The Florida Board of Nursing Home Administrators held a meeting on Wednesday, March 28, 2018, commencing at 9:00 a.m. This meeting was 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 were invited to attend. Participants in this public meeting were made aware that these proceedings were being recorded and that an audio file of the meeting will be posted to the board's website.

AGENDA

Section I began at 9:00 a.m.

I. CALL TO ORDER (Roll Call):

Henry Gerrity, III, NHA, Chair Scott Lipman, MHSA, NHA, Vice-Chair Patricia Feeney, RN, BSN, HCRM Christine Hankerson, MSN, MS/P, Ph.D., RN Michael Helmer, BA William Phelan, MS, CAE

EXCUSED
Chantelle Kocik, MBA, NHA

BOARD STAFF PRESENT:

Anthony Spivey, DBA, Executive Director Gail Curry, Program Operations Administrator

BOARD COUNSEL PRESENT:

Rachelle Munson, Assistant Attorney General Office of the Attorney General

COURT REPORTER:

For the Record (850) 222-5491

OTHER ATTENDEES:

Debbie Franklin, Florida Healthcare Association

Section I ended at 9:06 a.m. Section II began at 9:06 a.m.

II. RULE 64B10-15.001, FAC

Ms. Munson gave an overview form the last meeting. No notice has been filed at this time.

Motion to recall the vote from the previous meeting was made by Mr. Gerrity. Second by Mr. Phelan. Vote: 6 yes/ 0 opposed, vote carries.

A discussion was held among board members concerning rule 64B10-15.001, FAC. The 60-minute clock needs to be consistent with CE Broker. All concerns were brought to the table. Changes need to be made to the rule. Ms. Munson will revise the language in the rule and bring The rule back to the next meeting scheduled for April 20, 2018.

Section II ended at 9:48 a.m.

III. ADJOURNMENT

Meeting adjourned at 9:48 a.m.