

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, June 24, 2016, commencing at 8:00 a.m., or shortly thereafter. This meeting will be held at the Embassy Suites Orlando- Lake Buena Vista South, 4955 Kyngs Heath Road, Kissimmee FL 34746, (407) 597-4000, 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. March 18, 2016 – Teleconference 00001

- III. FINAL ORDER ACTION:
 - a. Voluntary Relinquishment – 00008
 - i. Julius L. Ast
Case #2015-27898

- IV. PETITIONS:
 - a. Variance/Waiver –
 - i. Christopher Brookshire 00034
 - ii. Michael Foxworthy 00039

- V. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - a. Nursing Home Administrator - Shenika Lou Ann Ray 00044
 - b.

- VI. RATIFICATIONS:
 - a. Licensure –
 - i. Nursing Home Administrators 00063
 - ii. Nursing Home Administrators (Exam) 00064

iii.	Administrator-in-Training	00065
iv.	Preceptors	00066
b.	Continuing Education –	
i.	Providers and Courses Approved by CE Chair	00067
VII.	PROSECUTION REPORT:	00070
VIII.	CHAIR/VICE-CHAIR REPORT:	
a.	Future Agenda Items	
IX.	EXECUTIVE DIRECTOR’S REPORT:	
X.	BOARD COUNSEL’S REPORT:	00071
a.	Rules Status Report – May 2016	
XI.	COMMITTEE REPORTS:	
a.	AIT/Preceptor – Fernandez/Gerrity/Lipman	
b.	Budget – Helmer	
c.	Continuing Education – Feeney	
d.	Credentials – Lipman	
i.	NHA Licensure Requirement Summary	
e.	Disciplinary Compliance – Hankerson	
f.	Healthiest Weight – Hankerson	
g.	Legislation – Helmer	
h.	Probable Cause	
i.	Stats	00179
i.	Rules – Feeney	
j.	Unlicensed Activity – Feeney	
XII.	OLD BUSINESS:	
XIII.	NEW BUSINESS:	
XIV.	NEXT MEETING DATE:	
a.	September 16, 2016 – Orlando	
XV.	2017 PROPOSED MEETING DATES:	

- a. January 13 – Teleconference
- b. April 28 – Orlando
- c. July 7 – Teleconference
- d. August 25 – Orlando
- e. October 20 - Teleconference

XVI. ADJOURNMENT