

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, April 28, 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 Kocik, 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. January 13, 2017 (Teleconference)

### III. PETITIONS WITH APPLICATIONS:

- a. Nikki Jeune
- b. Brian Brinkerhoff

### IV. CLARIFICATION ON QUALIFICATIONS FOR LICENSURE:

### V. APPLICANTS PRESENTED FOR BOARD REVIEW:

- a. Glenda Lynn

### VI. RATIFICATION:

- a. Licensure
  - i. Nursing Home Administrators
  - ii. Nursing Home Administrators (Exam)
  - iii. Administrator-in-Training
  - iv. Preceptors

- b. Continuing Education Providers & Courses approved by CE Chair
  - i. Core Training approved by CE Broker
  - ii. CE Providers & Courses approved by CE Committee Chair
  
- VII. AIT SPREADSHEET:
  
- VIII. PROSECUTION REPORT:
  
- IX. BOARD COUNSEL REPORT:
  - a. Proposed Changes to Rule 64B10-14.004
  - b. 64B10-14.005
  - c. January 2017 Rules Report
  - d. March 2017 Rules Report
  - e. April 2017 Rules Report
  - f. Memorandum of Voting Conflict for State Officers
  - g. Continuing Education (Hankerson)
  - h. Clarification on determine credits for attending college courses (Feeney)
  - i. Florida Laws and Rules Exam for Nursing Home Administrators (Lee Ann Griffin)
  
- X. CHAIR/VICE CHAIR REPORT:
  
- XI. EXECUTIVE DIRECTOR'S REPORT:
  - a. Agenda Ivviewer Tip
  
- XII. OLD BUSINESS:
  
- XIII. NEW BUSINESS:
  
- XIV. COMMITTEE REPORTS:
  - a. AIT/Preceptor – Kocik/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. Rules – Feeney
  - j. Unlicensed Activity – Feeney

XV. NEXT MEETING DATE: July 7, 2017

XVI. ADJOURNMENT