

The Florida
Board of Nursing

Long-Range Policy Planning

Friday ~ May 23, 2014
Bohemian Hotel - Celebration
700 Bloom Street
Celebration, FL 34747



Lavigne Ann Kirkpatrick, BS, RN
Chair

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

Joe Baker, Jr.
Executive Director

Florida Board of Nursing Meeting Agenda
May 23, 2014
Celebration, FL

Board Members:

Lavigne Ann Kirkpatrick, BS, RN - *Chair*
Linda Horton, PhD, EdD, MSN, RN, JD - *Vice-Chair*
Ann-Lynn Denker, PhD, ARNP
Jessie Colin, PhD, RN, FRE, FAAN
Leonard Connors, Esq., Consumer
Cathy Oles Gordon, LPN, BPS
Jody Bryant Newman, EdD, EdS Consumer
Kathryn L. Whitson, MSN, RN
JoAnn Trybulski, PhD, ARNP, DPNAP
Vacant LPN Position
Vacant LPN Position
Vacant RN Position
Vacant Consumer Position

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Rachel Clark, Assistant Attorney General
Yolonda Green, Section Manager, Assistant General Counsel

Board Staff:

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

Long Range Policy Planning

Friday, May 23, 2014 at 8:30 am

A. Opening

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

B. Agenda Items to be Discussed

1. 2014 Legislative Session
 - a. 464.003, F.S. Definitions
 - b. 464.008, F.S. Licensure by Examination
 - c. 464.019, F.S. Approval of Nursing Education Programs
 - d. Rule 64B9-15.005, F.A.C. Standards for Certified Nursing Assistant Training Programs
 - e. 2014 MQA Legislative Summary
2. 2015 Legislative Session
 - * Board Proposals
 - a. Board authority to review applicant education with NCLEX passage.
3. Board Counsel
 - a. Annual Regulatory Plan for OFAAR
4. Review of Rules in 64B9, F.A.C.
 - a. Rule 64B9-5.004 Procedure for Approval of Attendance at Continuing Education Courses
 - b. Rule 64B8-9.0141 Standards for Telemedicine Practice
5. Review of Health History and Criminal Conviction Matrix for Initial Applications
6. CNA Application Process and School Lists Revisions
7. Discussion of Officer Elections
8. Review of Statistical Data
 - a. Board Office Workload
 - b. MQA Annual Report 2012-2013
 - c. MQA Quarterly Report 2013 Second Quarter
 - d. MQA Long Range Policy Planning Report
9. Quarterly NCLEX Results
 - a. RN Florida Report 2014 First Quarter
 - b. LPN Florida Report 2014 First Quarter
 - c. RN All States Report 2014 First Quarter
 - d. LPN All States Report 2014 First Quarter
10. Florida Board of Nursing Journal
 - a. Georgia Nurse Quarterly
11. Prosecution Services Unit

Adjournment

For more information regarding board meetings please visit:

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

Or contact:

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