The Florida Board of Nursing Home Administrators will hold a meeting on Friday, January 11, 2019, 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) 585-9008, participant code 136-103-141, 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. September 21, 2018

III. APPLICATION FOR REVIEW

   a. Sonja Donlin
   b. Michael Buxton

IV. PROSECUTION REPORT

V. 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

VI. BOARD COUNSEL REPORT:

   i. NHA Renewal Report
ii. December Rules Report

iii. 64B10-15.001 Recommended Revision

iv. Confidential and Exempt from Public Records Disclosure

VII. CHAIR/VICE CHAIR REPORT:

VIII. EXECUTIVE DIRECTOR’S REPORT:

   i. U.S. News and World Report

IX. 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 - Kocik
   i. Rules – Feeney
   j. Unlicensed Activity – Feeney

XI. PUBLIC COMMENTS:

XII. NEXT MEETING DATE: April 5, 2019

XIII. ADJOURNMENT: