

The Florida Board of Clinical Laboratory Personnel will hold a meeting on Friday, January 23, 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, 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:
 - a. December 5, 2014 – Teleconference Call 00001

- III. BOARD ACTION:
 - a. Voluntary Relinquishment:
 - i. Meghan Bice Boczar 00008
Case No. 2014-08271

- IV. APPLICANTS PRESENTED FOR BOARD REVIEW:
 - a. Sueheilly Mercado – Supervisor 00020
 - b. Treva L. Tsosie – Technologist 00061

- V. RATIFICATION OF LICENSURE:
 - a. Clinical Laboratory Personnel 00089
 - b. Clinical Laboratory Personnel Trainees 00092

- VI. CHAIR/VICE CHAIR REPORT:
 - a. New Business:
 - i. Future Agenda Items

VII. EXECUTIVE DIRECTOR'S REPORT:

VIII. BOARD COUNSEL REPORT:

- a. Rules Status

IX. COMMITTEE REPORTS:

- a. Budget – Dr. Morgan
- b. Continuing Education – Ms. Valdes

- i. CE Providers and Courses Approved by CE Committee 00093

- c. Credentials – Ms. Van Siclen
- d. Disciplinary Compliance – Mr. Hernandez
- e. Examination – Dr. Montoya
- f. Healthiest Weight – Mr. Hernandez

- i. Talking with Patients about Weight Loss: Tips for Primary Care Providers 00096
 - ii. Choose MyPlate – 10 Tips to a Great Plate 00102
 - iii. Moving Our State to its Healthiest Weight 00103

- g. Legislation – Mr. Hernandez
- h. Probable Cause – Dr. Morgan/Mr. Hernandez

- i. Stats 00115

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

- i. Discussion – Director Application 00117
 - ii. Discussion – Supervisor Application 00131
 - iii. Discussion – Technologist Application 00147
 - iv. Discussion – Technician Application 00162
 - v. Discussion – Adding Specialty Application 00175

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

X. NEXT MEETING DATE – March 6, 2015 - Orlando

XI. ADJOURNMENT