

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, June 26, 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
 - Bill Phelan

- II. APPROVAL OF MINUTES – April 17, 2015 – Teleconference Call 00001

- III. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - a. Nursing Home Administrator
 - i. Uchennamee Vital Durulawrence 00009

- IV. LICENSURE RATIFICATIONS:
 - a. Nursing Home Administrators 00036
 - b. Nursing Home Administrators (Exam) 00037
 - c. Administrator-in-Training 00038
 - d. Preceptors 00039

- V. CONTINUING EDUCATION:
 - a. Ratification –
 - i. Report of Continuing Education Providers and Courses approved by CE Committee Chair 00040

 - b. CE Course Application –
 - i. Provider: Approved Medical CEUs
 - 1. “Medical Errors and How to Prevent Them” Course #20-371594 00043

- VI. PROSECUTION REPORT:

VII.	CHAIR/VICE-CHAIR REPORT:	
	a. Future Agenda Items	
VIII.	EXECUTIVE DIRECTOR’S REPORT:	
	a. Annual Delegation of Authority	00056
	b. Discussion regarding Provisional License	00058
IX.	BOARD COUNSEL’S REPORT:	
	a. Rules Status Report – May 2015	00060
	b. Rule 64B10-11.012, F.A.C. - Review and Discussion	00061
	c. Rule 64B10-16, F.A.C. – Review and Discussion	00063
	d. Suggestions for Draft New Rule – Responsibilities of Administrators Within a Facility	00068
X.	COMMITTEE REPORTS:	
	a. AIT/Preceptor – Fernandez/Gerrity/Lipman	
	b. Budget – Helmer	
	c. Continuing Education – Feeney	
	i. Discussion – Correspondence from Que Tech, LLC.	00069
	d. Credentials – Lipman	
	i. NHA Licensure Requirement Summary	00072
	e. Disciplinary Compliance – Hankerson	
	f. Healthiest Weight – Hankerson	
	g. Legislation – Helmer	
	h. Probable Cause	
	i. Stats	00073
	i. Rules – Feeney	
	j. Unlicensed Activity – Feeney	
XI.	OLD BUSINESS:	
XII.	NEW BUSINESS:	
XIII.	NEXT MEETING DATE – August 28, 2015 – Teleconference Call	
XIV.	ADJOURNMENT	