The Florida Board of Nursing Home Administrators will hold a meeting on Friday, April 5, 2019, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Rosen Plaza Hotel, 9700 International Drive, Orlando, Florida 32819, 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.   January 11, 2019

III.   APPLICATION FOR REVIEW

       a.   Blake Bell

IV.   PROSECUTION REPORT

V.   FINAL ORDER ACTION:

       a.   SETTLEMENT AGREEMENT

            i.   Mark D. Rayner, NHA
                 Case No.: 2017-21742

VI.   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

VII.   BOARD COUNSEL REPORT:

i. March Rules Report
ii. Rule Discussion for 64B10-15.001

VIII.   CHAIR/VICE CHAIR REPORT:

IX.   EXECUTIVE DIRECTOR'S REPORT:

i.   Health History Questions
ii.   National Administrator Board (NAB)

X.   OLD BUSINESS:

XI.   NEW BUSINESS:

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

XIII.   PUBLIC COMMENTS:

XIV.   NEXT MEETING DATE: August 8, 2019

XV.   ADJOURNMENT: