

Florida Board of Nursing Home Administrators

BOARD MEETING MINUTES

September 20, 2021 at 1:00 P.M. ET

The Florida Board of Nursing Home Administrators held a meeting on Monday, September 20, 2021, commencing at 1:00 p.m. This meeting was held remotely via <https://global.gotomeeting.com/join/774576141>, to which all persons were invited to attend.



Scott Lipman, MHSA, NHA
Chair

Jon Hennemyre, NHA
Vice Chair

Christina McGinnis, MPH
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

Christina McGinnis, MPH, 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.

I) CALL TO ORDER

The meeting was called to order at 1:01 P.M.

- A) Roll Call
Scott Lipman, MHSA, NHA, Chair- *Present*
Jon Hennemyre, NHA, Vice Chair- *Present*
Christine Hankerson, MSN, MS/P, Ph.D., RN- *Absent (excused)*
Philip DeBiasi, Consumer- *Present*
Kimberly Biegasiewicz, RN, MHA, Consumer- *Present*

BOARD STAFF

Christina McGinnis, MPH, Executive Director - *Present*
Dontavia Wilson, Program Operations Administrator- *Present*

BOARD COUNSEL

Rachelle Munson, Assistant Attorney General- *Present*

- B) Welcome
Chair Lipman excused Dr. Hankerson's absence.

II) RULE 64B10-15.001: Continuing Education for Licensure Renewal**A) Joint Administrative Procedures Committee (JAPC) Letter Discussion**

Ms. Munson reviewed and discussed the rule and the JAPC letter. Discussion ensued.

A motion was made by Mr. Lipman to adopt the rule and to remove the sunset provision.
Ms. Biegasiewicz seconded the motion and it passed unanimously.

III) RULE DISCUSSION: NATIONAL ASSOCIATION OF LONG-TERM CARE ADMINISTRATOR BOARDS (NAB) DOMAINS OF PRACTICE UPDATE

Two subject matter experts recommended by NAB joined the call. Ms. Michelle Gracheck gave an overview of the process and Ms. Katrina Magdon provided the project analysis.

Discussion ensued.

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- A) **64B10-16.005: Domains of Practice, Objectives, Report-** Reviewed and discussed by board members. A motion was made by Mr. DeBiasi to maintain the rules as is. Mr. Lipman seconded the motion and it passed unanimously.

Mr. DeBiasi requested Ms. Munson to draft proposed language and present at the next meeting.

- B) **64B10-16.0025: Preceptor Training Seminar-** Not discussed.
C) **64B10-15.001: Continuing Education for Licensure Renewal-** Not discussed.
D) **64B10-15.002: Criteria for Approved Continuing Education-** Not discussed.
E) **64B10-15.0021: Approved Providers-** Not discussed.
F) **64B10-16.001: Administrator in Training Program-** Not discussed.

IV) **PUBLIC COMMENT**

None.

V) **NEXT MEETING DATE**

- A) The next remote board meeting is scheduled for October 22, 2021.

VI) **ADJOURNMENT**

A motion was made by Ms. Biegasiewicz to adjourn the meeting at 2:03 P.M. Mr. DeBiasi seconded the motion and it passed unanimously.