Council on Certified Nursing Assistants Conference Call

Meeting Minutes

July 29, 2015

Telephone Conference Call

Call in Information: 888-670-3525

Public Code: 9908086106#



Lois Gackenheimer, PhD Ed, MSN, RN, Chair

Joe Baker, Jr. Executive Director

Florida Council on Certified Nursing Assistants Meeting Agenda July 29, 2015

Council Members:

Lois Gackenheimer, PhD Ed, MSN, RN, Chair

Lydel Anthony Wright, LPN, RN

Cynthia Hayes, CNA

Amy Sutton, CNA

Attorney:

Diane Guillemette, Assistant Attorney General

Board Staff:

Tihara Rozier, Program Operations Administrator Natasha Rubie, Regulatory Supervisor Consultant Scarlet Curtis, Nursing Education Consultant

Call to Order

The meeting was called to order at 4:00 pm by Lois Gackenheimer, Chair.

Roll call

Council Members:

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

Attorney:

Diane Guillemette, Assistant Attorney General

Board Staff:

Tihara Rozier, Program Operations Administrator Natasha Rubie, Regulatory Supervisor Consultant Scarlet Curtis BSN, RN, Nursing Education Consultant

I. Discussion

A. Discuss the correspondence received from the Florida Health Care Association regarding the proposed changes to Rule 64B9-15.005, F.A.C.: Standards for Certified Nursing Assistant Training Programs

Dr. Gackenheimer provided some background regarding the proposed changes that were accepted during the last conference call for the new member of the council.

The document submitted by the Florida Health Care Association was reviewed. Discussion ensued.

Diane Guillemette provided some suggestions received from representatives from the Department of Education and the Commission on Independent Education.

A motion was made by Gackenheimer to leave the proposed language in 64B9-15.005(6), F.A.C. as recommended by the CNA Council. The motion was seconded by Sutton. Motion passed unanimously.

Adjournment

The meeting adjourned at 4:45 pm.

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