

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, October 25, 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. August 8, 2019

III. PROSECUTION REPORT

IV. RECONSIDERATION

- a. Timothy O'Connor

V. APPLICATION FOR REVIEW

- a. Dianne Ivy

VI. RATIFICATION:

- a. Licensure
 - i. Nursing Home Administrators
 - ii. Administrator-in-Training
 - iii. Preceptors
- b. Continuing Education
 - i. Continuing Education Providers & Courses approved by Board Staff
 - ii. Continuing Education Providers & Courses approved by CE Committee Chair

VII. BOARD COUNSEL REPORT:

- i. October Rules Report

ii. Annual Regulatory Plan 2019-2020

iii. Open Rules

a. 64B10-15.001

b. 64B10-15.003

VIII. CHAIR/VICE CHAIR REPORT:

IX. EXECUTIVE DIRECTOR'S REPORT:

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: January 10, 2020

XV. ADJOURNMENT