

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: