

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, April 17, 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 – February 20, 2015 – Teleconference Call 00001

- III. PETITION FOR VARIANCE/WAIVER:
 - a. Carolyn Moore 00008

- IV. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - a. Nursing Home Administrator
 - i. James Chandler Ransone 00098
 - ii. David Ira Weiner 00128

- V. RATIFICATION OF LICENSURE:
 - a. Nursing Home Administrators 00155
 - b. Nursing Home Administrators (Exam) 00156
 - c. Administrator-in-Training 00157
 - d. Preceptors 00158

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

- VII. EXECUTIVE DIRECTOR'S REPORT:

- VIII. BOARD COUNSEL'S REPORT:
 - a. Rules Status Report – April 2015 00159
 - b. Draft Amendments to Rule 64B10-11.012, F.A.C. and Form MQA 1130 (Rev 04/15) 00160

c.	Draft Amendments to Rule 64B10-15, F.A.C.	00162
d.	FYI – Notice of Proposed Rule	00166
e.	Draft Language – Suggestions for Draft New Rule	
i.	Responsibilities of Administrators Within a Facility	00169
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 approved by CE Committee Chair	00170
ii.	Provider – Approved Medical CEUS	
1.	Course #20-37159 – Medical Errors and How to Prevent Them I	00173
iii.	Provider – Training and Etracking Solutions	00182
1.	Course #20-470830 – Infection Control: Universal Precautions and Safety Basics	
iv.	Provider – Pedagogy Incorporated (additional information)	00193
1.	Course #20-466753 – Reducing Medication Errors: A Focus On the Med Pass For Administrators	
d.	Credentials – Lipman	
i.	NHA Licensure Requirement Summary	00212
e.	Disciplinary Compliance – Hankerson	
f.	Healthiest Weight – Hankerson	
g.	Legislation – Helmer	
h.	Probable Cause	
i.	Stats	00213
i.	Rules – Feeney	
j.	Unlicensed Activity – Feeney	
XI.	NEXT MEETING DATE – June 26, 2015 – Teleconference Call	
XII.	ADJOURNMENT	