The Florida Board of Nursing Home Administrators will hold a meeting on Friday, January 26, 2018, 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. October 20, 2017

III.   APPLICATION FOR REVIEW

        a. Walter Gibson

IV.   RATIFICATION:

        a.   Licensure

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

        b.   Continuing Education

                i.   Continuing Education Providers & Courses approved by CE Committee Chair

V.   PROSECUTION REPORT:

VI.   BOARD COUNSEL REPORT:

                i. Rule 64B10-15.001, F.A.C.
                ii. Current Language
                iii. Proposed Revision with mark-ups
                iv. Proposed Language – plan view
                v. Minor Violation Certification Form

      a.   Rules Report for November 2017
      b.   Rules Report for December 2017
      c.   Rules Report for January 2018

VII.   CHAIR/VICE CHAIR REPORT:

VIII.   EXECUTIVE DIRECTOR'S REPORT:

IX.   NEW BUSINESS:

X.   OLD 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: April 20, 2018

XIII.   ADJOURNMENT: