1	FLORIDA Board of Nursing Home Administrators
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4	MINUTES
5	June 16, 2020
6	Florida Department of Health
7	4042 Bald Cypress Way
8	Tallahassee, Florida 32399



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Henry Gerrity III, NHA, *Chair* Scott Lipman, MHSA, *Vice-Chair* Anthony Spivey, DBA, *Executive Director*

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19 20 21 22 23 24 25	The Florida Board of Nursing Home Administrators will hold a meeting on Tuesday, Ju 2020, commencing at 11:00 a.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida, at meet me numbe (888) 585-9008, participant code 136-103-141, 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.		
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27		AGENDA	
28 29	Section	n I began: 9:01 a.m.	
30	1	CALL TO ORDER (Roll Call):	
31	 Carla l	Raby called roll	
32	BOAR	RD MEMBERS PRESENT:	
33 34 35 36 37	Scott L Christi	Gerrity, III, NHA Chair cipman, MHSA, Vice- Chair ne Hankerson, MSN, MS/P, Ph.D., RN el Helmer, BA	
38 39 40	BOAR	ED STAFF PRESENT:	
41		thony Spivey, DBA, Executive Director	
42	Carla F	Raby, Regulatory Supervisor	
43 44	ROAE	RD COUNSEL PRESENT:	
45	DOAL	COUNSELL RESERVE.	
46	Rachel	le Munson, Assistant Attorney General	
47	Office	of the Attorney General	
48 49 50	<u>COUR</u>	T REPORTER:	
51	For the	Record	
52	(850) 22	22-5491	
53 54	Section I ended: 9:02 a.m.		
55		II began: 9:02 a.m.	
56			
57 58	The me	eting was turned over by Dr. Spivey to Chair, Henry Gerrity.	
59	II.	APPLICATIONS:	

60		
61	1	ave details to the Board Members for the revisions of the applications.
62		sel, Rachelle Munson, gave the updates to the applications. The Health
63	History Ques	stions have been added to all applications.
64		
65	i.	Administrators in Training Application
66		64B10-16.001
67		
68		Motion: To approve the Administrators in Training application and rule
69		language was made by Christine Hankerson, Second by Henry Gerrity
70		
71		Vote: 4y/0n Motion passes
72		
73	ii.	Application for Nursing Home Administrators Re-examination
74		64B10-11.003
75		
76		Motion: To approve the Nursing Home Administrators Re-Examination
77		and rule language was made by Christine Hankerson, Second by Henry
78		Gerrity
79		
80		Vote: 4y/0n Motion passes
81		
82	iii.	Application for Nursing Home Administrators Examination
83		64B10-11.001
84		
85		Motion: To approve the Nursing Home Administrators Examination
86		application and rule language was made by
87		Votes Av/On Motion pages
88		Vote: 4y/0n Motion passes
89 90	iv.	Application for Nursing Home Administrators by Endorsement
91	IV.	64B10-11.001
92		04B10-11.001
93		Motion: To approve the Administrators in Training application and rule
94		language was made by Christine Hankerson, Second by Henry Gerrity
95		language was made by emissine Hankerson, Second by Henry Gernty
96		Vote: 4y/0n Motion passes
97		vote. 4y/on whothen pusses
98	V.	Nursing Home Administrators application for Temporary Licensure
99	v.	64B10-11.013
100		0.210 11.013
100		Motion: To approve the Nursing Home Administrators application for
102		Temporary Licensure and rule language was made by Christine
103		Hankerson, Second by Henry Gerrity
104		,
105	vi.	Nursing Home Administrators Preceptor Certification
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106		64B10-11.002
107 108 109 110		Motion: To approve all Nursing Home Administrators applications forms, All application will reflect 06-2020 as the date and rule language was made by Christine Hankerson, Second by Scott Lipman
111		
112 113		Vote: 4y/0n Motion passes
114	State	ement of Estimated Regulatory Costs
115 116 117 118 119	1.	Will the proposed Rule amendment have an adverse impact on the small business or be likely to directly or indirectly increase regulatory cost to any industry including Government in excess of \$200,000 in the aggregate in Florida within 1 year of after the implementation of the rule?
120 121 122		Motion: As it relates to all the rules this would not have an increase in regulatory costs was made by Mr. Gerrity, Second by Mr. Lipman
123 124 125		Vote: 4y/0n Motion passes
126 127	2.	Should a violation of these rules or any part of these rules be designated a minor violation?
128 129 130		Motion: As it relates to all the rules this would not be a minor violation was made by Ms. Hankerson, Second by Mr. Gerrity
131 132		Vote: 4y/0n Motion passes
133 134	3.	Does the Board feel any of these applications and associated rules should have a Sun Set expiration?
135 136 137 138		Motion: As it relates to all the rules this would not need a Sun Set expiration was made by Mr. Gerrity, Second by Mr. Lipman
139 140		Vote: 4y/0n Motion passes
141	III.	BOARD COUNSEL
142		vii. Rule 64B10-15.001
143		Rule was presented by Board Counsel Rachelle Munson.
144 145 146		Emergency CE for renewal in September. Only good for 90 days, through September 30, and can't be extended. Renewal of licenses can obtain CE's by methods other that live attendance.
147 148 149		Ms. Hankerson asked if the board members that were contacted personally about the Emergency Rule would have to be recused. MS. Munson explained that this rule is different than the new Emergency Rule and therefore no recusal

150		was necessary.
151		
152		Motion: Approve Rule 64B10-15.001, Continuing Education, as the correction
153		has been noticed for the renewal period ending September 30, 2020 was made
154		by Ms. Hankerson, Second by Mr. Lipman.
155		- y
156		Vote: 3y/1n Motion passes
157		, over ely, in intotion pubbes
158	Mr	Gerrity could not get reconnect to the call.
159	1,11,	country count not get recommend to that
160	Scot	t Lipman, MHSA, Vice- Chair
161		stine Hankerson, MSN, MS/P, Ph.D., RN
162		hael Helmer, BA
163	1,1101	
164	State	ement of Estimated Regulatory Costs
165		
166	1.	Will the proposed Rule amendment have an adverse impact on the small business or be likely
167		to directly or indirectly increase regulatory cost to any industry including Government in
168		excess of \$200,000 in the aggregate in Florida within 1 year of after the implementation of the
169		rule?
170		
171		Motion: Rule 64B10-15.001 would not have an increase in regulatory costs
172		was made by Mr. Lipman, Second by Ms. Hankerson
173		
174		Vote: 3y/0n Motion passes
175		
176	2.	Should a violation of these rules or any part of these rules be designated a minor violation?
177		
178		Motion: Rule 64B10-15.001 this would not be a minor violation was made by
179		Mr. Lipman, Second by Ms. Hankerson
180		
181		Vote: 3y/0n Motion passes
182		
183	3.	Does the Board feel any of these applications and associated rules should have a Sun
184		Set expiration?
185		
186		Motion: Rule 64B10-15.001 would not need a Sun Set expiration was made by
187		Mr. Lipman, Second by Ms. Hankerson
188		
189		Vote: 3y/0n Motion passes
190		
191	IV.	ADJOURNMENT:
192		Mr. Gerrity adjourned the meeting at 11:33 a.m.