

1 The Florida Board of Nursing Home Administration held a meeting on Wednesday, December
2 13, 2017, commencing at 12:00 p.m. This meeting was held at the Department of Health, 4042
3 Bald Cypress Way, Tallahassee, Florida, at meet me number (888) 670-3525, participant code
4 **7342425515**, to which all persons were invited to attend. Participants in this public meeting
5 should were made aware that these proceedings were being recorded and that an audio file of the
6 meeting will be posted to the board’s website.

7 **Section I began at 12:00 p.m.**

8 **I. CALL TO ORDER (Roll Call):**

9 Henry Gerrity, III, Chair
10 Scott Lipman, MHSA, Vice-Chair (absent)
11 Chantelle Kocik, MBA
12 Patricia Feeney, RN, BSN
13 Christine Hankerson, MSN, MS/P, Ph.D
14 Michael Helmer, BA
15 William Phelan

16
17 **BOARD STAFF PRESENT:**

18 Anthony Spivey, D.B.A., Executive Director
19 Brandi May, Regulatory Supervisor
20 Frank Grunewald, Regulatory Specialist II

21
22 **BOARD COUNSEL PRESENT:**

23 Rachelle Munson, Assistant Attorney General
24 Office of the Attorney General

25
26 **OTHER ATTENDEES:**

27 Debbie Franklin, Florida Healthcare Association

28 **Section I ended at 12:02 p.m.**

29 **Section II began at 12:02 p.m.**

30
31 **II. PETITION FOR WAIVER AND VARIANCE**

32
33 **a. Alexandra Maliwacki**

34 **Not present. Not represented by counsel.**

35 Mr. Gerrity was Ms. Maliwacki’s monitor for the AIT program, so Mr. Gerrity recused
36 himself. Ms. Kocik reviewed Ms. Maliwacki’s petition. Ms. Munson advised the Board a
37 petition must state a hardship. This petition did not list a hardship therefore this petition
38 is not legally sufficient.

39
40 **Action:** Motion to deny the petition based on the fact there was no hardship listed on the
41 petition made by Ms. Kocik. Second made by Dr. Hankerson.

42 **Vote:** 4 yeas / 0 opposed. Motion carried. Mr. Gerrity was recused.

43 Mr. Phelan was not present on the call at the time of this vote.

44 Mr. Phelan joined the call shortly thereafter; Mr. Phelan’s phone was on mute.

47 **b. Love Predelus**

48 Present w/o counsel.

49 Ms. Predelus would like her hours from her previous preceptorship to be transferred to
50 her new preceptorship. Ms. Predelus withdrew her previous application to avoid a denial
51 on her record. The preceptorship in the previous application was not approved prior to
52 applying for licensure and is not retroactive for the new application on file.

53
54 **Action:** Motion to accept the withdrawal of the previous application made by Mr.
55 Gerrity. Second made by Dr. Hankerson.

56 **Vote:** 6 yeas / 0 opposed. Motion carried.

57
58 **Action:** Motion made to accept the new application for the 1000 hour program made
59 by Mr. Gerrity. Second made by Dr. Hankerson.

60 **Vote:** 6 yeas / 0 opposed. Motion carried.

61
62 **Action:** Motion made to rescind the motion to accept the new application for the 1000
63 hour program made by Mr. Gerrity. Second made by Dr. Hankerson.

64 **Vote:** 6 yeas / 0 opposed. Motion carried.

65
66 **Section II ended at 12:21 p.m.**

67 **Section III began at 12:21 p.m.**

68
69 **III. ANNUAL DELEGATION OF AUTHORITY**

70 Dr. Spivey discussed the items that are delegated to the board staff on behalf of the
71 Board.

72 **Action:** Motion to delegate authority to the full board to act on motions affecting an
73 individual appearing at a board meeting made by Dr. Hankerson. Second made by Mr.
74 Gerrity.

75 **Vote:** 6 yeas / 0 opposed. Motion carried.

76 Dr. Spivey will be sending the updated form to the board chair for signature.

77 **Action:** Motion to accept the updated Delegation of Authorities with the addition of the
78 correction on page 1, 4 down, where it is 456.013 (1)(c) to be changed to (3)(c) and on
79 page 2, the addition for authority to act on motions affecting an individual appearing
80 at board meetings, that it be delegated to the full board made by Dr. Hankerson. Second
81 by Mr. Gerrity.

82 **Vote:** 6 yeas / 0 opposed. Motion carried.

83
84 **Section III ended at 12:30 p.m.**

85 **Section IV began at 12:30 p.m.**

86
87 **IV. ADJOURNMENT**

88 The next board meeting will be on January 26, 2018.

89 Meeting adjourned at 12:31.

90

91