

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, March 18, 2016, 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, participant 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
William Phelan, MS, CAE

II. APPROVAL OF MINUTES:

- a. November 20, 2015 – Teleconference 00001

III. FINAL ORDER ACTION:

- a. Voluntary Relinquishment –
 - i. Julius L. Ast 00010
Case #2015-27898

IV. APPLICANTS PRESENTED FOR BOARD REVIEW:

- a. Administrator-in-Training Program -
 - i. Keith Allan Franklin (tabled from previous meeting) 00027
 - ii. Sylvana L. Shaffer 00065
 - iii. Jermaine A. Sims 00090
 - iv. Laura Ann Tubbs 00104
- b. Nursing Home Administrator -
 - i. Frances Ann Adams 00120
 - ii. Mykelle Henry 00151

V. CONTINUING EDUCATION COURSE APPLICATIONS:

- a. Provider – QUE TECH, LLC a/k/a/ CARE CEUS 00172

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| VI. | RATIFICATIONS: | |
| | a. Licensure – | |
| | i. Nursing Home Administrators | 00204 |
| | ii. Nursing Home Administrators (Exam) | 00205 |
| | iii. Administrator-in-Training | 00206 |
| | iv. Preceptors | 00207 |
| | b. Continuing Education – | |
| | i. Providers and Courses Approved by CE Chair | 00208 |
| | ii. Providers and Courses Approved by Board Staff | 00211 |
| VII. | PROSECUTION REPORT: | 00217 |
| VIII. | CHAIR/VICE-CHAIR REPORT: | |
| | a. Future Agenda Items | |
| IX. | EXECUTIVE DIRECTOR’S REPORT: | |
| X. | BOARD COUNSEL’S REPORT: | |
| | a. Rules Status Report – February 2016 | 00218 |
| | b. Rule 64B10-15.001, Florida Administrative Code – Discussion | 00221 |
| | c. Anti-Trust Presentation | 00223 |
| XI. | COMMITTEE REPORTS: | |
| | a. AIT/Preceptor – Fernandez/Gerrity/Lipman | |
| | b. Budget – Helmer | |
| | c. Continuing Education – Feeney | |
| | d. Credentials – Lipman | |
| | i. NHA Licensure Requirement Summary | 00265 |
| | e. Disciplinary Compliance – Hankerson | |
| | f. Healthiest Weight – Hankerson | |
| | g. Legislation – Helmer | |
| | h. Probable Cause | |
| | i. Stats | 00266 |

- i. Rules – Feeney
- j. Unlicensed Activity – Feeney

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

XIV. NEXT MEETING DATE:

- a. June 24, 2016 - Orlando

XV. ADJOURNMENT