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

II. APPROVAL OF MINUTES:

   a. October 25, 2019

III. APPLICATION FOR REVIEW

   a. Ian Sahadeo

IV. 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

V. BOARD COUNSEL REPORT:

   i. December Rules Report
II. Governor’s Rulemaking Directive

III. Section 468.1735

IV. 64B10-11.011

V. 64B10-16.001

VI. 64B10-11.002

VI. CHAIR/VICE CHAIR REPORT:

VII. EXECUTIVE DIRECTOR’S REPORT:

   i. Administrators-In-Training
   ii. Examination Endorsement Temporary
   iii. Preceptor
   iv. Re-exam
   v. Nursing Home Administrators by Examination

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

   i. State Licensure Exam by NAB

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 10, 2020

XIII. ADJOURNMENT