

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, April 10, 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  
Christine Hankerson, MSN, MS/P, Ph.D., RN  
Michael Helmer, BA

II. APPROVAL OF MINUTES:

a. January 14, 2020

III. PROSECUTORS REPORT

IV. APPLICATION FOR REVIEW

a. Denene Hurst  
b. Holly Schade  
c. Timothy O'Connor

V. 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

VI. BOARD COUNSEL REPORT:

i. March Rules Report

- VII. CHAIR/VICE CHAIR REPORT:
- VIII. EXECUTIVE DIRECTOR'S REPORT:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
  - i. CE Requirements
  - ii. NHA Internship
  - iii. 64B10-15.001
- XI. COMMITTEE REPORTS:
  - a. AIT/Preceptor – Kocik/Gerrity/Lipman
  - b. Budget – Helmer
  - c. Continuing Education –
  - 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 –
  - j. Unlicensed Activity –
- XII. PUBLIC COMMENTS:
- XIII. NEXT MEETING DATE: August 6, 2020
- XIV. ADJOURNMENT