

The Florida Board of Nursing Home Administrators will hold a meeting on Tuesday, January 14, 2020, 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

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