

The Florida

Board of Nursing

April 2020 Conference Call Minutes

April 2, 2020

Meet Me #:

888-585-9008

Participation Code:

Cred A – 275-112-502

Cred B – 188-722-142

Full Board – 275-112-502



Deborah McKeen, CD-LPN, BS
Chair

Diana Forst, BA, RN
Vice Chair

Joe Baker, Jr.
Executive Director



Florida Board of Nursing Meeting Draft Agenda April 2, 2020

Participants in these public meetings should be aware that these proceedings are being recorded and that an audio file of the meetings will be posted to the board's website.

Board Members:

Deborah McKeen, CD-LPN, BS – Chair
Diana Forst BA, RN – Vice Chair
Kathryn L. Whitson, MSN, RN
Jody Bryant Newman, EdD, EdS Consumer
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, APRN, COL, AN, USAR
Heather Baumwald, Consumer
Francine Paschall, MBA, DNP, RN, CENP
Mary Julie Talmadge, DNP, APRN
Vacant, LPN
Vacant, LPN
Vacant, Consumer
Vacant, Educator

Attorneys:

Deborah Loucks, Senior Assistant Attorney General
John Fricke, Assistant Attorney General
Matthew Witters, Chief Legal Counsel
Linda Kipling, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director
Melissa Passett, Program Operations Administrator
Nicole Benson, Program Operations Administrator
Sherri Sutton-Johnson, DrPH, MSN, RN, CCHW, Director of Nursing Education
Vicki Sumagpang, MSN, RN, Nursing Education Consultant
Zoë McCook, Regulatory Specialist III

Court Reporter (Full Board only):

For The Record – (850) 222-5491

Thursday @ 8:30 AM

Credentials "A" Committee

CNA Applicants for Licensure with criminal, discipline and health history and open cases
LPN, RN and APRN Applicants for Licensure with criminal, discipline and health history and open cases
Multi-State Upgrade Applicants
Other Items for Discussion

Education and Credentials "B" Committee

Education Credentials
Applicants for Licensure under Section 456.0635, FS
CNA Applicants for Licensure under Section 435.04, FS
LPN, RN, APRN Applicants for Licensure under Section 464.009, FS
LPN, RN, APRN Applicants for License - Other
Items for Discussion

Thursday @ 1:30 PM

Full Board

CNA, LPN, RN, and APRN Discipline & General Business
Recommended Orders
CNA Settlement Agreements
LPN, RN, and APRN Settlement Agreements
CNA Voluntary Relinquishments
LPN, RN, and APRN Voluntary Relinquishments
LPN, RN, and APRN Motion to Vacate and Settlement Agreement
Special Education Issues
Legislative Issues
Board Reports

Credentials Summary of Conditions

CONTINUING EDUCATION

Required within 6 months of licensure

PROBATION (P1)

Standard terms

[A] Violate no laws

[B] Report changes in address, employer, arrests, or violations of probation or orders from another jurisdiction

[C] Quarterly self-reports

[D] Quarterly nursing employer reports

[G] Tolling

Direct supervision

[H] Direct supervision, regularly assigned unit, no employment by nurse registry, nurse employment agency or home health agency, no multiple employers or self-employment

IPN (V6)

V6A - must sign IPN contract

V6B - must have IPN evaluation and contract if recommended

V6C - must have IPN evaluation and contract if recommended; if contract not recommended, probation

Credentials “A” Committee

Thursday, April 2, 2020 at 8:30 AM

Call to Order

The meeting was called to order by the Committee Chair, Ms. McKeen at 8:31 a.m.

Roll Call

Board Members:

Deborah McKeen, CD-LPN, BS – Committee Chair
Kathryn L. Whitson, MSN, RN
Jody Bryant Newman, EdD, EdS Consumer
Lori Desmond, MSN, RN, NE-BC
Heather Baumwald, Consumer

Attorneys:

Deborah Loucks, Senior Assistant Attorney General

Board Staff:

Joe Baker, Jr., Executive Director
Melissa Passett, Program Operations Administrator
Zoë McCook, Regulatory Specialist III

A. Applicants for Licensure

CNA

Prior Board Action

Exam

None

Endorsement

1. Ford, Adalia A; 4401/650388- Present. A motion was made by Desmond to approve. Motion passed unanimously.

2. Ayres, Jessica R; 4401/494293- Present. A motion was made by Desmond to approve. Motion passed unanimously.

Juvenile Offense

None

Criminal History

Exam

1. Whitehead, Dontrece B; 4401/780490- A motion was made by Baumwald to require an appearance. Motion passed unanimously.

Endorsement
None

Discipline History

Exam

1. Tema, Yolette; 4401/755536- Present. A motion was made by Baumwald to approve. Motion passed with Newman and McKeen in opposition.

Endorsement

2. West, Tanya E; 4401/741502- Present. A motion was made by Desmond to approve with a CE in Ethics (2 hrs) prior to licensure, and payment of prior costs within one year. Motion passed with Newman in opposition.

Health History

None

False Answer on Application

Exam

1. Myers, Alexis K; 4401/778640- A motion was made by McKeen to deny based on misrepresentation. Motion passed unanimously.

Endorsement

2. Walton, Megan L; 4401/775309- A motion was made by McKeen to deny based on misrepresentation. Motion passed unanimously.

Open Case

None

LPN, RN, and APRN

Discipline History

Exam

1. Woods, Melinda Diane; 1701/674977- Present. A motion was made by Newman to deny based on failure to comply with a prior board order. Motion failed 2-3, with Newman and McKeen in favor. A motion was made by Desmond to approve for a Single State license with a V6B. Motion passed unanimously.

Endorsement

2. Jones, Bruce Edward; 1701/671602- Present with attorney Megan Blanco. A motion was made by Newman to approve with a remedial course. Motion passed unanimously.

3. Stacy, Camilla D'Ann; 1701/674353- Present. A motion was made by Desmond to approve. Motion passed with Newman in opposition.

4. Kastrinos, Michael Joseph; 1701/597108- Present. Applicant requested to amend to a Single State license. A motion was made by Desmond to approve. Motion passed with Newman in opposition.

5. Rowe, Marcie Jean; 1702/201017- Present. A motion was made by Desmond to approve with proof of completion of probation in NY. Motion passed unanimously.

The meeting recessed at 11:10a.m.

6. Davis, Randall Todd; 1701/674434- Present with attorney Megan Blanco. A motion was made by Desmond to approve with a remedial course. Motion passed with Newman in opposition.

7. Austin, Angela Renee; 1701/655422- - A motion was made by Desmond to approve for a Single State license. Motion passed with failed 2-3 with Desmond and Baumwald in favor. A motion was made by McKeen to deny based on prior discipline. Motion passed with Desmond and Whitson in opposition.

8. Medley, Virginia Louise; 1701/666009- Present. A motion was made by Baumwald to approve for a Single State license. Motion passed with Newman and Desmond in opposition.

9. Hollabaugh, George W; 1701/672058- A motion was made by Desmond to deny based on prior discipline and failure to comply with a prior board order. Motion passed unanimously.

10. Sabourin, Peter John; 1701/586056- A motion was made by Desmond to require an appearance. Motion passed

11. Webb, Brittany Anne; 1701/673936- Present. Applicant amended to a Single State license. A motion was made by Whitson to approve with a V6B. Motion passed unanimously.

12. Grande, Rae Jean; 1702/205473- Present. A motion was made by Desmond to approve with a V5F, and costs to be due within one year. Motion passed unanimously.

APRN

13. Durham, Hill Clinton; 1711/641561- Present. A motion was made by Desmond to approve. Motion passed with Newman and Baumwald opposed.

Prior Board Action

Exam

1. Howell, Laquandria; 1701/673679- Present. A motion was made by Desmond to approve. Motion passed unanimously.

Endorsement

2. Ragusa, Nicholas Gerard; 1702/177718- Present. A motion was made by Desmond to approve. Motion passed unanimously.

3. Joseph, Sonia; 1702/135066- Present with attorney Parker Easton. A motion was made by Desmond to approve. Motion passed with Newman in opposition.

APRN

4. Callaway, Callie; 1711/642092- Present. A motion was made by Desmond to approve with a reprimand. Motion passed unanimously.

Criminal History

Exam

1. Evans, Denise; 1702/188617- A motion was made by Desmond to approve for a Single State license. Motion passed unanimously.

2. Brinson, Ashley Elizabeth Shantell; 1702/205103- Present. A motion was made by Desmond to approve for Single State license. Motion passed with Whitson and Baumwald in opposition.

3. Moore, Brandy; 1701/670073- A motion was made by Desmond to approve for a Single State license. Motion passed unanimously.

4. Baylor, Ava; 1702/201359- Present. A motion was made by Desmond to approve. Motion passed unanimously.

5. Teaheartt, Betricia; 1702/204964- Present. A motion was made by Baumwald to approve with a fine of \$250, and CEs in Anger Management (4 hrs) and Legal Aspects & Ethics (8 hrs combined) prior to licensure. Motion passed unanimously.

Endorsement

None

APRN

None

Health History

Exam

None

Endorsement

1. Lavine, Cinderella; 1702/201883- Present. A motion was made by Desmond to approve with a remedial course. Motion passed unanimously.

APRN
None

Multi-State Upgrade

1. Chandler, Judy Ann; 1701/314959- A motion was made by McKeen to deny due to ineligibility. Motion passed unanimously.
2. Grant, Ulysses S; 1702/72321- A motion was made by McKeen to deny due to ineligibility. Motion passed unanimously.
3. Worthy, Keya Karin; 1701/639043- Present. Applicant withdrew.

False Answer on Application

Exam

1. Gomez, Deanna; 1701/662177- Present. A motion was made by Desmond to deny due to crimes related to the practice and misrepresentation. Motion passed with Whitson in opposition.

Endorsement
None

APRN
None

Other

Open Case

Exam

None

Endorsement
None

- APRN
1. Celestin, Belinda Lois; 1711/641062- Present. Applicant withdrew.

Staff Note

Exam

None

- Endorsement
1. Landrau Soler, Adriana; 1701/674680- A motion was made by Desmond to require an appearance. Motion passed unanimously.

APRN

2. Cross, Brian; 1711/641543- A motion was made by Desmond to require an appearance. Motion passed unanimously.

B. Other Items for Discussion

CNA

None

LPN, RN, APRN

None

The meeting adjourned at 12:13 p.m.

Education & Credentials “B” Committee

Thursday, April 2, 2020 at 8:30 AM

Call to Order:

The meeting was called to order at 8:36 AM

Roll Call

Board Members:

Francine Paschall, MBA, DNP, RN, CENP- Chair

Diana Forst BA, RN – Vice Chair

Mary Julie Talmadge, DNP, APRN

Absent:

Derrick C. Glymph, DNAP, CRNA, APRN, COL, AN, USAR- Excused

Attorneys:

John Fricke, Assistant Attorney General

Board Staff:

Nicole Benson, Program Operations Administrator

Sherri Sutton-Johnson, DrPH, MSN, RN, CCHW, Director of Nursing Education

Vicki Sumagpang, MSN, RN, Nursing Education Consultant

Shawntrell Ash, Regulatory Supervisor

A. Education Credentials

LPN, RN, and APRN

Exam

1. Beyeh, Yuh Arlene; 1701/669188-Present. A motion was made by Paschall to approve. Motion passed unanimously.

2. Borz, Ioana Cipriana; 1702/203788- A motion was made by Paschall to approve. Motion passed unanimously.

3. Changtal Fri, Njei; 1701/659684- A motion was made by Paschall to approve. Motion passed unanimously.

4. Clavijo, Diana Patricia; 1701/516014-Present. A motion was made by Paschall to approve. Motion passed unanimously.

5. Colon-Rivera, Zuheeyl Marie; 1701/482450-Present. A motion was made by Paschall to approve. Motion passed unanimously.

6. Cuevas, Pearl Ed Gillera; 1701/657055- A motion was made by Paschall to approve. Motion passed unanimously.

7. Dames, Shalyssa Akea; 1701/617741- A motion was made by Paschall to require an appearance. Motion passed unanimously.

8. Echeverry Taborda, Catalina; 1701/652723-Present. A motion was made by Paschall to approve. Motion passed unanimously.

9. Ezzeddine, Nay; 1701/664191- A motion was made by Paschall to approve. Motion passed unanimously.

10. Glassey, Sonja; 1701/663496- A motion was made by Paschall to approve. Motion passed unanimously.

11. Gruta, Jerico; 1701/647955- A motion was made by Paschall to approve. Motion passed unanimously.

12. Indrias, Emebet; 1701/674381- A motion was made by Paschall to deny based on not meeting the education requirements. Motion passed unanimously.

13. Indrias, Emebet; 1702/205602- A motion was made by Paschall to deny based on not meeting the education requirements. Motion passed unanimously.

14. Jean, Edwine; 1701/633194-Present. A motion was made by Paschall to approve. Motion passed unanimously.

15. King, Virdinia Willshima; 1701/665805- A motion was made by Paschall to deny based on not meeting the education requirements. Motion passed unanimously.

16. Kissoon, Tejwattie; 1702/205833-Present. A motion was made by Paschall to approve with a remedial course. Motion passed unanimously.

17. Kumaresan, Elumalai; 1701/654252- A motion was made by Paschall to approve. Motion passed unanimously.

18. Larbi, Juliana Essien; 1701/662774- A motion was made by Paschall to approve. Motion passed unanimously.

19. Mbangi Nganda, Prudentia; 1701/665883- A motion was made by Paschall to approve. Motion passed unanimously.

20. Mclean, Melissa Tanisha; 1701/665424- A motion was made by Paschall to approve. Motion passed unanimously.

21. Mwaura, Monicah Wangari; 1701/658877- A motion was made by Paschall to approve. Motion passed unanimously.

22. Omorogieva, Osaretin Rosemary; 1701/674346- A motion was made by Paschall to approve. Motion passed unanimously.

23. Pooten, Rhaycel; 1701/668430- A motion was made by Paschall to approve. Motion passed unanimously.

24. Rineholt, Ma Ildelou Luga; 1701/672384- Present. A motion was made by Paschall to approve. Motion passed unanimously.

25. Soysal, Katja Lykke; 1701/645044- A motion was made by Paschall to approve. Motion passed unanimously.

26. Thomas, Laura; 1701/646990- A motion was made by Paschall to approve. Motion passed unanimously.

27. Vives Noguera, Neydis; 1701/658735- A motion was made by Paschall to approve. Motion passed unanimously.

28. Taguicana, Risha Gay Alnas; 1701/656490- A motion was made by Paschall to approve. Motion passed unanimously.

29. Villegas Munoz, Natalia Cristina; 1701/638061- Present. A motion was made by Paschall to approve. Motion passed unanimously.

30. Kemp, Kevin Edward; 1701/659695- **Pulled**

31. Tomboc, Butch Adrian Lerio; 1701/675193- A motion was made by Paschall to approve. Motion passed unanimously.

32. Ojuroye, Imoleayo Rachael; 1701/627327- Present. A motion was made by Paschall to approve. Motion passed unanimously.

Endorsement
None

B. Applicants for Licensure under 456.0635, FS

CNA

None

LPN, RN, and APRN

None

C. CNA Applicants for Licensure under Section 435.04, FS

None

D. LPN, RN, APRN Applicants for Licensure under Section 464.009, FS

None

E. LPN, RN, APRN Applicants for License – Other

Exam

1. Junuzovic, Larisa; 1702/193770-Present. A motion made by Paschall to vacate the denial with contingency that she fulfils the requirements of the previous order. Motion passed unanimously.

F. Items for Discussion

1. Options for Didactic & Clinical Instructions - COVID-19- An emergency order has been put into effect that will allow for changes in didactic and clinical instructions so that students may continue education in the current environment.
2. Implementation Discussion of Amendments to Section 464.019, FS - Approval of Nursing Education Programs-Committee opted to table the discussion for Full Board discussion.

The meeting adjourned at 10:33 AM

Disciplinary Hearings & General Business

Thursday, April 2, 2020 at 1:30 PM

Call to Order:

The meeting was called to order by the Chair, Ms. McKeen at 1:31 p.m.

Roll Call

Board Members:

Deborah McKeen, CD-LPN, BS – Chair
Diana Forst BA, RN – Vice Chair
Kathryn L. Whitson, MSN, RN
Jody Bryant Newman, EdD, EdS Consumer
Lori Desmond, MSN, RN, NE-BC
Heather Baumwald, Consumer
Francine Paschall, MBA, DNP, RN, CENP
Mary Julie Talmadge, DNP, APRN

Absent:

Derrick C. Glymph, DNAP, CRNA, APRN, COL, AN, USAR- Excused

Attorneys:

Deborah Loucks, Senior Assistant Attorney General
John Fricke, Assistant Attorney General
Matthew Witters, Chief Legal Counsel

Board Staff:

Joe Baker, Jr., Executive Director
Melissa Passett, Program Operations Administrator
Nicole Benson, Program Operations Administrator
Sherri Sutton-Johnson, DrPH, MSN, RN, CCHW, Director of Nursing Education
Vicki Sumagpang, MSN, RN, Nursing Education Consultant
Zoë McCook, Regulatory Specialist III

Court Reporter:

For The Record – (850) 222-5491

I. CNA, LPN, RN, and APRN Discipline & General Business

A. Recommended Orders

Recused Member: Heather Baumwald

1. Leonard, Janine Marie RN 9344420 Case #2017-18254 File #446065- Attorney Sara Bazzigaluppi present. A motion was made by McKeen to accept the findings of fact as set forth in the Recommended Order. Motion passed unanimously. A motion was made by McKeen to accept the conclusions of law as set forth in the Recommended Order. Motion passed unanimously. A motion was made by McKeen to accept the recommendation of the Administrative Law Judge with the designation of CEs in Ethics (8 hrs), Critical Thinking (2 hrs) and Medication Administration (16 hrs) within 6 months. Motion passed unanimously. A motion was made by McKeen to bifurcate the costs. Motion passed unanimously.

Ms. Desmond joined the call at 2:15 p.m.

B. CNA Settlement Agreements

Recused Member: Diana Forst

1. Yarn, Akeila S. CNA 146843 Case #2019-26805 File #412133 **(\$3,645.69)- present. Respondent withdrew their Settlement Agreement.**

Recused Member: Lori Desmond- A motion was made by McKeen to approve. Motion passed unanimously.

2. Helm, Jasmine S. CNA 315344 Case #2018-22946 File #380936 **(\$834.93)**
3. Gray, Jakovee L. CNA 251401 Case #2019-50280 File #574915
4. Edouard, Magdala M. CNA 150231 Case #2017-21550 File #338149 **(\$263.73)**

Recused Member: Jody Bryant Newman- A motion was made by McKeen to approve. Motion passed unanimously.

5. Castaneda, Juana E. CNA 119167 Case #2018-24967 File #39568 **(\$1,839.14)**

C. LPN, RN, and APRN Settlement Agreements

No Recused Member- A motion was made by McKeen to approve. Motion passed unanimously.

1. Escobedo, Tiffany Denise RN 9439905 Case #2019-08606 File #561175 **(\$3,264.71)**
2. Escamilla, Andres Alonso RN 9334935 Case #2018-10223 File #433657 **(\$1,548.17)**
3. Clements, Sharon L. Kastner RN 2638962 Case #2017-03945 File #127103 **(\$455.08)**

Recused Member: Diana Forst- A motion was made by McKeen to approve. Motion passed unanimously.

4. Patino, Alexander RN 9289407 Case #2019-37612 File #374056 **(\$797.53)**
5. Lysius, Joel Claudel RN 9401494 Case #2019-10210 File #514152 **(\$2,146.55)**
6. Huffman, Burna Lynn RN 3003782 Case #2019-33575 File #164735 **(\$736.07)**
7. Celestin-Blaise, Sahskia LPN 5213373 Case #2016-09234 File #161167 **(\$4,037.50)**

Recused Member: Lori Desmond

8. Seymour, Charise Simone LPN 753121 Case #2019-05239 File #16018 **(\$4,389.57)- Pulled**

Recused Member: Derrick Glymph- A motion was made by McKeen to approve. Motion passed unanimously.

9. Blaize, Nicole Ashley RN 5229950 Case #2019-02779 File #186673
10. Parrish Jr., Thomas M. LPN 5165919 Case #2019-21702 File #111710

Recused Member: Kathryn Whitson- A motion was made by McKeen to approve. Motion passed unanimously.

11. Young, Amanda Kramer RN 9320408 Case #2018-09523 File #421462 **(\$861.31)**
12. Kimotho, Andrew Kiema RN 9327386 Case #2019-19494 File #428102 **(\$1,238.46)**
13. Hall, Sharon S. LPN 5229301 Case #2018-17496 File #181901 **(\$1,550.89)**
14. Montes, Laury Sherley RN 9389702 Case #2019-09871 File #496561 **(\$2,365.45)**
15. Fragoso, Abel RN 9463864 Case #2017-23915 File #589924 **(\$973.12)- Present.**

Recused Member: Francine Paschall- A motion was made by McKeen to approve. Motion passed unanimously.

16. Bell, Patricia Rose RN 9178800 Case #2019-12558 File #265671 **(\$6,818.17)**
17. Ridgewell-Dodd, Heather C. RN 9227414 Case #2019-35081 File #311593 **(\$874.09)**
18. Vila-Rosa, Kelli RN 9515507 Case #2019-30781 File #651881 **(\$379.78)**
19. Williams, Diann Lynn LPN 1337281 Case #2019-36962 File #71532 **(\$805.62)**
20. Etienne, Nadia RN 9324220 Case #2019-34761 File #422810 **(\$3,120.10)**

Recused Member: Heather Baumwald- A motion was made by McKeen to approve. Motion passed unanimously.

21. Kilppel, Kellie A. RN 9487854 Case #2018-20209 File #624297 **(\$3,421.16)**

Recused Member: Julie Talmadge- A motion was made by McKeen to approve. Motion passed unanimously.

22. Baez, Rosa M. RN 9495742 Case #2019-21966 File #550109 **(\$398.10)**
23. Noah, Samantha Palmer APRN 3405522 Case #2019-33409 File #206280 **(\$800.08)**
24. Miller, Patricia M. LPN 5209308 Case #2018-23695 File #161700 **(\$456.48)**
25. Bogart, Gwendolyn Marie RN 9385097 Case #2018-25310 File #486244- **Pulled**

Recused Member: Jody Bryant Newman- A motion was made by McKeen to approve. Motion passed unanimously.

26. Gabo, Marie Yvrose LPN 5153488 Case #2019-03975 File #92735 (\$1,202.70)

D. CNA Voluntary Relinquishments

No Recused Member- A motion was made by McKeen to approve. Motion passed unanimously.

1. Bogard, Alyssa L. CNA 314183 Case #2019-11966 File #672435

Recused Member: Lori Desmond- A motion was made by McKeen to approve. Motion passed unanimously.

2. Willis, Monica J. CNA 319182 Case #2019-10703 File #679990

E. LPN, RN, and APRN Voluntary Relinquishments

No Recused Member- A motion was made by McKeen to approve. Motion passed unanimously.

1. Jimenez, Joel RN 9446125 Case #2018-14522 File #568170
2. Diffie, Pamela D. RN 9194238 Case #2019-36967 File #284024
3. Wolman, Annette RN 2133672 Case #2019-08352 File #99489
4. Manna, Cara Nichole LPN 5209821 Case #2019-28153 File #161795
5. Deardorff, Nancy T. RN 1757312 Case #2019-49806 File #63228
6. Newsom, Heather Marie LPN 5153152 Case #2020-00004 File #96950
7. Mann, Lawrence Charles RN 2016052 Case #2019-41015 File #87227
8. Robles, Lenah Sherrill LPN 866221 Case #2019-08969 File #24169

Recused Member: Lori Desmond- A motion was made by McKeen to approve. Motion passed unanimously.

9. Gonzales, Wendi RN 9455641 Case #2017-09639 File #583465

Recused Member: Derrick Glymph- A motion was made by McKeen to approve. Motion passed unanimously.

10. Arce, Sergio RN 9304007 Case #2018-26668 File #402244

Recused Member: Kathryn Whitson- A motion was made by McKeen to approve. Motion passed unanimously.

11. Ryan, Sylvia Darlene RN 1327992 Case #2019-28574 File #29554
12. Wilkes, Norma Duncan RN 9497074 Case #2019-16267 File #600526

Recused Member: Jody Bryan Newman- A motion was made by McKeen to approve. Motion passed unanimously.

13. Bungo, Michelle Lee RN 9183210 Case #2019-26639 File #270822

F. RN, LPN, and APRN Motion to Vacate and Settlement Agreement

Recused Member: Heather Baumwald

1. Galvan, Maribel RN 9250914 Case #2016-26623 File #343362- A motion was made by McKeen to vacate the prior Final Order. Motion passed unanimously.
2. Galvan, Maribel RN 9250914 Case #2016-26623 File #343362- A motion was made by McKeen to approve. Motion passed with Whitson in opposition.

II. Other

A. Special Education Issues

1. Options for Didactic & Clinical Instructions - COVID-19 (informational)

B. Legislative Issues

2. Overview of 2020 Legislative Session
 1. House Bill 115 - Keep Our Graduates Working Act- PSU is anticipating bringing back cases to vacate at the August board meeting.
 2. House Bill 607, Sections 12-14 - Direct Care Workers- Board Counsel will bring draft language for review at the June board meeting.
 - a. Rule 64B9-14, FAC- Delegation to Unlicensed Assistive Personnel
 - b. Rule 64B9-15.002, FAC- Certified Nursing Assistant Authorized Duties
 - c. Rule 64B9-15.009, FAC- Disciplinary Guidelines
 - d. Rule 64B9-15.011, FAC- In-Service Training Requirements for CNAs
 - e. Rule 64B9-15.012, FAC- Standards for In-Service Training for CNAs
 3. House Bill 713, Section 19-22 - Health Regulation- Board Counsel will bring draft language for review at the June board meeting.

III. Board Reports

A. Board Chair

Ms. McKeen thanked board members and staff for their efforts to conduct the board meeting in this format.

B. Board Members

Ms. Forst thanked board members and staff for their efforts during this time of emergency, and she has also been very busy at work due to this emergency.

Dr. Newman expressed her gratitude to the board and health care workers during this time of crisis.

Ms. Desmond has been working to prepare and anticipate for the COVID crisis in her facility.

Ms. Whitson has also been on call and involved in COVID-related preparations at work.

C. Board Counsel

1. Rules Report- informational

- A. February 2020
- B. March 2020

2. Rule 64B9-8.006, FAC- Disciplinary Guidelines- A motion was made by McKeen to approve the proposed language. Motion passed unanimously. A motion was made by McKeen to acknowledge that the proposed amendment would not have an adverse effect on small businesses or likely directly or indirectly increase regulatory costs to any entity, including government, in excess of \$200,000 in the aggregate in Florida within one year after the implementation of the rule. Motion passed unanimously. A motion was made by Desmond that a violation of this rule would not constitute a minor violation. Motion passed unanimously.

D. Prosecution Services Unit

1. April 2020 Prosecutor's Report- Mr. Witters gave a brief prosecution report for the Board. A motion was made by McKeen to allow PSU to continue to prosecute cases a year and older. Motion passed unanimously.

E. Executive Director

1. Proposed Rules by the Interstate Commission of Nurse Licensure Compact Administrators- informational

- a. 408: Federal Criminal Records
- b. 409: Active Duty Military Personnel or Their Spouses
- c. 502: Dispute Resolution

2. Proposed 2021 Meeting Dates- A motion was made by McKeen to approve. Motion passed unanimously.

3. Requested 2021 Meeting Locations- informational

Mr. Baker thanked board members and all staff for their hard work,

F. Approval of Minutes (Previous Meeting, Current Committee Recommendations)

1. February 2020 Meeting Minutes- A motion was made by McKeen to approve. Motion passed unanimously.
2. Current Committee Minutes- A motion was made by McKeen to approve. Motion passed unanimously.

IV. Adjournment

The meeting adjourned at 3:35 p.m.