

The Florida Board of Nursing Home Administrators will hold a meeting on Friday, August 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 <https://global.gotomeeting.com/join/715290413> 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
Christine Hankerson, MSN, MS/P, Ph.D., RN
Michael Helmer, BA
- II. APPROVAL OF MINUTES:
 - a. June 16, 2020
 - b. May 20, 2020
 - c. April 10, 2020
- III. PROSECUTORS REPORT
- IV. APPLICATION FOR REVIEW
 - a. Mark Hansen
 - b. Elizabeth Allen
- V. PETITION FOR WAIVER/VARIANCE
- VI.
 - a. James Lucas
 - b. Joan Foy
 - c. Lindsay Peterson
 - d. Nicole Barnett
 - e. Randy Keene
- VII. 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
- VIII. BOARD COUNSEL REPORT:
 - i. Rules Report for June 2020
 - ii. Rules Report for July 2020

- iii. 2020-2021 Annual Regulatory Plan
- iv. 64B10-11.002
- v. 64B10-11.010
- vi. 64B10-16.001
- vii. Comprehensive Rules Review

IX. CHAIR/VICE CHAIR REPORT:

X. EXECUTIVE DIRECTOR'S REPORT:

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. COMMITTEE REPORTS:

- a. AIT/Preceptor – 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 -
- i. Rules –
- j. Unlicensed Activity –

XIV. PUBLIC COMMENTS:

XV. NEXT MEETING DATE: October 23, 2020

XVI. ADJOURNMENT