

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, February 20, 2015, 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 7342425515, 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 – December 12, 2014 – Full Board Meeting 00001

- III. EXTENSION REQUESTS:
 - a. Administrator-in-Training
 - i. Walter Gibson 00010

- IV. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - a. Nursing Home Administrator
 - i. Jennifer Ann Angel 00052
 - i. Robert Vance Boyd 00071
 - i. Tyler Fields Price 00097

- V. RATIFICATION OF LICENSURE:
 - a. Nursing Home Administrators 00137
 - b. Nursing Home Administrators (Exam) 00138
 - c. Administrator-in-Training 00139
 - d. Preceptors 00140

- VI. CHAIR/VICE-CHAIR REPORT:
 - a. Future Agenda Items

VII.	EXECUTIVE DIRECTOR'S REPORT:	
	a.	FYI - Letter from Saint Joseph's College regarding online program 00141
	b.	Change of December 18, 2015 Board meeting Date
	c.	Laws and Rules Exam – DOH Request for Change 00142 Zohre Bahrayni, Ph.D.
VIII.	BOARD COUNSEL'S REPORT:	
	a.	Rules Status Report – January 2015 00144
	b.	Rule 64B10-11.002, F.A.C. 00155
	c.	Rule 64B10-11.003, F.A.C. 00156
	d.	Chapter 64B10-16, F.A.C. 00157
IX.	NEW BUSINESS	
X.	COMMITTEE REPORTS:	
	a.	AIT/Preceptor – Fernandez/Gerrity/Lipman
	b.	Budget – Helmer
	c.	Continuing Education – Feeney
	i.	Report of Continuing Education Providers and Courses 00162 approved by CE Committee Chair
	i.	Provider – Pedagogy Incorporated
	1.	Course #20-466753 – Reducing Medication Errors: 00165 A Focus on the Med Pass for Administrators
	d.	Credentials – Lipman
	i.	NHA Licensure Requirement Summary 00182
	e.	Disciplinary Compliance – Hankerson
	f.	Healthiest Weight – Hankerson
	g.	Legislation – Helmer
	h.	Probable Cause
	i.	Stats 00183
	i.	Rules – Feeney
	j.	Unlicensed Activity – Feeney
XI.	NEXT MEETING DATE – April 17, 2015 – Teleconference Call	
XII.	ADJOURNMENT	