

The Florida Board of Clinical Laboratory Personnel will hold a meeting on Friday, August 8, 2014, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Hyatt Regency Grand Cypress- 1 Grand Cypress Boulevard, Orlando, FL 32836 (407) 239-1234 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, DBA, Chair
Carleen Van Siclen, MSHA, MLS (ASCP), Vice Chair
Beatriz Montoya, MBA, DMD, BSMT, AMT
Steven Shelfer, MT (ASCP)
Linda Valdes, MS, MT (ASCP)
Alvaro A. Hernandez, MBA

II. APPROVAL OF MINUTES – May 9, 2014 – Full Board Meeting

III. FINAL ORDER ACTION:

1. Motion for Determination of Waiver and For Final Order by Hearing Not Involving Disputed Issues of Material Fact:
 - a. Jennifer A. Russell, CLP – Case Number 12-16894
PCP: Donahue/Norcia

IV. PETITION FOR VARIANCE/WAIVER – Ae Young Cho – Rule 64B3-11.001, F.A.C. – Continuing Education

V. RECONSIDERATION – NOTICE OF INTENT TO DENY – Thais G. Almarall

VI. NOTICE OF INTENT TO DENY- Tricia Roberson-Singh-Rule 64B3-5.003, F.A.C- Experience Requirements

VII. APPLICANTS PRESENTED FOR BOARD REVIEW:

1. Marguerite Ann Bonacci- Supervisor
2. Elisa R. Cabana – Technologist
3. Jigna Dharmesh Gadani – Technician
4. Judy E. Hemans – Supervisor
5. Pamela K. Horvet – Supervisor
6. Karen Kessler – Technologist
7. Alicia Landolfi – Technician
8. Alwina McSpadden- Technologist

9. Heather Nutting- Supervisor
10. Ann E. Prescott- Technologist
11. Lorna F. Robinson- Technician
12. Jeremy A. Rogers- Supervisor
13. Jose A. Rojas Ramirez- Technologist
14. Midrelle M. Sephir- Technologist
15. Catherine J. Stang- Trainee
16. Shaohan Zhao- Director

VIII. RATIFICATION OF LICENSURE:

1. Clinical Laboratory Personnel
2. Clinical Laboratory Personnel Trainees
3. Clinical Laboratory Personnel Training Program

IX. CHAIR/VICE-CHAIR REPORT:

1. Future Agenda Items

X. EXECUTIVE DIRECTOR'S REPORT:

1. No Report

XI. BOARD COUNSEL REPORT:

1. Ratification of Annual Regulatory Plan
2. Rules Status Report-July 2014

XII. COMMITTEE REPORTS:

1. Budget – Dr. Morgan
2. Continuing Education – Ms. Valdes
 - a. CE Providers & Courses Approved by Board Staff
 - b. CE Providers & Courses Approved by CE Committee
 - c. Discussion on fractional CE hours
 - d. Assoc. for Practitioners Infection Contr.:
 1. Course # 20-444767, Best Practices in Reprocessing Reusable Medical Devices- Recommended Board Review
 - e. Edward White Hospital:
 1. Course # 20-350742, Alternative Medicine- Recommend Board Review

5. Credentials – Ms. Van Siclen
6. Disciplinary Compliance – Mr. Hernandez
 - a. Request to reduce administrative fine cost- Richard Stephan Blaha
7. Examination – Ms. Valdes
8. Healthy Weight – Mr. Hernandez
9. Legislation – Mr. Hernandez
10. Probable Cause – Dr. Morgan
 - a. Stats
11. Professional Association – Ms. Valdes
12. Rules – Ms. Van Siclen
 - a. Discussion to add Physics as an academic science- Rule-64B3-2.003, F.A.C., Definitions.
 - b. Rule-64B3-2.003, F.A.C- Definitions
 - c. Rule- 64B3-4.001, F.A.C- Trainee Registration
 - d. Rule- 64B3-5.002, F.A.C- Supervisor
 - e. Rule- 64B3-5.003, F.A.C- Technologist
 - f. Rule- 64B3-5.004, F.A.C - Technician
 - g. Rule -64B3-5.0011, F.A.C- Definitions
 - h. 64B3-6.002, F.A.C- Documentation for Licensure.
 - i. Rule- 64B3-10.005, F.A.C- Scope of Practice Relative to Specialty of Licensure.
 - j. Rule- 64B3-11.003, F.A.C- Requirements for Continuing Education Programs
 - k. Rule-64B3-6.001, F.A.C- Manner of Application
13. Training Programs – Ms. Van Siclen
14. Unlicensed Activity – Ms. Valdes

XIII. APPROVAL OF 2015 MEETING DATES

XIV. NEXT MEETING DATE – December 5th – Orlando

XV. ADJOURNMENT

ADDENDUM AGENDA

I. APPLICANTS PRESENTED FOR BOARD REVIEW –

1. Veronica Larios- Supervisor
2. Danelys Nimo- Technician
3. Susan E. Wright- Technologist

II. PETITION FOR VARIANCE/WAIVER –

1. Vanessa Negron-Asencio – Rule 64B3-5.002(3) (a), F.A.C. – Licensure Requirements
2. Christopher J. Skillington – Rule 64B3-11.001, 002, 003, 004, F.A.C. – Continuing Education Requirements

III. CONTINUING EDUCATION COURSE APPROVAL

1. Course # 20-423601- Special Grand Rounds-Medical Errors/ Florida Requirement.
2. Course # 20-389860- Preventing Medical Errors