

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, September 21, 2018, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Embassy Suites by Hilton, 4955 Kyngs Heath Road, Kissimmee, Florida 32746, 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, 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 23, 2018
 - b. August 8, 2018

- III. PROSECUTION REPORT

- 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. BOARD COUNSEL REPORT:
 - a. Rule Report
 - 1. September 2018 Rules Report
 - 2. August 2018 Rules Report

- b. Annual Regulatory Plan 2018-2019
- c. Minor Violations Comment: Rule 64B10-14.005
- d. Rule 64B10-15.001
 - 1. Current Rulemaking Issues
 - Public Comment
 - JAPC Letter – September 4, 2018
 - JAPC Response Letter – September 6, 2018
 - 2. New Issue for Consideration regarding 64B10-15.001(7)
 - Current language vs. Former Language Comparison
 - Number of continuing education hours available per biennium for licensees who act as a preceptor for an internship

VI. CHAIR/VICE CHAIR REPORT:

VII. EXECUTIVE DIRECTOR'S REPORT:

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. 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

XI. PUBLIC COMMENTS

XII. PROPOSED 2019 BOARD MEETING DATES

XIII. NEXT MEETING DATE: January 11, 2019

XIV. ADJOURNMENT: