The Florida Board of Nursing Home Administrators will hold a meeting on Thursday, August 8, 2019, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Hilton Garden Inn, 6850 Westwood Boulevard, Orlando, Florida 32821, 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, CRM
   Christine Hankerson, MSN, MS/P, Ph.D., RN
   Michael Helmer, BA
   William Phelan, MS, AE

II. APPROVAL OF MINUTES:
   a. April 5, 2019

III. PROSECUTION REPORT

IV. FINAL ORDER ACTION:
   a. INFORMAL HEARING
      i. Jeffrey A. Gerst, NHA
         Case No.: 2017-22488

V. PETITION FOR WAIVER/VARIANCE
   a. Debra A. Luther

VI. APPLICATION FOR REVIEW
   a. Tamika Omodara
   b. Timothy O’Connor

VII. RATIFICATION:
   a. Licensure
      i. Nursing Home Administrators
      ii. Administrator-in-Training
      iii. Preceptors
   b. Continuing Education
      i. CE Providers & Courses approved by CE Committee Chair
VIII. BOARD COUNSEL REPORT:

i. July Rules Report
ii. Annual Regulatory Plan
iii. Cover Memo - Rules
iv. 64B10-15.001 (currently adopted rules)
v. 64B10-15.001 (proposed changes to subparagraph 1)
vi. 64B10-15.003 (Repeal proposal)
vii. 64B10-11.011 (Provisional Licensure – Repealed)
vi. 64B10-11.011 (Provisional Licensure – Repealed)
ix. Application for Nursing Home Administrator by Endorsement
x. Application for Nursing Home Administrator by Re-Examination
xi. Application for Nursing Home Administrator by Examination
xii. Nursing Home Administrator-In-Training
xiii. Nursing Home Administration Preceptor Certification
xiv. 64B10-11.001
xv. 64B10-11.003
xvi. 64B10-16.001
xvii. 64B10-16.002

IX. CHAIR/VICE CHAIR REPORT:

X. EXECUTIVE DIRECTOR’S REPORT:

i. Annual Delegation for Authority

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. 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

XIV. PUBLIC COMMENTS:

XV. NEXT MEETING DATE: October 4, 2019

XVI. ADJOURNMENT: