. Mr. Harris advised no vote was
18 required.

19
20 **12:42 p.m.**

21
22 **16. Jacquelyn D. Lee – Administrator-in-Training Program**

23 Applicant was not present and was not represented by counsel.

24
25 Applicant applied for a as an Administrator-in-Training under the 1,000-hour program. Applicant's transcript did not
26 reflect that she was qualified for the 1,000-hour program as she was lacking a course on aging.

27
28 Mr. Lipman recommended the Applicant be approved for a 2,000-hour A-I-T program.

29
30 Mr. Gerrity made a motion to grant the application for a 2,000-hour A-I-T program, Ms. Feeney seconded.

31
32 Vote: 6 yeas / 0 opposed; motion carried

33
34 **Section IV ended: 12:44 p.m.**

35 **Section V started: 12:44 p.m.**

36
37 **SECTION V: RATIFICATION OF LICENSES**

38 Individuals deemed eligible based on one year of management experience, completion of an AIT program, completion of
39 an internship program, or endorsement. License was issued after approval of Board staff or Credentialing Committee.
40 Licenses 5548-5583 listed in the Board's materials were approved at the June 2014 meeting.

41
42 Motion to ratify Nursing Home Administrator licenses numbered 5584 through 5600 was made by Mr. Lipman and
43 seconded by Ms. Feeney.

44
45 Vote: 6 yeas / 0 opposed; motion carried

46
47 Individuals approved by Board staff, Credentialing Committee or full Board to sit for the Nursing Home Administrator
48 laws and rules examination and/or the NAB examination.

49
50 Motion to ratify applicants Brian L Grimsley – Joseph Richard Wanczyk to sit for examination(s) was made by Mr.
51 Gerrity and seconded by Dr. Hankerson.

52
53 Vote: 6 yeas / 0 opposed; motion carried

1 Individuals approved by Board staff, Credentialing Committee or full Board to begin an Administrator-In-Training
2 program. The following individuals listed in the Board's materials were approved at the June 2014 meeting: Jorge
3 Carballo, Sarah Gardner, Donna Hayes, John Kelly, Linda Langley, Kalman Lebovics, Alisa Lewis, Kelly McIntyre,
4 Dezrene Spence, Paula Twitty.

5
6 Motion to ratify applicants Fritz Alexandre – Raymondo Weston to begin an Administrator-In-Training program was
7 made by Mr. Lipman and seconded by Mr. Gerrity.

8
9 Vote: 6 yeas / 0 opposed; motion carried

10
11 Individuals licensed in Florida as a Nursing Home Administrator and who met the requirements to become certified as a
12 Preceptor after a verbal interview with a Board member. Preceptors Kimberly Renee Bradley-Hamilton, David Lenny
13 Randazzo, Dianne Marie O'Sullivan listed in the Board's materials were approved at the June 2014 meeting.

14
15 Motion to ratify applicants approved as a Preceptor: Peggy McCullough, Loretta Lynn Smith, Kimberly Brennick, Neil
16 Sutton, Troy Churchill, was made by Mr. Gerrity and seconded by Ms. Feeney.

17
18 Vote: 6 yeas / 0 opposed; motion carried

19
20 **Section V ended: 12:48 p.m.**

21 **General Business started: 12:48 p.m.**

22
23 **Dr. Hankerson left the meeting at 1:10 p.m. and returned at 1:13 p.m.**

24
25 **SECTION VI: CHAIR/VICE CHAIR REPORT:**

- 26
27 1. Henry Gerrity – request for excused absence at meeting scheduled for 12/12/2014
28 2. Ms. Feeney requested a second night's stay when the meeting is out of town.
29 3. Future Agenda Items – nothing added

30
31 **SECTION VIII: BOARD COUNSEL'S REPORT:**

- 32
33 1. Rules Status Report – July, August 2014
34 2. Discussion of Rule 64B10-16.001, F.A.C. – General Information
35 3. Mr. Harris asked that the Board consider opening rule 64B10-11.002, F.A.C., for development to add language
36 allowing a grandfather provision for applicants who completed their internship prior to the effective date of the rule
37 requiring a 650-hour internship; to consider modification of the graduate versus undergraduate hours for an internship;
38 and to consider allowing those with one-year management experience to not require full Board approval.

39
40 Motion to open rule 64B10-11.002, F.A.C., for development made by Dr. Hankerson and seconded by Ms. Feeney.

41 Vote: 6 yeas / 0 opposed; motion carried

- 42
43 4. Mr. Harris asked that the Board consider opening rule 64B10-16.002, F.A.C., for development to add language
44 setting out permitted length of time for deferrals and extensions of the A-I-T program, and for other concerns of board
45 staff.

46
47 Motion to open rule 64B10-16.001, F.A.C., for development made by Dr. Hankerson and seconded by Ms. Feeney.

48 Vote: 6 yeas / 0 opposed; motion carried. The Motion was later amended to properly reflect opening rule 64B10-16.002,
49 F.A.C., for development

- 50
51 5. Mr. Harris asked that the Board consider opening rule 64B10-11.003(1), F.A.C., for development to revise
52 language requiring that an applicant pass both parts of the Nursing Home Administrators Examination (NAB) within one
53 year of the date of application for licensure.

1 Motion to open rule 64B10-11.003(1), F.A.C., for development made by Dr. Hankerson and seconded by Ms. Feeney.
2 Vote: 6 yeas / 0 opposed; motion carried.
3

4 **SECTION VII: EXECUTIVE DIRECTOR'S REPORT:**
5

6 1. Ms. Rodgers advised the Board that DOH was looking into other means of conducting meetings when a face-to-
7 face meeting was not appropriate. Ms. Rodgers asked that Board members who have used other web-based meetings
8 provide information to her.
9

10 2. Ms. Rodgers reported that the approved provider, Careceus.com, was not reporting course completions for all of
11 the courses that they offer, and were telling licensees to report completion of the course themselves but the courses were
12 not always registered in the CE Broker system. Another issue was that there were courses listed in quarter hour
13 increments, but when viewed in CE Broker, Careceus.com rounded the hours UP to the nearest half hour. Ms. Rodgers
14 asked the Board whether under rule 64B10-15.0021(4) and (5), FAC, the Board wanted an audit of the continuing
15 education programs offered by Careceus.com.
16

17 Dr. Hankerson made a motion to request an audit of Careceus.com, Ms. Feeney seconded.
18

19 Vote: 6 yeas / 0 opposed; motion carried
20

21 3. Follow-up from CE audit begun in 2012 – Ms Meany updated the Board on the audit initiated in 2012.
22

23 Ms. Feeney made a motion to discontinue the audit, Mr. Helmer seconded.
24

25 Vote: 6 yeas / 0 opposed; motion carried
26

27 **SECTION IX: NEW BUSINESS:**
28

29 No new business was addressed.
30

31 **SECTION X: COMMITTEE REPORTS:**
32

33 AIT/PRECEPTOR – Fernandez/Gerrity/Lipman had no report

34 Mr. Gerrity requested that the Board consider amending the rule to allow former board members to act as monitors of the
35 AIT program. Mr. Harris explained that the participation of former board members was usually restricted to matters
36 defined in statute and that there might be liability concerns for former board members who would not be covered by the
37 same protections afforded current board members under the laws. Mr. Harris stated he would confirm his opinion and
38 report back to the board at its next meeting.
39

40 Budget – Mr. Helmer had no report.
41

42 Continuing Education – Ms. Feeney complimented board staff member Keri Meany on her work.

43 Ratification – Report of Continuing Education Providers and Courses approved by CE Committee Chair

44 Ms. Feeney made a motion to ratify Continuing Education Providers and Courses approved by CE Committee
45 Chair, Mr. Gerrity seconded.

46 Vote: 6 yeas / 0 opposed; motion carried
47

48 Credentials - Mr. Lipman had no report
49

50 Disciplinary Compliance - Dr. Hankerson had no report
51

52 Healthy Weight - Dr. Hankerson provided details of the July meeting in Tallahassee. Ms Rodgers stated the video was
53 received in the board officer and would be on the web-site soon.

1 Legislation - Mr. Helmer had no report

2
3 Probable Cause –Was reassigned to Mr. Helmer who stated he was already asked to service on the next PCP in October
4 2014.

5
6 Rules – Ms. Feeney had no report

7
8 Unlicensed Activity - Ms. Feeney asked board staff to provide her with a report for the next meeting.

9
10 **NEXT MEETING DATE**, on December 12, 2014 in Tampa, was confirmed.

11
12 **General Board Business concluded at: 1:15 p.m.**

13 **The Board adjourned at 1:15 p.m.**