The Florida

Board of Nursing

Draft Minutes

February 4-6, 2015 World Golf Village Renaissance

> 500 South Legacy Trail St. Augustine, FL 32092



Ann-Lynn Denker, PhD, ARNP Chair

Linda Horton, PhD, EdD, MSN, RN, JD Vice Chair

Joe Baker, Jr. Executive Director

Florida Board of Nursing Draft Minutes February 4-6, 2015 St. Augustine, FL

Board Members:

Ann-Lynn Denker, PhD, ARNP – Chair Linda Horton, PhD, EdD, MSN, RN, JD – Vice Chair Jessie Colin, PhD, RN, FRE, FAAN Cathy Oles Gordon, LPN, BPS Jody Bryant Newman, EdD, EdS Consumer Kathryn L. Whitson, MSN, RN JoAnn Trybulski, PhD, ARNP, DPNAP Leonard Connors, JD, Consumer Deborah Wakefield McKeen, LPN Diana Forst, BA, RN Todd Katz, JD, Consumer Vacant LPN Position Vacant RN position

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General Rachel Clark, Assistant Attorney General Diane Guillemette, Assistant Attorney General Yolonda Green, Assistant General Counsel Ana Gargollo-McDonald, Assistant General Counsel Natalia Thomas, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director Sarah Starling, Program Operations Administrator Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education Scarlet Curtis BSN, RN, Nursing Education Consultant Neil Kelly, Regulatory Specialist II

Meeting Schedule

Wednesday @ 4:00 PM

Education and Credentials "B" Committee

Non-Compliance with Rule 64B9-15.005(6), FAC Non-Compliance with Rule 64B9-15.007, FAC

Thursday @ 8:30 AM

Credentials "A" Committee

Required Appearances

Applicants for Licensure with criminal, discipline, and health history

Applicants for Licensure with False Answer on application

CNS Applicants

Other Items

Education and Credentials "B" Committee

Non-Compliance with Section 464.019, FS

Required Appearances

Exemption Applicants

Education Credentials

Applicants for Licensure under 456.0635, FS Applications

Applicants for Licensure under Section 464.009, FS Applications

Applicants for License - Other

Petition for Variance & Waiver

Items for Discussion

Informational Items

Ratification Lists

Other

Thursday @ 1:30 PM

Full Board

CNA, LPN, RN, and ARNP Discipline & General Business

Reconsiderations

Recommended Orders

Petitions for Hearing/Modification

CNA Informal Hearings

LPN, RN, and ARNP Informal Hearings

Licensure Informal Hearings

CNA Settlement Agreements

LPN, RN, and ARNP Settlement Agreements

CNA Voluntary Relinquishments

LPN, RN, and ARNP Voluntary Relinquishments

Other

Practice Issues

Advanced Practice Issues

Special Education Issues

Legislative Issues

Declaratory Statements

Presentation by Bob MacDonald, Executive Director Florida PDMP Foundation

Friday @ 8:30 AM

Full Board

CNA, LPN, RN, and ARNP Discipline & General Business

CNA Motion to Vacate

LPN, RN, and ARNP Motion to Vacate

Reinstatements and Compliance Issues

CNA Informal Waivers

LPN, RN, and ARNP Informal Waivers

IPN

Board Reports

Approval of Minutes (Previous meeting)

Education & Credentials "B" Committee

Wednesday, February 04, 2015 at 4:00 PM

Call to Order

The meeting was called to order at 4:06 pm by Dr. Trybulski, acting committee Chair.

Roll Call

Committee Members:

Diana Forst, BA, RN
Linda Horton, PhD, EdD, MSN, RN, JD
JoAnn Trybulski, PhD, ARNP, DPNAP – Acting Committee Chair
Absences: Cathy Oles Gordon, LPN, BPS
Unexcused Absence: Jessie Colin, PhD, RN, FRE, FAAN – Committee Chair
Jody Bryant Newman, EdD, EdS Consumer

Attorney:

Rachel Clark, Assistant Attorney General Diane Guillemette, Assistant Attorney General

Board Staff:

Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education Scarlet Curtis, BSN, RN, Nursing Education Consultant

A. CNA Educational Programs

1. Non-compliance with Rule 64B9-15.005(6), FAC; Standards for Certified Nursing Assistant Training Programs

Approved to Probationary for 2014 Scores: Total (70)

Program Name Active Health Institute Atlantic Technical Center and Technical Bartlow Senior High School Booker T. Washington Senior HS Bradford-Union Area Career Technical Brilliant Academy Health Center Cape Coral Institute of Technology Capscare, Inc. DBA Capscare Academy	Program Code 1393 1396 1363 1129 1309 1375 1023 1112
Carleen Home Health School Central HS	1391 1061
Chiefland HS	1303
Chipola College-Health Sciences	1329
College of Central Florida	1086
Concorde Career-Tampa <u>CLOSED</u> (1/30/15)	1353
Cope Center North	1056
Cypress Creek HS Medical Academy	1163
DMW Cope Center South	1044
Erwin Technical Center Experien Medical Academy Removed by Staff	1325
Experion Medical Academy Removed by Staff FLC Healthcare Academy	1379 1389
Florida Education Institute	1043
Florida Nursing Academy, Inc (Changed name to	1139
Florida Health Institute)	1100
Florida Vocational Institute	1159
Hardee Senior HS	1404
Heart of Caring Institute	1385
Hialeah Senior HS	1054
Hillsborough Community College	1319
Homestead Senior HS	1071
Horizon Healthcare Institute	1171
Immokalee Technical Center	1120
Indian River State College-Dixie Hendry	1323
Institute of Healthcare Professionals	1349
Interamerican Technical Institute	1398
International Institute for Healthcare	1395
James International Academy of Health	1128
Jetmapp Med Training	1388
Jupiter HS	1092
Lake Worth Community HS	1085
Lake-Sumter Community College-South Lake	1021

Locklin Technical Center	1293
Lorenzo Walker Institution of Technology	1402
Lorenzo Walker Institution of Technology	1403
Mariner HS	1328
Mcfatter Technical College	1382
Medvance Institute-Port St. Lucie	1371
Miami Central Senior HS	1026
Miami Jackson Senior HS	1027
Miami Lakes Educational Center HS	1132
Miami Northwestern Senior HS	1074
Miami Sunset Senior Adult Education	1076
Middleburg HS	1290
Mount Sinai Health Career Training	1409
Palm Beach Gardens Community High	1390
Paramount Training Services Corp	1357
Pensacola State Colllege	1283
Pinellass Technical College	1361
Pinellass Technical College-St. Petersburg	1080
PRC Career Center	1374
Robert Morgan Educational Center	1345
Safety Keeper Career Training Institute	1258
Sheridan Technical Center-Name changed to	1033
Sheridan Technical College	
Siena Education Center	1392
St Cloud HS	1274
St. Johns River Sate College	1077
Suwannee Hamilton Technical Center	1354
Technical Education Center Osceola	1341
Ultimate Medical Academy-Clearwater	1152
Vintex Training Institute, IncCutler	1107
Westland Hialeah Senior HS	1314
Williston HS	1305

The board discussed three programs with scores of 57.1 -Lake Sumter Community College #1021, Medvance Institute #1371, and Miami Lakes Educational Center HS #1132. Motion by Horton to include programs in vote to change program status from approved to probationary status based on low scores. Motion seconded and passed unanimously.

Motion by Horton to place 68 programs on probationary status for low scores. Passed unanimously.

Probationary to Approved for 2014 Scores: Total (17)

Concorde Career Institute-Orlando- CLOSED	1340
Desoto HS Health Science Academy	1298
Felix Varela Senior HS	1131
Flagler Technical Institute	1011
Gulf Coast State College-PN	1078
Indian River State College-Mueller Camp	1322
Life Line Med Training	1190
Luster All Pastoral Care and Cultural Center	1103
Notice Returned-unable to contact	
North Florida Community College	1030
Palm Beach Lakes Community HS	1093
Park Vista Community HS	1155
Pinellas Technical College-St Petersburg	1360
Tallahassee Community College	1069
Tampa Bay Tech (TBT) Health Academy (Day)	1260
Wharton HS	1262
Zephyrhills HS	1042
5 Star Training Center, Inc.	1068

Motion made by Horton to return all 16 programs to approved status. Motion passed unanimously.

Probationary to Terminated for 2014 Scores: Total (15)

Charlotte Technical Center	1326
Concorde Career Institute CLOSED 1/30/15	1047
Gadsden Technical Institute CLOSED 12/19/14	1012
Hialeah Adult Education Center	1017
Lighthouse Medical Academy	1162
Miami Carol City Sr. HS	1073
Miami Lakes Education Center-PN	1097
Paramount Training Services CorpDania	1358
Paramount Training Services Corp-Riviera Beach	1359
Pensacola School of Massage Therapy	1311
Professional Academy of Health	1142
South Dade Education Center-Homestead	1049
South Dade Magnet HS	1133
Sumter County Adult Community Education	1035
Tavares HS	1355

Motion by Horton to terminate 13 programs for low scores. Passed unanimously.

Nursing Assistant Programs That Failed to Renew by December 31, 2014

A. Philip Randolph Health Science Academy	1233
Alexis Institute LATE 1/27/15	1405
All Saints Vocational School, Inc	1079
Andrew Jackson HS	1386
Brewster Technical Center LATE 1/21/15	1287
Bronson HS CLOSED 1/23/15	1304
Career Learning Institute CLOSED 1/30/15	1002
Career Learning Institute-Clearwater	1377
CLOSED 1/30/15	
Elite Nurse Academy	1431
Gateway Academy of Health and Medical	1414
Hy-Tech Training Center	1394
Lively Technical Center LATE 1/16/15	1225
Okeechobee HS <u>LATE 1/16/15</u>	1299
O'Reggio Technical Career Institute	1337
Plant City Adult and Community School	1268
Simmons Career Center	1254
Treasure Coast Medical Academy (Notice	1167
Returned. Unable to contact.)	
Vocational Institute of Florida CLOSED 1/16/15	1089
William R. Boone HS Health Care	1137

The Board discussed the receipt of late renewal applications for four programs. Board office received applications after 12/31/14 for the following four programs: Alexis Institute #1405, Brewster Technical Center #1287, Lively Technical Center #1225, and Okeechobee HS #1299. Motion by Horton to table vote to terminate programs failing to renew until April board meeting and until such time "within 60 days" can be further clarified. Motion passed unanimously.