

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, January 13, 2017, 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. September 16, 2016
  - b. June 24, 2016
- III. APPLICANTS PRESENTED FOR BOARD REVIEW:
  - a. Nikki Jeune
  - b. Bridgette Dawson, Administrator-in-Training Assistance with Preceptor
- IV. RATIFICATIONS:
  - a. Licensure –
    - i. Nursing Home Administrators
    - ii. Nursing Home Administrators (Exam)
    - iii. Administrator-in-Training
    - iv. Preceptors
  - b. Continuing Education –
    - i. Providers and Courses Approved by CE Chair
- V. PROSECUTION REPORT:
- VI. CHAIR/VICE-CHAIR REPORT:
- VII. EXECUTIVE DIRECTOR'S REPORT:

VIII. RULES REPORT:

IX. QUASI-JUDICIAL AND QUASI-LEGISLATIVE:

X. BOARD COUNSEL REPORT

- a. 11001 Letter from JAPC 11 28 16
- b. 11001 Letter to JAPC 12 02 16
- c. 11001 1103 Suggested Changes to Rule as Proposed
- d. NHA Reexamination Form 1129 January 2017 REV
- e. NHA Exam Endorsement Form 002
- f. 11002 Suggested Amendments Jan 2017
- g. 120001 JAPC Letter 10 11 16
- h. 120001 JAPC response 10 21 16
- i. 120001 to correct error
- j. 2016 222
- k. 14004 Suggested Revisions
- l. 64B10-15 as of January 2017

XI. COMMITTEE REPORTS:

- a. AIT/Preceptor – Fernandez/Gerrity/Lipman
- b. Budget – Helmer
- c. Continuing Education – Feeney
- d. Credentials – Lipman
- e. NHA Licensure Requirement Summary
- f. Disciplinary Compliance – Hankerson
- g. Healthiest Weight – Hankerson
- h. Legislation – Helmer
- i. Probable Cause
- j. Rules – Feeney
- k. Unlicensed Activity – Feeney

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

XIV. NEXT MEETING DATE:

- a. April 28, 2017 – Orlando

XV. ADJOURNMENT