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FLORIDA | Board of Nursing Home Administrators

DRAFT MINUTES

August 8, 2018

Department of Health
4042 Bald Cypress Way
Tallahassee, FL 32399

Conference Call Meet Me Number: (888) 670-3525

Participant Code: 7342425515



Henry Gerrity, III, NHA

Chair

Scott Lipman, MHSA, NHA

Vice-Chair

Anthony Spivey, DBA

Executive Director

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The Florida Board of Nursing Home Administrators will hold a meeting on Wednesday, August 8, 2018, commencing at 10:04 a.m., or shortly thereafter. This meeting will be held at the at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida at meet me number (888) 670-3525, participant code 7342425515, 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

Section I began at 10:04 a.m.

I. CALL TO ORDER (Roll Call)

Roll was called by Gail Curry

BOARD MEMBERS PRESENT:

- Henry Gerrity, III, NHA Chair
- Scott Lipman, MHSA, NHA, Vice-Chair
- Chantelle Kocik, MBA, NHA
- Patricia Feeney, RN, BSN, HCRM
- Christine Hankerson, MSN, MS/P, Ph.D., RN
- Michael Helmer, BA
- William Phelan, MS, CAE

BOARD STAFF PRESENT:

- Gail Curry, Program Operations Administrator
- Frank Grunewald, Regulatory Specialist II
- Keri Kilgore, Regulatory Specialist II

BOARD COUNSEL PRESENT:

- Rachelle Munson, Assistant Attorney General
- Office of the Attorney General

COURT REPORTER:

- For the Record
- (850) 222-5491

Section I ended at 10:03 a.m.
Section II began at 10:03 a.m.

II. PROPOSED LANGUAGE- RULE 64B10-15.001:

76 Mr. Gerrity explained that the board members were in favor of choice b and opened the floor
77 for discussion. Ms. Munson recapped the discussion from the last meeting. The board agreed
78 to keep or maintain the twenty hours of contact hours of in person after a vigorous discussion
79 at the in-person meeting two meetings ago. This language has remained intact with one
80 exception. It was decided to look at 64B10-15.001(3) which deals with the contact hours of
81 contiuing education credits for each college credit hour in the domain of practice specified in
82 64B10-16.005. The discussion that resulted from the last meeting included concerns that one,
83 parhaps there were too many hours given for each college credit. The current rule inducates
84 five. Ms. Munson met with Mr. Lipman and thanked him for his assistance with the language
85 changes. The draft language was presented to the board giving three hours contiuing
86 education credits for each college credit hour instead of five. This will allow the licensee to
87 attend live hours

- 88
- 89 a. Current Language
 - 90 b. Proposed Language

91 **Section II ended at 10:05 a.m.**
92 **Section III began at 10:05 a.m.**

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94 **III. ADJOURNMENT:**

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96 Mr. Gerrity adjourned the meeting at 10:20 a.m.

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98 **Meeting adjourned at 12:27 p.m.**