

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, September 19, 2014, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida at meet me number (888) 670-3525, participate code 9238150597, 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
 - Chantelle Fernandez, MBA, NHA
 - Patricia Feeney, RN, BSN, HCRM
 - Christine Hankerson, MSN, MS/P, Ph.D., RN
 - Michael Helmer, BA

- II. APPROVAL OF MINUTES – June 20, 2014 – Full Board Meeting 00001

- III. PETITION FOR VARIANCE OR WAIVER
 - 1. Terry C. Tressler – Rule 64B10-15.002(3), Florida Administrative Code, (F.A.C.) - Criteria for Approved Continuing Education 00011
 - 2. Jerry Remedor – Rule 64B10-11.002(a)(1), F.A.C. - Examination for Licensure 00025
 - 3. Joann Nolin – Rule 64B10-11.002(a)(1), F.A.C. - Examination for Licensure 00040
 - 4. Shane E. Potter – Rule 64B10-11.007, F.A.C. - College Training in Health Administration 00048

- IV. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - 1. Shane E. Potter – Nursing Home Administrator 00059
 - 2. Ben P. Anderson – Nursing Home Administrator 00153
 - 3. Charlene J. Bedor – Nursing Home Administrator 00245
 - 4. James T. Burnham – Nursing Home Administrator 00272
 - 5. Veronica T. Cotton – Nursing Home Administrator 00306
 - 6. Brittany N. Hall - Nursing Home Administrator 00338
 - 7. Michael A. Johnson – Nursing Home Administrator 00384
 - 8. Aileen K. Jones - Nursing Home Administrator 00411
 - 9. Ryan A. Kastner - Nursing Home Administrator 00447

10.	Jennifer R. Low - Nursing Home Administrator	00500
11.	Jerry T. Noviello - Nursing Home Administrator	00568
12.	Christopher T. Ray - Nursing Home Administrator	00608
13.	Joshua W. Robertson - Nursing Home Administrator	00652
14.	Rick G. Ryan - Nursing Home Administrator	00688
15.	David H. Gray – Nursing Home Administrator (approved)	00741
16.	Jacquelyn D. Lee – Administrator-in-Training Program	00843
V. RATIFICATION OF LICENSURE:		
1.	Nursing Home Administrators	00909
2.	Nursing Home Administrators (Exam)	00910
3.	Administrator-in-Training	00911
4.	Preceptors	00912
VI. CHAIR/VICE-CHAIR REPORT:		
1.	Henry Gerrity – request for excused absence at meeting scheduled for 12/12/2014	
2.	Future Agenda Items	
VII. EXECUTIVE DIRECTOR’S REPORT:		
VIII. BOARD COUNSEL’S REPORT:		
1.	Rules Status Report – July, August 2014	00913
2.	Discussion of Rule 64B10-16.001, F.A.C. – General Information	
	a. Rule	
	b. SERC	
IX. NEW BUSINESS		
X. COMMITTEE REPORTS:		
1.	AIT/Preceptor – Fernandez/Gerrity/Lipman	
2.	Budget – Helmer	
3.	Continuing Education – Feeney	
	a. Ratification – Report of Continuing Education Providers and Courses approved by CE Committee Chair	00951
4.	Credentials – Lipman	
5.	Disciplinary Compliance – Hankerson	
6.	Healthiest Weight – Hankerson	
7.	Legislation – Helmer	
8.	Probable Cause	

a. Stats

00954

- 9. Rules – Feeney
- 10. Unlicensed Activity – Feeney

XI. NEXT MEETING DATE – December 12, 2014 – Tampa

XII. ADJOURNMENT

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.

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