

The Florida Board of Clinical Laboratory Personnel will hold a meeting on Friday, August 26, 2016, 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)  
Yvette McCarter, Ph.D.

### II. APPROVAL OF MINUTES:

- a. June 10, 2016 – Orlando

### III. PETITIONS:

- a. Variance/Waiver –
  - i. Jillian Ewel
  - ii. Jami Lynn Perry
  - iii. Brian Morales

### IV. APPLICANTS PRESENTED FOR BOARD REVIEW:

- a. Supervisor –
  - i. Nell Ivy S. Montes Go
  - ii. Lindsey Whittington
  - iii. Shemaiah Libman
  - iv. Jennifer Lombard
  - v. Donald MacLaren
- b. Technologist –
  - i. Lisa Bochenek
  - ii. Joseph Rantus
  - iii. June Caquiate
  - iv. Lauren Leach
- c. Trainee-
  - i. Cindy Dayhana Vargas

V. RATIFICATION:

a. Licensure -

- i. Clinical Laboratory Personnel
- ii. Clinical Laboratory Personnel Trainees
- iii. Clinical Laboratory Personnel Training Program

b. Continuing Education –

- i. CE Providers and Courses Approved by CE Committee Chair
- ii. CE Providers and Courses Approved by Board Staff

VI. PROSECUTION REPORT:

VII. BOARD COUNSEL REPORT:

VIII. CHAIR/VICE CHAIR REPORT:

a. Future Agenda Items

IX. EXECUTIVE DIRECTOR'S REPORT:

X. PUBLIC COMMENTS:

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 –Dr. Montoya
- e. Examination – Dr. Montoya
- f. Healthiest Weight – Ms. Valdes
- g. Legislation – Dr. Montoya
- h. Probable Cause – Dr. Morgan

i. Stats

- i. Professional Association – Mr. Shelfer
- j. Rules – Ms. Van Siclen
- k. Training Program – Mr. Shelfer
- l. Unlicensed Activity – Ms. Valdes

XIV. NEXT MEETING DATE:

- a. December 2, 2016 – Orlando

XV. 2017 PROPOSED MEETING DATES:

- a. March 10 – Orlando
- b. June 2 – Conference Call
- c. September 22 – Orlando
- d. December 8 – Conference Call

XVI. ADJOURNMENT