

The Florida Board of Clinical Laboratory Personnel will hold a meeting on Friday, November 6, 2015, 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, participant 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):

Carleen P. Van Siclen, MS, MLS (ASCP), Chair
Linda Valdes, MS, MT (ASCP), Vice-Chair
Michele Morgan, D.B.A.
Beatriz E. Montoya, MBA, DMD, BSMT, AMT
Steven G. Shelfer, MT (ASCP)

II. APPROVAL OF MINUTES:

- a. October 1, 2015 – Orlando (Rules Workshop) 00001
- b. October 2, 2015 – Orlando 00005

III. PETITIONS:

- a. Declaratory Statement -
 - i. Jonathan Hoyne 00013
- b. Variance/Waiver –
 - i. Sheila Johancsik 00016

IV. PETITIONS WITH APPLICATIONS:

- a. James Sheldon Harper – Supervisor 00018

V. APPLICANTS PRESENTED FOR BOARD REVIEW:

- a. Rodolfo Cotto De Jesus – Trainee 00064
- b. Caitlin R. Cutler – Trainee 00076

VI.	RATIFICATION:	
	a. Licensure -	
	i. Clinical Laboratory Personnel	00087
	ii. Clinical Laboratory Personnel Trainees	00090
	b. Continuing Education –	
	i. CE Providers and Courses Approved by CE Committee Chair	00092
VII.	PROSECUTION REPORT:	
VIII.	BOARD COUNSEL REPORT:	
	a. Rules Status – November 2015	00095
	b. Anti-Trust Dental North Carolina Board Presentation	00096
	c. Supervisor Application	00163
IX.	CHAIR/VICE CHAIR REPORT:	
	a. Future Agenda Items	
X.	EXECUTIVE DIRECTOR’S REPORT:	
	a. SWOT Analysis	00179
XI.	OLD BUSINESS:	
XII.	NEW BUSINESS:	
XIII.	COMMITTEE REPORTS:	
	a. Budget – Dr. Morgan	
	b. Continuing Education – Ms. Valdes	
	c. Credentials – Ms. Van Siclen	
	d. Disciplinary Compliance – Ms. Montoya	
	e. Examination – Dr. Montoya	
	f. Healthiest Weight – Ms. Valdes	
	g. Legislation – Ms. Montoya	
	h. Probable Cause – Dr. Morgan	
	i. Stats	00197

- i. Professional Association – Mr. Shelfer
- j. Rules – Ms. Van Siclen

i. 64B3-2.003	00199
ii. 64B3-3.001	00201
iii. 64B3-5.002	00203
iv. 64B3-5.007	00208
v. 64B3-5.0011	00211
vi. 64B3-6.002	00213
vii. 64B3-10.005	00214
viii. 64B3-11.001	00217
ix. 64B3-11.002	00218
x. 64B3-11.003	00219
xi. 64B3-12.005	00220
xii. 64B3-13.001	00223

- k. Training Program – Mr. Shelfer
- l. Unlicensed Activity – Ms. Valdes

XIV. 2016 CHAIR/VICE CHAIR ELECTIONS

XV. NEXT MEETING DATE – January 15, 2016 – Teleconference Call

XVI. ADJOURNMENT