

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, June 20, 2014, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Renaissance at Sea World, 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

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| I. | CALL TO ORDER (Roll Call): | |
| | Henry Gerrity, III, NHA, Chair | |
| | Scott Lipman, MHSA, NHA, Vice-Chair | |
| | Chantelle Fernandez, MBA, NHA | |
| | Patricia Feeney, RN, BSN, HCRM | |
| | Christine Hankerson, MSN, MS/P, Ph.D., RN | |
| | Michael Helmer, BA | |
| | Tom Schroepfel, BA | |
| II. | APPROVAL OF MINUTES – April 18, 2014 – Telephone Conference Call | 00001 |
| | s. 456.003, F.S. | 00008 |
| III. | DISCUSSION OF GENERAL BOARD MATTERS | |
| | s. 120.542, F.S. | 00010 |
| | s. 120.52, F.S. | 00013 |
| IV. | PETITION FOR VARIANCE OR WAIVER – Christine G. Linan – Rule 64B10-11.002, F.A.C. – Eligibility for Licensure | 00008 |
| | s. 120.60(3), F.S. | 00042 |
| V. | APPLICANTS PRESENTED FOR BOARD REVIEW: | |
| | 1. Walter F. Gibson – Administrator-in-Training (Current) | 00045 |
| | 2. Deanne Y. Cutler – Nursing Home Administrator | 00286 |
| | 3. Douglas P. Feller – Nursing Home Administrator | 00332 |
| | 4. Daniel T. Melton – Nursing Home Administrator | 00358 |
| VI. | RATIFICATION OF LICENSURE: | |
| | 1. Nursing Home Administrators | 00407 |
| | 2. Nursing Home Administrators (Exam) | 00408 |
| | 3. Administrator-in-Training | 00409 |
| | 4. Preceptors | 00410 |
| VII. | CHAIR/VICE-CHAIR REPORT: | |
| | 1. Future Agenda Items | |

VIII.	EXECUTIVE DIRECTOR’S REPORT:	
1.	Delegation of Authority	00411
s.	Executive Order 11-72	00413
IX.	BOARD COUNSEL’S REPORT:	
1.	Rules Status Report – May 2014	00420
2.	Annual Regulatory Plan	00421
3.	Discussion of Rule 64B10-11.001, F.A.C. – Application for Licensure	
a.	Proposed Rule	00427
b.	JAPC Letters	00429
c.	SERC	00435
d.	Application (Examination and Endorsement/Temporary)	00437
4.	Discussion of Rule 64B10-11.002, F.A.C. – Eligibility for Licensure	
a.	Information from Scott Lipman, NHA, Vice Chair	00459
b.	Rule	00461
c.	SERC	00467
5.	Discussion of Rule 64B10-11.003, F.A.C. – Reexamination	
a.	Proposed Rule	00469
b.	JAPC letters	00471
c.	Memo – Larry Harris	00476
d.	Appendix 1A, 1B	00489
e.	Appendix 2	00479
f.	SERC	00480
g.	Application	00482
6.	Discussion of Rule 64B10-12-002, F.A.C. – Application of Licensure	
a.	Proposed Rule (Repeal)	00491
b.	SERC	00492
7.	Discussion of Rule 64B10-16.001, F.A.C. – General Information	
a.	Rule	00494
b.	SERC	00496
X.	NEW BUSINESS - Request from Brian Lee, Executive Director Families for Better Care	00498
s.	120.565, F.S.	00500
XI.	COMMITTEE REPORTS:	
1.	AIT/Preceptor – Fernandez/Gerrity/Lipman	
2.	Budget – Helmer	
3.	Continuing Education – Feeney	
4.	Credentials – Lipman	

5. Disciplinary Compliance – Hankerson
6. Health Weight – Hankerson
7. Legislation – Helmer
8. Probable Cause – Schroepfel

a. Stats

00501

9. Rules – Feeney
10. Unlicensed Activity – Feeney

XII. NEXT MEETING DATE – September 19, 2014 – Orlando

XIII. ADJOURNMENT

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ADDENDUM AGENDA

- I. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - 1. Leonora Smith – Nursing Home Administrator 00001
 - 2. Carol S. Thibeaut – Nursing Home Administrator 00063

- II. INFORMATION ONLY – ACHCA Code of Ethics/Endorsed by NAB 00144

- III. APPROVAL OF 2015 MEETING DATES 00147