The Florida Board of Clinical Laboratory Personnel will hold a meeting on Friday, December 5, 2014, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida at meet me number (888) 670-3525, participate code 7342425515, to which all persons are invited to attend. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

### **AGENDA**

# I. CALL TO ORDER (Roll Call):

Michele Morgan, D.B.A., Chair

Carleen P. Van Siclen, MSHA, MLS(ASCP), Vice-Chair

Alvaro A. Hernandez, MBA

Beatriz E. Montoya, MBA, DMD, BSMT, AMT

Steven G. Shelfer, MT (ASCP)

Linda Valdes, MS, MT(ASCP)

# II. APPROVAL OF MINUTES:

1. October 8, 2014 – Full Board Meeting	00001
2. August 8, 2014 – Full Board Meeting	00004
3. Amendment to February 1, 2011:	00019
Page 3, Line 12 (Technologist to Technician)	

# III. PETITION FOR VARIANCE/WAIVER:

1. Magdalena Orosz – Rule 64B3-5.003, F.A.C. – Technologist 00021

### IV. RECONSIDERATION:

# 1. AMEND NOTICE OF INTENT TO APPROVE

a. Midrelle M. Sephir 00051

# V. APPLICANTS PRESENTED FOR BOARD REVIEW:

1.	Reza Semiromi Davoodi – Supervisor	00057
2.	Neil Alan Fortner – Supervisor	00117
3.	Aleida M. Geada Garcia – Technologist	00173
4.	Yannery Gonzalez Fundora – Technologist	00195

	5.	Bruce David LaVere – Trainee	00222	
	6.	Gerard Majella Meenan – Supervisor	00235	
	7.	Ebony Y. Suarez Rodriguez – Public Health Technician	00257	
VI.	RATIFICATION OF LICENSURE:			
	2. Clir	nical Laboratory Personnel nical Laboratory Personnel Trainees nical Laboratory Personnel Training Programs	00275 00288 00295	
VII.	DISCUSSION OF EDUCATION OPTIONS FOR MEDICAL LABORATORY TECHNOLOGISTS – Rule 64B3-5.003, F.A.C (Maritza Cintron, BSMT (AMT), MPA – CTAE/MLT Program Director)			
VIII.	CHAIR/VICE CHAIR REPORT:			
	1. Nev	v Business:		
		<ul><li>a. Discussion regarding specialty licensing indicated on licenses</li><li>b. Future Agenda Items</li></ul>	00298	
IX.	EXEC	UTIVE DIRECTOR'S REPORT:		
	<ol> <li>Info</li> <li>FYI</li> </ol>	ification of Annual Regulatory Plan rmation Added to Website  – BOC Newsletter ewal Report	00299 00301 00302 00309	
X.	BOAR	RD COUNSEL REPORT:		
	1. Rul	es Status	00312	
XI.	COM	MITTEE REPORTS:		
		lget – Dr. Morgan ttinuing Education – Ms. Valdes		
		a. Audit from CEBroker for fractional CEUs b. CE Providers and Courses Approved by CE Committee c. Optional Reporting Cycle Report d. Discussion of Rule 64B3-11.002(6), F.A.C. – allowance/disallowance of fractional hours	00350 00401 00404	

- 3. Credentials Ms. Van Siclen
- 4. Disciplinary Compliance Mr. Hernandez
- 5. Examination Ms. Valdes
- 6. Healthy Weight Mr. Hernandez
- 7. Legislation Mr. Hernandez
- 8. Probable Cause Dr. Morgan

a. Stats 00408

- 9. Professional Association Ms. Valdes
- 10. Rules Ms. Van Siclen

a. Review of language for Rule 64B3-5.002, F.A.C.	00410
b. Review of language for Rule 64B3-6.001, F.A.C.	00414
c. Review of language for Rule 64B3-6.002, F.A.C.	00415

- 11. Training Program Ms. Van Siclen
- 12. Unlicensed Activity Ms. Valdes
- XII. NEXT MEETING DATE January 23, 2015 Teleconference Call
- XIII. ADJOURNMENT