

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, January 31, 2014, commencing at 9:00 a.m., or shortly thereafter at the Renaissance Orlando at Seaworld, 6677 Sea Harbor Drive, Orlando, Florida 32821 (407) 351-5555, 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  
Patricia Feeney, RN, BSN, HCRM  
Chantelle Fernandez, MBA, NHA  
Christine Hankerson, MSN, MS/P, Ph.D., RN  
Michael Helmer, BA  
Tom Schroepel, BA

### II. APPROVAL OF MINUTES:

- |    |  |       |
|----|--|-------|
| 1. | January 7, 2014 – Telephone Conference Call    | 00001 |
| 2. | December 19, 2013 – Telephone Conference Call  | 00004 |
| 3. | October 11, 2013 – Full Board Meeting          | 00006 |
| 3. | September 10, 2013 – Telephone Conference Call | 00022 |

### III. FINAL ORDER ACTION:

- |    |   |       |
|----|---|-------|
| 1. | Motion for Determination of Waiver and For Final Order by Hearing not Involving Disputed Issues of Material Fact: |       |
| a. | Karen Kallen-Zury, NHA – Case Number 12-14781<br>PCP: Goodman/Rosenthal   | 00028 |

### IV. PROSECUTION REPORT:

### V. APPLICANTS PRESENTED FOR BOARD REVIEW:

- |    |  |       |
|----|--|-------|
| 1. | Lisa B. Algarin – NHA Applicant                      | 00059 |
| 2. | Tina S. Motley – Administrator-in-Training Applicant | 00241 |
| 3. | Stacey E. Trunecek – NHA Applicant                   | 00259 |

### VI. RATIFICATION FOR LICENSURE:

- |    |   |       |
|----|---|-------|
| 1. | Nursing Home Administrators               | 00372 |
| 2. | Nursing Home Administrators – Examination | 00373 |
| 3. | Administrators-in-Training                | 00372 |
| 4. | Preceptors                                | 00375 |

VII. CHAIR/VICE-CHAIR REPORT:

1. Future Agenda Items

VIII. EXECUTIVE DIRECTOR'S REPORT:

IX.. BOARD COUNSEL'S REPORT:

1. Rules Status Report 00376
2. Approval and Discussion of Applications and Rules:
  - a. 64B10-11.001, F.A.C. – Application for Licensure 00377
  - b. 64B10-11.003, F.A.C. – Reexamination 00400
  - c. 64B10-16.002, F.A.C. – Preceptor 00410
3. Clarification of Public Speaking at Meetings 00415

X. COMMITTEE REPORTS:

1. AIT/Preceptor – Fernandez/Gerrity/Lipman
2. Budget – Helmer
3. Continuing Education – Feeney
  - a. CE Providers and Course Approved by CE Committee 00417
4. Credentials – Lipman
5. Disciplinary Compliance – Hankerson
6. Health Weight – Hankerson
7. Legislation – Helmer
8. Probable Cause – Schroepfel
  - a. Stats 00420
9. Rules – Feeney
10. Unlicensed Activity – Schroepfel

XI. NEXT MEETING DATE – April 18<sup>th</sup> – Tampa

XII. ADJOURNMENT