

The Florida
Board of Nursing

Meeting and Long-Range Policy Planning Session

Friday ~ May 3, 2013
Holiday Inn I-295 and Baymeadows
11083 Nurseryfields Drive
Jacksonville, FL 32256



Ann-Lynn Denker, PhD, ARNP
Chair

Lavigne A Kirkpatrick, BS, RN
Vice Chair

Joe Baker, Jr.
Executive Director

Florida Board of Nursing Meeting Agenda
May 3, 2013
Jacksonville, FL

Board Members:

Ann-Lynn Denker, PhD, ARNP - *Chair*
Lavigne Ann Kirkpatrick, BS, RN - *Vice-Chair*
Jessie Colin, PhD, RN
Leonard Connors, JD
Cathy Oles Gordon, LPN, BPS
Linda Horton, Ed.D., PhD, MSN, NS-C, RN-C
Barbara Kemp
Jody Newman, Ed.S, Ed.D
Sandra L. Walker, PhD, ARNP, FNP-BC
Vacant LPN Position
Vacant LPN Position
Vacant RN Position
Vacant RN Position

Council on Certified Nursing Assistants (CNA Council) Members:

Amy Sutton, CNA

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
John Truitt, Assistant General Counsel
Casey Cowan, Assistant General Counsel
Jodi-Ann Johnson, Assistant General Counsel

Board Staff:

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

Meeting and Long-Range Policy Planning Session

Friday, May 3, 2013 at 8:30 am

A. Opening

1. Call to Order
2. Introduction
3. Opening Remarks
 - a. Dr. Denker, Chair
 - b. Mr. Baker, Executive Director
 - c. Ms. Gustafson, Board Counsel
4. Review of the agenda

B. Agenda Items to be Discussed

1. Board Member Participation/Expectations
2. Board Member Speaking Engagements
3. Right-Touch Regulation
4. Intervention Project for Nurses -- Update
5. NCSBN Future of Education Program Approval Toolkit
6. NCSBN CORE Data
7. Nurse Licensure Compact
8. 2013 Legislative Session
 - *CNA Council workload
 - *Bills for Implementation
9. 2014 Legislative Session
 - *Board Proposals
10. Board Counsel
 - a. Annual Regulatory Plan for OFAAR
11. Prosecution Services
 - a. Probable Cause Panel Recommendations

Adjournment

For more information regarding board meetings please visit:

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

Or contact:

Shanna Pelt

Florida Board of Nursing

4052 Bald Cypress Way, Bin # C-02

Tallahassee, FL 32399-3252

Direct Line: (850) 245-4176

Direct Fax: (850) 617-6450

Email: Shanna_Pelt@doh.state.fl.us