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**DEPARTMENT OF HEALTH
MEDICAL QUALITY ASSURANCE
BOARD OF CLINICAL LABORATORY PERSONNEL**

**MINUTES
GENERAL BUSINESS MEETING
By Telephone Conference**

**4042 Bald Cypress Way
Tallahassee, FL**

October 30, 2012

14 **CALL TO ORDER:**

15 Ms. Van Der Heyden, Chair, called the meeting to order at 9:03 a.m. Those present for all or part
16 of the meeting included the following:

17
18 **MEMBERS PRESENT:**

19 Brenda Van Der Heyden, Chair
20 Judy Norcia, MSM L, MT(ASCP)SBB, Vice-Chair
21 Roger Bertholf, Ph.D.
22 Nilia Madan, Ed.D.

23
24 **MEMBER NOT PRESENT:**

25 Michele Morgan, Ph.D. (Excused)

26
27 **STAFF PRESENT:**

28 Bruce Deterding, Board Executive Director
29 Sharon Guilford, Program Operations Administrator
30 Jose Montalvan, Regulatory Supervisor/Consultant
31 Jutika Maharaj, Regulatory Specialist II
32 Samantha Thompson, Regulatory Specialist II
33 Kenneth Smith, Regulatory Specialist II

34
35 **BOARD COUNSEL:**

36 Deborah Loucks, Assistant Attorney General
37 Office of Attorney General

38
39 **PETITION FOR VARIANCE/WAIVER and APPLICANT PRESENTED FOR**
40 **BOARD REVIEW – Robert J. May – Rule 64B3-5.003, Florida Administrative**
41 **Code**

42
43 Mr. May was present and represented by Susan Collingwood, Esq.
44 Dr. Bertholf recused himself from discussion.

45
46 Ms. Loucks provided an overview of the Petition for Variance/Waiver of the Rule 64B3-5.003,
47 F.A.C., regarding the education, training and experience requirements for Technologists.

48
49 Discussion ensued.
50

1 Mr. May indicated that he would like to withdraw his petition for variance/waiver of the rule.

2
3 **Ms. Norcia moved to accept the withdrawal of the Petition for Variance/Waiver of Rule**
4 **64B3-5.003, F.A.C. The motion was seconded and carried 4/0.**

5
6 **APPLICANTS PRESENTED FOR BOARD REVIEW:**

7
8 **Karen M. Bonello – Technologist**

9
10 Ms. Bonello was present but was not represented by counsel.

11
12 Ms. Van Der Heyden provided an overview of the application. She indicated that she questioned
13 whether the applicant’s education met the qualifications in Rule 64B3-5.003, F.A.C.

14
15 Discussion ensued.

16
17 **Dr. Bertholf moved to approve Ms. Bonello for licensure as a Technologist (Microbiology,**
18 **Serology, Clinical Chemistry, Hematology and Immunohematology). The motion was**
19 **seconded and carried 4/0.**

20
21 **Christina M. Ferguson – Supervisor**

22
23 Ms. Ferguson was present but was not represented by counsel.

24
25 Ms. Van Der Heyden provided an overview of the application. She indicated that she questioned
26 whether the applicant’s education met the qualifications in Rule 64B3-5.002, F.A.C.

27
28 Discussion ensued.

29
30 Ms. Ferguson indicated that she would like to withdraw her application.

31
32 **Ms. Norcia moved to accept the withdrawal of Ms. Ferguson’s application for licensure as a**
33 **Supervisor (Microbiology, Serology, Clinical Chemistry and Hematology). The motion was**
34 **seconded and carried 4/0.**

35
36 **Alfiya Khayrutdinova – Technician**

37
38 Ms. Khayrutdinova was present and was represented by Anna Small, Esq.

39
40 Ms. Van Der Heyden provided an overview of the application. She indicated that the applicant
41 answered “Yes” to question 9a.

42
43 Discussion ensued.

44
45 **Dr. Bertholf moved to approve Ms. Khayrutdinova for licensure as a Technician**
46 **(Microbiology, Serology/Immunology, Clinical Chemistry, Hematology and**
47 **Immunohematology). The motion was seconded and carried 4/0.**

48
49 **Felina Langaney – Technologist**

1 Ms. Langaney was present but was not represented by counsel.

2
3 Ms. Van Der Heyden provided an overview of the application. She indicated that she questioned
4 whether the applicant's education met the qualifications in Rule 64B3-5.003, F.A.C.

5
6 Discussion ensued.

7
8 **Dr. Bertholf moved to approve Ms. Langaney for licensure as a Technologist (Microbiology,**
9 **Serology, Clinical Chemistry, and Hematology). The motion was seconded and carried 4/0.**

10
11 **Hansel Naranjo – Technologist**

12
13 Mr. Naranjo was neither present nor was represented by counsel.

14
15 Ms. Van Der Heyden provided an overview of the application. She indicated that she questioned
16 whether the applicant's education meets the qualifications in Rule 64B3-5.003, F.A.C.

17
18 Discussion ensued.

19
20 **Dr. Madan moved to deny Mr. Naranjo's application for licensure as a Technologist**
21 **(Serology, Clinical Chemistry, and Hematology). For failure to meet educational**
22 **requirements in rule 64B3-5.003, Florida Administrative Code. The motion was seconded**
23 **and carried 4/0.**

24
25 **APPROVAL OF TRAINING PROGRAM APPLICATION – Rule 64B3-3.001,**
26 **Florida Administrative Code**

27
28 Ms. Loucks addressed the approval of the Training Program Application. The proposed
29 rule language was presented.

30
31 Discussion ensued.

32
33 **Dr. Bertholf moved to approve the applications and proposed rule changes including the**
34 **correct application title and Notice for Rule Development to 64B3-3.001, F.A.C. The motion**
35 **was seconded and carried 4/0.**

36
37 **Dr. Bertholf moved that the above proposed rule would not have any adverse impacts on**
38 **small businesses and would not be likely to directly or indirectly increase regulatory costs to**
39 **any entity (including government) in excess of \$200,000 in the aggregate in Florida within**
40 **one (1) year after the implementation of the rule. The motion was seconded and carried 4/0.**

41
42 **ELECTION OF OFFICERS**

43 This item was tabled until the December Board Meeting

44
45 **NEXT MEETING DATE – December 7th - Orlando**

46
47 **ADJOURNMENT:**

48 The meeting was adjourned at 10:22 a.m.