

The Florida

Board of Nursing

Draft Meeting Minutes

April 15-17, 2015

DoubleTree by Hilton Deerfield Beach-Boca Raton

100 Fairway Drive

Deerfield Beach, FL 33441



Jody Bryan Newman, EdD, EdS
Acting Chair

Joe Baker, Jr.
Executive Director

Florida Board of Nursing Meeting Agenda
April 15-17, 2015
Deerfield Beach, FL

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Acting Chair
Cathy Oles Gordon, LPN, BPS
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
Elizabeth Webster, RN, MBA
Lori Desmond, AAS, RN, MSN
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Anna Maria Hubbard, EdD, ARNP, CNE
Lisa Johnson, LPN, RN

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Diane Guillemette, Assistant Attorney General
Matthew Witters, Assistant General Counsel
Yolonda Green, Assistant General Counsel
Annie Prescott, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director
William Spooner, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Janet Doke BSN, RN, Nursing Education Consultant

Meeting Schedule

Wednesday @ 4:00 PM

Education and Credentials "B" Committee

Non-Compliance with Section 464.019 (5), FS

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

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, April 15, 2015 at 4:00 PM

Call to Order

The meeting was called to order by committee chair, JoAnn Trybulski at 4:09 p.m.

Roll Call

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Acting Chair
Cathy Oles Gordon, LPN, BPS
JoAnn Trybulski, PhD, ARNP, DPNAP
Diana Forst, BA, RN
Anna Maria Hubbard, EdD, ARNP, CNE
Lisa Johnson, LPN, RN

Attorneys:

Diane Guillemette, Assistant Attorney General

Board Staff:

Sherry Sutton-Johnson, MSN, RN, Director of Nursing Education
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A. Nursing Education Programs

1. Non-compliance with Section 464.019 (5), FS

1. Interpretation of section 464.019(5), Accountability, FS.

Discussion regarding the Board’s current interpretation of this section. Diane Guillemette, Assistant Attorney General, Board counsel, presented an alternate interpretation for the Committee’s consideration. Programs placed on probationary status have one calendar year rather than two calendar years to demonstrate meeting or exceeding the statutory requirement for NCLEX pass rates or face termination.

A motion was made by Gordon to accept the alternate interpretation. Motion passed unanimously.

A motion was made by Gordon to table the programs placed on probation in 2014 due to low NCLEX scores for 2012 and 2013 to the June 2015 board meeting to allow them the opportunity to request an extension of probation for one additional year. Motion passed unanimously.

The list of (9) PN programs and (11) RN programs that would have been automatically moved in to the second year of probationary status due to low NCLEX scores for 2014 was read in to the record by Sherri Sutton-Johnson, Director of Education.

Continued Probationary Status

PN Programs (9)

Sunshine Training Center, North Miami Beach, US70200300
International Academy Training Center, North Miami, US70201300
Techni-Pro Institute, Inc., Boca Raton, US70208600
Victoria Medical College, West Palm Beach, US70101300
Azure College, Miami Gardens, US70101700
Medtech Institute, Altamonte Springs, US70102400
Capscare Academy for Healthcare Education, Lake Worth, US70103500
Suncoast College of Health, Bradenton, US70102100
Med-Life Institute, Naples, US70203900

RN Programs (11)

Dade Medical College, Miami Lakes, US70405200
Taylor College, Bellevue, US70402700
Virginia College, Jacksonville, US70402400
Breckinridge School of Nursing at ITT Technical Institute, Tampa, US70409800
Florida National University, Miami, US 70405400
SABER, Miami, US70409300
Mattia College, Miami, US70401400
Breckinridge School of Nursing at ITT Technical Institute, Jacksonville, US70403500
Florida National University, Hialeah, US70404300
Azure College, Miami Gardens, US70405800
Carleen Home Health School, Plantation, US70407900

2. Interpretation of Test Scores- Discussion regarding instances of no testers during a calendar year following an approved program being placed on probation. The Committee agreed that a program with no testers would fail to meet the statutory requirement.

3. Nursing Education Programs-NCLEX pass rates- Implementation of section 464.019(5), FS,

Probationary Status to Terminated

PN Programs (5)

Centura Institute**, Orlando, NCLEX Code: US70103100- **Full Board**

Dr. Earl Lennard High School, Ruskin, NCLEX Code: US70101000- A motion was made by Trybulski to terminate the nursing program due to failure to meet statutory requirements, section 464.019(5), FS. Motion passed unanimously.

Green Cross School of Nursing, Miami, NCLEX Code: US70206000- A motion was made by Trybulski to terminate the nursing program due to failure to meet statutory requirements, section 464.019(5), FS. Motion passed unanimously.

Vintex Training Institute **, Miami, NCLEX Code: US7070106200- **Full Board**

Health Education Training School, Miami, NCLEX Code: US70102600- A motion was made by Trybulski to terminate the nursing program due to failure to meet statutory requirements, section 464.019(5), FS. Motion passed unanimously.

**** Centura Institute and Vintex Training have submitted requests that the board extend their probationary status for 1 additional year.**

RN Programs (4)

Dade Medical College**, Miami, NCLEX Code: US70400800- Full Board

Dade Medical College**, Hollywood, NCLEX Code: US 70403100- Full Board

City College, Ft. Lauderdale**, NCLEX Code: US70403700- Full Board

Concorde Career Institute, Miramar, NCLEX Code: US70409900- A motion was made by Trybulski to move the program back to approved status due to the corrected 2014 pass rate that exceeded the passing standard. Motion passed unanimously.

****Dade Medical College and City College have submitted requests that the board extend their probationary status for 1 additional year.**

Probationary Status to Approved

PN Programs (5)

A motion was made by Trybulski to move the following 5 PN nursing programs back to approved status due to 2014 NCLEX pass rates. Motion passed unanimously.

Harris-Casel Institute, Melbourne, US70208800
Cambridge Institute of Allied Health and Technology, Delray, US70202700
Med-Life Institute, Pompano Beach, US 70203800
Lincoln Technical Institute, Fern Park, US70103000
Florida State College at Jacksonville, Jacksonville, US70107900

RN Programs (5)

A motion was made by Trybulski to move the following 5 RN nursing programs back to approved status due to 2014 NCLEX pass rates. Motion passed unanimously.

Jersey College, Tampa, US70400400
Fortis College, Largo, US70401200
Taylor College, Belleview, US70405700
Rasmussen College, Ft. Myers, US70403600
Concorde Career Institute, Orlando, US70401900

Approved Status to Probationary

The following programs were required to appear before the Board to present a plan for remediation to address low NCLEX scores for the two consecutive calendar years of 2013 and 2014.

PN Programs (11)

American Health Institute, Port Richey, US70204000- Representative present- A motion was made by Hubbard to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Lindsey Hopkins Technical College, Miami, US70105300- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Faith Medical Institute, Miami, US70207900- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Genesis Vocational Institute, Miami, US70202400- Representative present- A motion was made by Newman to place on probationary status due to low NCLEX scores. Motion passed unanimously.

A motion was made by Trybulski to place the following 3 Horizon Healthcare Institute programs on probationary status due to low NCLEX scores. Motion passed unanimously.

Horizon Healthcare Institute, Port Charlotte, US70200600- Representative present
Horizon Healthcare Institute, Palm Bay, US70204600- Representative present
Horizon Healthcare Institute, Ft. Myers, US70104900- Representative present

A motion was made by Trybulski to place the following 4 Med-Life Institute programs on probationary status due to low NCLEX scores. Motion passed unanimously.

Med-Life Institute, Bradenton, US70104100- Representative present
Med-Life Institute, West Palm Beach, US70202300- Representative present
Med-Life Institute, Kissimmee, US 70200900- Representative present
Med-Life Institute, Miami Gardens, US70200800- Representative present

RN Programs (16)

Academy for Nursing and Health Occupations, West Palm Beach, US70406300- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

A motion was made by Trybulski to place the following two Breckinridge School of Nursing at ITT Technical Institute programs on probationary status due to low NCLEX scores. Motion passed unanimously.

Breckinridge School of Nursing at ITT Technical Institute, Hialeah, US70404600- Representative present.
Breckinridge School of Nursing at ITT Technical Institute, Tallahassee US70404500- Representative present.

Brown Mackie College, Miami, US70406600- Representative present- A motion was made by Newman to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Concorde Career Institute, Jacksonville, US70403300- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Hope College of Arts & Science, Pompano Beach, US70700200- Representative present- A motion was made by Newman to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Med-Life Institute, Miramar, US70701900- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Palm Beach Vocational Institute, Boynton Beach, US70702800- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Sigma College, Oakland Park, US70700100- **CLOSED**

Sigma College, Oakland Park, US70701800- **PULLED DUE TO MISCODES**

Suncoast College of Health, Bradenton, US70703100- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Techni-Pro Institute, Boca Raton, US70704000- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Ultimate Medical Academy, Tampa, US70409700- Representative present- A motion was made by Newman to place on probationary status due to low NCLEX scores. Motion passed unanimously.

Victoria Medical College, West Palm Beach, US70700300- Representative present- A motion was made by Trybulski to place on probationary status due to low NCLEX scores. Motion passed unanimously.

A motion was made by Tribulski to terminate the following two programs due to failure to appear before the Board to present a plan for remediation:

Azure College, Sebring, US70405900
City College, Miami, US70404900

The meeting was adjourned at 7:21 p.m.

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Thursday @ 8:30 AM

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Special Education Issues
Legislative Issues
Declaratory Statements

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
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Approval of Minutes (Previous meeting)

Education & Credentials “B” Committee

Thursday, April 16, 2015 at 8:30 AM

Call to Order

The meeting was called to order by committee chair, JoAnn Trybulski at 8:40 a.m.

Roll Call

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Acting Chair
Cathy Oles Gordon, LPN, BPS
JoAnn Trybulski, PhD, ARNP, DPNAP
Diana Forst, BA, RN
Anna Maria Hubbard, EdD, ARNP, CNE
Lisa Johnson, LPN, RN

Attorneys:

Diane Guillemette, Assistant Attorney General

Board Staff:

Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
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A. Rule 64B9-15.007 (4), Approval and Renewal of New Certified Nursing Assistant Training Programs, FAC

Certified Nursing Assistant Training Programs

The Board discussed the nursing assistant training programs that did not renew by December 31, 2014. The vote to rescind the programs’ approval had been tabled during the February 2015 board meeting pending the clarification of “within 60 days”. Four programs renewed within 60 days after December 31.

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

A motion was made by Trybulski to renew the approval of the following nursing assistant training programs that renewed within 60 days of December 31, 2014.

Alexis Institute **LATE 1/27/15**, Program Code 1405
Brewster Technical Center **LATE 1/21/15**, Program Code 1287
Lively Technical Center **LATE 1/16/15**, Program Code 1225
Okeechobee HS **LATE 1/16/15**, Program Code 1299

A motion was made by Trybulski to rescind the approval of the following nursing assistant training programs that failed to renew within 60 days of December 31, 2014.

A. Philip Randolph Health Science Academy, Program Code 1233
All Saints Vocational School, Inc, Program Code 1079
Andrew Jackson HS, Program Code 1386
Elite Nurse Academy, Program Code 1431
Gateway Academy of Health and Medical, Program Code 1414
Hy-Tech Training Center, Program Code 1394
O'Reggio Technical Career Institute, Program Code 1337
Plant City Adult and Community School, Program Code 1268
Simmons Career Center, Program Code 1254
Treasure Coast Medical Academy, Program Code 1167
William R. Boone HS Health Care, Program Code 1137

Notice of program closure received by the Board office. No action required.

Bronson HS **CLOSED 1/23/15**, Program Code 1304
Career Learning Institute **CLOSED 1/30/15**, Program Code 1002
Career Learning Institute-Clearwater **CLOSED 1/30/15**, Program Code 1377
Vocational Institute of Florida **CLOSED 1/16/15**, Program Code 1089

B. Non-Compliance with Section 464.009, FS

CNA
None

LPN, RN, ARNP
Exam
None

Endorsement

1. Banks, Katrina Yvonne; 1702/173749- A motion was made by Newman to approve pending successful completion of a remedial course within 1 year, an 8 hour CE course in ethics and an 8 hour CE in laws and rules. Motion passed unanimously.
2. Berger, Kirstin Allyn; 1701/515197- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.
3. Dennington, Dixie Dan; 1701/511149- Present- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.
4. Devereaux, Eunice Blossom; 1701/509748- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.
5. Eckardt, Donna Lynn; 1701/516924- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.
6. Pfalzgraf, Deborah Anne; 1701/514082- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.
7. Rovin, Tanya G; 1701/516545- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.
8. Shapiro, Janet Marie; 1701/516605- A motion was made by Trybulski to approve. Motion passed unanimously.
9. Subramanian, Donna Rae; 1701/514998- A motion was made by Newman to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.

C. Required Appearances

CNA
None

LPN, RN, and ARNP

1. Avril, Martine; 1701/422532- Present- A motion was made by Trybulski to allow applicant to withdraw her application. Motion passed unanimously.
2. Bien-Aime, Kettly; 1702/154525- Present- A motion was made by Trybulski to approve. Motion passed unanimously.
3. Gonzalez, Myrna; 1701/475802- A motion was made by Trybulski to approve. Motion passed with one in opposition, Forst.
4. Guerrero, Genesis; 1701/509065- Present- A motion was made by Johnson to approve pending successful completion of a remedial course within 1 year. Motion passed with one in opposition, Newman.
5. Hill, Noemi; 1701/502138- Present- A motion was made by Trybulski to approve. Motion passed unanimously.
6. Palazzo, Sheila Jane; 1701/501430- Present- A motion was made by Trybulski to refer applicant to CSU due to suspicion of ULA. Motion passed unanimously. Further discussion. Motion by Trybulski to withdraw previous motion. Motion passed unanimously. Motion by Newman to approve pending successful completion of a remedial course within 1 year, an 8 hour CE course in ethics and an 8 hour CE in laws and rules. Motion failed with 3 in opposition, Johnson, Hubbard, Forst. Case moved to full board for decision.
7. Pierre, Marceline; 1701/417551- Present- A motion was made by Trybulski to allow applicant to waive right to a decision within 90 days of a complete application. Case continued until the June meeting. Motion passed unanimously.
8. Walter, Ira Marc; 1701 /387866- Present- Counsel advised the committee that they would be unable to consider exemption request due to lack of availability of criminal history records. A motion was made by Trybulski to approve Counsel's recommendation. Motion passed unanimously. Counsel to draft an order to that effect.

Pending Formal Denial

1. Louis Moise, Matula; 1701/466191- A motion was made by Trybulski to deny due to failure to appear as required. Motion passed unanimously.

D. Exemption Applicants

CNA

1. Albarran, Maricela; 4401/503067- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

2. Bradford, Kiara; 4401/502183- Present- A motion was made by Trybulski to allow application to withdraw her application. Motion passed unanimously.

3. Galloway, Bria; 4401/601720- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

5. Ivory, Bobby; 4401/441415- Present- A motion was made by Trybulski to approve. Motion passed unanimously.

5. Payne-Felder, Celeste Michelle; 4401/377651- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

6. McCreary, Veetrica L; 4401/320852- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

LPN, RN, and ARNP

1. Payne, Michelle; 1702/154917- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

E. Education Credentials

1. Acanda, Daimi; 1701/510630- Present- A motion was made by Trybulski to approve. Motion passed unanimously.

2. Afshar, Anahita; 1701/503099- Present- A motion was made by Trybulski to approve. Motion passed unanimously.

3. Bramble, Elizabeth Icilma Noela; 1701/ 486630- A motion was made by Trybulski to approve. Motion passed unanimously.

4. Candelario, Oscarie; 1701/477417- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed with one in opposition, Newman.

6. Cobas Arevalo, Madelaine; 1701/511428- A motion was made by Trybulski to approve. Motion passed unanimously.

6. Duenas, George; 1701/514966- A motion was made by Trybulski to approve. Motion passed unanimously.

7. Fernandez; Mayleth; 1701/515344- Present- A motion was made by Trybulski to approve. Motion passed unanimously.

8. Fyda, Michal; 1701/489762- A motion was made by Trybulski to approve. Motion passed unanimously.

9. Guerrero Velasquez, Sandra Milena; 1701/423939- Present- A motion was made by Trybulski to allow applicant to amend her application to LPN licensure by examination. Motion passed unanimously. A motion was made by Trybulski to to approve pending successful completion of a remedial course within 1 year. Motion passed with one in opposition, Newman.

10. Hernandez, Marta De La Carida; 1701/505576- Present- A motion was made by Trybulski to approve. Motion passed unanimously.

11. Kaplan, Michelle Katrina; 1701/373486- A motion was made by Trybulski to approve. Motion passed unanimously.

12. Lacambra, Myla Tocmo; 1701/498174- A motion was made by Trybulski to approve. Motion passed unanimously.

13. Licin, Oglá; 1701/460384- A motion was made by Trybulski to deny due to failure to demonstrate proof of nursing licensure in Haiti in order to validate nursing education. Motion passed unanimously.

14. Lopez Castellanos, Ernesto; 1701/488942- A motion was made by Trybulski to approve. Motion passed unanimously.

15. Mancera, Sarah; 1701/496427- A motion was made by Trybulski to approve. Motion passed unanimously.

16. Medina Delgado, Nelitza; 1701/488942- A motion was made by Trybulski to to approve pending successful completion of a remedial course within 1 year. Motion passed with one in opposition, Newman.

17. Mihoc, Monica Mihaela; 1702/17319- A motion was made by Trybulski to deny due to failure to meet PNEQ requirements. Motion passed unanimously.

18. Nikolla, Roland; 1701/505380- A motion was made by Trybulski to approve. Motion passed unanimously.

19. Osei-Bonsu, Angela; 1701/517001- A motion was made by Trybulski to approve. Motion passed unanimously.

20. Picon, Armando Enrique; 1701/496321- Present- A motion was made by Trybulski to approve. Motion passed unanimously.

21. Pierre, Nancy; 1701/465402- Present- A motion was made by Trybulski to approve. Motion passed unanimously.

22. Pingkian, Orlando Rafanan; 1702/174135 – **Case Pulled**

23. Polk, Brittany Nicole; 1702/174194- A motion was made by Trybulski to deny due to failure to meet PNEQ requirements. Motion passed unanimously.

24. Pugh, Lon; 1702/174450- A motion was made by Trybulski to deny due to failure to meet PNEQ requirements. Motion passed unanimously.

25. Rodriguez Penate, Lazaro; 1701/516521- A motion was made by Trybulski to approve. Motion passed unanimously.

26. Tizazu, Getnet Mehari; 1701/499236- A motion was made by Trybulski to approve. Motion passed unanimously.

27. Vickers, Julie; 1701-507862- A motion was made by Trybulski to approve. Motion passed unanimously.

F. Applicants for Licensure

Section 456.0635, FS Applicants

CNA

Exam

1. Anderson, Lashonza; 4401/664580- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

2. Hardy, Pricilla; 4401/668853- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

3. Maddox, Andrew Jr; 4401/386483- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

Reciprocity
None

LPN, RN, and ARNP

Exam
None

Endorsement

1. Perez, Farah Maria; 1701/ 517570- Present- A motion was made by Trybulski to allow applicant to withdraw her application. Motion passed unanimously.

2. Wright, Dirk David; 1701/516988- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

Section 464.009, FS Applicants

CNA
Exam
None

Reciprocity
None

LPN, RN, and ARNP

Exam
None

Endorsement

1. Kimpland, Marcia Anne; 1701/405465- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.

2. Lewin, Elizabeth Neville; 1701/516925- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.

3. McMahan, Sally Lynn; 1701/513035- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.

4. Mino, Humberto Enrique; 1702/17305- Present- A motion was made by Gordon to approve pending successful completion of a remedial course within 1 year and an 8 hour CE in laws and rules. Motion passed unanimously.

5. Neves, Julie Joanne; 1701/517233- A motion was made by Newman to require an appearance. Motion passed unanimously.

6. Remensynder Berman, Carol Lynn; 1701/517763- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.

7. Theam, Sophan; 1701/512230- A motion was made by Trybulski to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.

Other

HOTC

LPN Examination

1. Bertrand, Manouse; 1702/174872- A motion was made by Newman to approve pending successful completion of a remedial course within 1 year. Motion passed unanimously.

Applicants With Sealed Offense

CNA

1. Maurice, Christopher; 4401/666416- A motion was made by Trybulski to allow applicant to withdraw his application. Motion passed unanimously

G. Items for Discussion

1. NLN CNEA- Proposed Accreditation Standards

2. C.N.A. Programs Licensure Status- CNA Council Rule Change/ Update Recommendations (64B9)

a. Proposed Changes to Rules 64B9-15.005, 15.006, 15.007, FAC

A motion was made by Newman to approve proposed changes to rule 64B9-15.005, FAC. Motion passed unanimously.

A motion was made by Newman to approve proposed changes to rule 64B9-15.006, FAC. Motion passed unanimously.

A motion was made by Newman to approve proposed changes to rule 64B9-15.007, FAC. Motion passed unanimously.

A motion was made by Newman to approve proposed changes and re-open rule development for rule 64B9-3.015, FAC.

H. Informational Items

1. West Coast University-CCNE
2. Health Educational Training School-Denial
3. Ruby's Academy for Health Occupations- PN Program Curriculum Changes
4. ABHES Accredited Institutions and Programs
5. Chamberlain College of Nursing- Changes to the Bachelor of Nursing Degree Program
6. Christian International College-ADN Program Closure
7. Corinthian College Inc.- Changes of Ownership
8. Erwin Technical Institute- Name Change
9. Taylor College- Plan of Remediation
10. Ultimate Medical Academy-Change of Ownership
11. Carleen Home Health School 2014 Annual Report

I. Ratification Lists

1. CNA Training Programs Ratification List- A motion was made by Trybulski to approve. Motion passed unanimously.
2. Licensure Applicant Ratification List- **Full Board**
3. Nursing Education Program Ratification List- A motion was made by Trybulski to approve. Motion passed unanimously.

J. Other

None

The meeting was adjourned at 1:40 p.m.