

The Florida Board of Nursing Home Administrators will hold a meeting on Monday, July 23, 2018, commencing at 10:00 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. PETITION FOR VARIANCE/WAIVER:

- a. Michael Buxton
- b. Additional materials received July 5, 2018
- c. My response on how to properly file petitions for variance or waiver
- d. 2018 Florida Statutes

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
 - ii. Continuing Education Providers & Courses approved by Board Staff

- V. TRANSCRIPT REVIEW
 - i. Transcript Request for Continuing Education Credit from Sally Hemlepp
- VI. PROSECUTION REPORT:
- VII. BOARD COUNSEL REPORT:
 - a. May 2018
 - b. June 2018
 - c. Proposed language changes to 64B10-15.001
 - d. 64B10-15.001 Current Language
 - e. Choice A – Proposed Language Change to 15.001
 - f. Choice B – Proposed Language Change to 15.001
 - g. Annual Regulatory Plan 2017-2018
- VIII. CHAIR/VICE CHAIR REPORT:
- IX. EXECUTIVE DIRECTOR'S REPORT:
- X. OLD BUSINESS:
 - i. Chair/Vice Chair conference report
- XI. NEW BUSINESS:
 - i. Rule 64B10-11.002 (2) (b)
- XII. 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
- XIII. PUBLIC COMMENTS
- XIV. NEXT MEETING DATE: September 21, 2018
- XV. ADJOURNMENT: