

The Florida

Board of Nursing

Draft Meeting Minutes

May 10, 2016
Full Board Telephone
Conference
at 1:30 p.m. Eastern/Standard



Jody Bryant Newman, EdD, EdS
Chair

Kathryn L. Whitson, MSN, RN
Vice Chair

Joe Baker, Jr.
Executive Director



Called to Order:

Meeting called to order by Dr. Newman on May 10, 2016 at 1:30 p.m.
Eastern/Standard time.

Roll call:

Board Members:

Jody Bryant Newman, EdD, EdS Consumer- Chair
Kathryn L. Whitson MSN, RN, Vice-Chair
Elizabeth Webster, RN, MBA
Leonard Connors, JD, Consumer
Lisa Renee Johnson, LPN, RN
Diana Forst, BA, RN
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Cathy Oles Gordon, LPN, BPS

Attorney General's Office:

Lee Ann Gustafson, Senior Assistant Attorney General

Board Office Staff:

Joe Baker, Jr., Executive Director
William Spooner, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Templar Harper, Regulatory Supervisor/Consultant

I. Discussion

A. Appointment of Controlled Substances Formulary Committee created in Ch. 2016-224, LOF

a <http://laws.flrules.org/2016/224>; section 12, page 16 of Agenda

B. Board of Medicine Recommendations

a Bernardo B. Fernandez, Jr., MD, MBA, FACP

b Joshua D. Lenchus, DO, RPh, FACP, SFHM

c Eduardo C. Oliveira, MD, MBA, FCCP

C. Board of Pharmacy Recommendation

a Jeffrey Mesaros, PharmD, JD

A motion was made by Connors to approve Board of Medicine and Board of Pharmacy recommendations for the Formulary Committee. Motion passed unanimously.

D. Delegation to Board Chair to Appoint ARNP Committee Members and Designate Committee Chair

A motion was made by Connors for delegating Dr. Newman to appoint ARNP committee members and designate committee Chair. Motion passed unanimously.

II. Adjournment

Meeting adjourned at 1:36 p.m. Eastern/Standard time.

For more information regarding board meetings please visit <http://floridasnursing.gov/meeting-information/>
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