

**Council on Certified Nursing Assistants
Conference Call**

Meeting Minutes

March 29, 2016

Telephone Conference Call

Call in Information: 888-670-3525

Public Code: 3652039883#



Lois Gackenhimer, RN, Chair

Joe Baker, Jr.
Executive Director

Florida Council on Certified Nursing Assistants Meeting Agenda
March 29, 2016

Council Members:

Lois Gackenheimer, RN, Chair
Lydel Anthony Wright, LPN, RN
Cynthia Hayes, CNA
Amy Sutton, CNA

Attorney:

Diane Guillemette, Assistant Attorney General

Board Staff:

Joe Baker, Jr., Executive Director
Jessica Hollingsworth, Program Operations Administrator
Angela Falls, BSN, RN, Nursing Education Consultant
Sherri Sutton-Johnson, MSN, RN, Nursing Education Director

Call to Order

The meeting was called to order at 2:01pm by Lois Gackenhimer, Chair.

Roll call

Council Members: Lois Gackenhimer, RN, Chair
Amy Sutton, CNA
Cynthia Hayes, CNA

Attorney:
Diane Guillemette, Assistant Attorney General

Board Staff:
Joe Baker, Jr., Executive Director
Jessica Hollingsworth, Program Operations Administrator
Angela Falls, BSN, RN, Nursing Education Consultant
Sherri Sutton-Johnson, MSN, RN, Nursing Education Director

Discussion

I.

- A. **Discuss proposed changes to Rule 64B9-15.006, F.A.C., Standardized Curriculum.& Rule 64B9-15.007 F.A.C., Approval and Renewal of New Certified Nursing Assistant Training Programs, and removal of the phrase “or licensed Long Term Care Facility” on page 6 of the revised nursing assistant training program application.**

A motion was made by Gackenhimer to strike the term “long-term care facility” from Rule 64B9-15.006. Motion passed unanimously. A motion was made by Gackenhimer to remove “long-term care facility” from the nursing assistant training program application, revising Rule 64B9-15.007. Motion passed unanimously. A motion was made by Gackenhimer acknowledging that these amendments would not likely have a financial impact. Motion passed unanimously.

B. Discuss HB 941 enrolled version.

Mr. Baker reviewed this legislation from the 2016 session. Assuming it becomes law on July 1st, the CNA Council would be abolished and the Board of Nursing would assume all existing statutory duties conveyed to the Council. The bill also aligns the CNA in-service requirement with biennial renewal as opposed to tracking on a calendar year basis. Ms. Gackenhimer also pointed out additional changes in law from this bill.

C. Discuss proposed changes to Rule 64B9-15.011, F.A.C., In-Service Training Requirements for Certified Nursing Assistants.

A motion was made by Gackenhimer to accept the changes of amending 12 in-service hours each calendar year to reflect 24 in-service hours per biennium. Motion passed unanimously. A motion was made by Gackenhimer to amend the language to state "Each certified nursing assistant must complete a minimum of 24 hours of in-service training each biennium. For candidates initially certified during the biennium, one in-service hour must be earned for each month of that biennium". Motion passed unanimously.

Mr. Baker also thanked the members of the Council for their service and dedication to public protection.

Adjournment

The meeting adjourned at 2:41pm.

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<http://www.floridasnursing.gov/meeting-information/>

Or contact:

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