

Florida Board of Nursing Home Administrators

BOARD MEETING AGENDA

January 21, 2022 at 9:00 A.M. ET

The Florida Board of Nursing Home Administrators will hold a meeting Friday, January 21, 2022, commencing at 9:00 a.m. This meeting will be held remotely via <https://global.gotomeeting.com/join/736042813>, to which all persons are invited to attend.

Participants may join the meeting with audio only capabilities via the following number and access code: 1-866-899-4679, 736-042-813. This is not the recommended option as you will not have full webinar functionality.



Scott Lipman, MHSA, NHA
Chair

Jon Hennemyre, NHA
Vice Chair

Joe Baker, Jr.
Acting Executive Director

BOARD MEMBERS

Scott Lipman, MHSA, NHA, Chair
Jon Hennemyre, NHA, Vice Chair
Christine Hankerson, MSN, MS/P, Ph.D., RN
Philip DeBiasi, Consumer
Kimberly Biegasiewicz, RN, MHA, Consumer

BOARD STAFF

Joe Baker, Jr., Acting Executive Director
Dontavia Wilson, Program Operations Administrator

BOARD COUNSEL

Rachelle Munson, Assistant Attorney General

Recording

Participants in this public meeting should be aware that these proceedings are being recorded. An audio file of the meeting will be posted on the Florida Board of Nursing Home Administrators' website.

Participants are asked to mute themselves upon entering the meeting to reduce background noise. Participants will be recognized by the Chair when it is their turn to speak.

Attendance and Continuing Education Credit

Discipline is not scheduled to take place at this meeting. Pursuant to Rule 64B10-15.001, Florida Administrative Code, Continuing Education credits are not available at this meeting.

I) CALL TO ORDER

- A) Roll Call
- B) Welcome

II) BOARD REPORTS

- A) Chair/Vice Chair
- B) Committee
 - 1) AIT/Preceptor: Mr. Hennemyre & Ms. Biegasiewicz
 - 2) Budget – Mr. DeBiasi
 - 3) Continuing Education – Dr. Hankerson
 - 4) Credentials: Mr. Lipman
 - 5) Disciplinary Compliance – Dr. Hankerson
 - 6) Legislative – Mr. DeBiasi
 - 7) Probable Cause – Mr. Lipman & Ms. Biegasiewicz
 - 8) Rules – Mr. DeBiasi
 - 9) Unlicensed Activity – Mr. DeBiasi

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- C) Board Counsel
 - 1) January Rules Report
 - 2) Rule Amendments
 - (a) 64B10-16.005: Domains of Practice, Objectives, Reports.
 - (b) New Domains of Practice
 - 3) FTC Settles Anti-Trust Case
 - D) Prosecutor
 - 1) Prosecutor Report
 - E) Executive Director
 - 1) Financial Reports
 - 2) E-FORCSE
 - 3) Annual Board Chair and Vice Chair Elections
 - 4) Annual Delegation
 - III) **OLD BUSINESS**
 - IV) **NEW BUSINESS**
 - V) **RATIFICATIONS**
 - A) Licensure
 - B) Continuing Education
 - VI) **APPROVAL OF MINUTES**
 - A) October 22, 2021
 - VII) **PUBLIC COMMENTS**
 - A) Randy Keene
 - VIII) **NEXT MEETING DATE**
 - A) April 13, 2022
 - IX) **ADJOURNMENT**