

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- vii. 64B10-11.011 (Provisional Licensure – Repealed)
- viii. 468.1735 (Provisional Licensure)
- 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: