

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, June 29, 2018, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the 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. April 20, 2018
- b. March 28, 2018

III. 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
  - ii. Continuing Education Providers & Courses approved by Board Staff
  - iii. Transcript Request for Continuing Education Credit from Sally Hemlepp

IV. PROSECUTION REPORT:

V. BOARD COUNSEL REPORT:

- a. May 2018
- b. June 2018
- c. Proposed language changes to 64B10-15.001

- VI. CHAIR/VICE CHAIR REPORT:
- VII. 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. ELECTION OF OFFICERS
- XIII. PUBLIC COMMENTS
- XIV. NEXT MEETING DATE: September 21, 2018
- XV. ADJOURNMENT: