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:
Amanda Bowen
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: Amanda.Bowen@FLHealth.gov