

The Florida Board of Clinical Laboratory Personnel will hold a meeting on Friday, December 2, 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. September 9, 2016 – Draft

III. PETITIONS FOR WAIVER AND VARIANCE:

- a. Clifford M. Morris
- b. Miguel H. Estevez
- c. Gregory S. Hendricks
- d. William Marena
- e. Teresa Phillips
- f. Yeni Baez

IV. APPLICANTS PRESENTED FOR BOARD REVIEW:

- a. Cheska Burleson
- b. Mark Keen
- c. Nicholas Dragun

- d. Supervisor
Laura Kuras
Joshua Quintanilla
Dominique Kirkland
Lerene Archer

- e. Trainee
Brianna Jo Brown
Jenny G. Perez

- V. RATIFICATION:
 - a. Licensure
 - Clinical Laboratory Personnel
 - Clinical Laboratory Personnel Trainees
 - Clinical Laboratory Personnel Training Program
 - b. Continuing Education
 - Continuing Education Providers & Courses approved by CE
 - Continuing Education Providers & Courses approved by Board Staff
- VI. PROSECUTION REPORT:
- VII. RULE 64B3-5.007:
- VIII. BOARD COUNSEL REPORT:
 - a. Rules Report September 2016
 - b. Rules Report October 2016
 - c. 2016-2017 Annual Regulatory Plan
 - d. Quasi-Judicial/Quasi-Legislative
- IX. 64B3-2.003 DEFINITIONS:
- X. APPLICATION RULES:
 - a. 64B3-5.002 SUPERVISOR
 - b. 64B3-5.003 TECHNOLOGIST
 - c. 64B3-5.004 TECHNICIAN
 - d. 64B3-5.008 PUBLIC HEALTH LABORATORY PERSONNEL
- XI. CHAIR/VICE CHAIR REPORT:
- XII. EXECUTIVE DIRECTOR'S REPORT:
- XIII. OLD BUSINESS:
- XIV. NEW BUSINESS:
 - a. Scope of Practice – Andrology and Embryology
- XV. 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. Professional Association – Mr. Shelfer
- j. Rules – Ms. Van Siclen
- k. Training Program – Mr. Shelfer
- l. Unlicensed Activity – Ms. Valdes

XVI. NEXT MEETING DATE – March 10, 2017

XVII. ADJOURNMENT