

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, October 20, 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. July 28, 2017

- III. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - a. Love Predelus
 - b. Kennie R. Rodriguez

- IV. RATIFICATION:
 - a. Licensure
 - i. Nursing Home Administrators
 - ii. Nursing Home Administrators (Exam)
 - iii. Administrator-in-Training

 - b. Continuing Education
 - i. Continuing Education Providers & Courses approved by CE Committee Chair
 - ii. Continuing Education Providers & Courses approved by Board Staff

- V. PROSECUTION REPORT:

- VI. BOARD COUNSEL REPORT:
 - a. September 2017 Rules Report
 - b. Annual Regulatory Plan 2017-2018

- VII. CHAIR/VICE CHAIR REPORT:
- VIII. EXECUTIVE DIRECTOR'S REPORT:
- X. NEW BUSINESS:
- XI. 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
- XII. NEXT MEETING DATE: January 26, 2018
- XIII. ADJOURNMENT: