| 1 | The Fl | orida Board of Clinical Laboratory Personnel held a meeting on Friday, September |
|----------|--------|--|
| 2 | 22, 20 | 17, commencing at 9:00 a.m. This meeting was held at the Department of Health, |
| 3 | 4042 H | Bald Cypress Way, Tallahassee, Florida at meet me number (888) 670-3525, |
| 4 | | pant code 7342425515, to which all persons were invited to attend. Participants in |
| 5 | | blic meeting were made aware that these proceedings were being recorded and that |
| 6 | - | lio file of the meeting will be posted to the board's website. |
| 7 | | |
| 8 | | AGENDA |
| 9 | | Section I began: 9:11 a.m. |
| 10 11 | I. | CALL TO ORDER (Roll Call): |
| 12 | | |
| 13 | | Board Members Present: |
| 14 | | Carleen P. Van Siclen, MS, MLS (ASCP), Chair |
| 15 | | Linda Valdes, MS, MT (ASCP), Vice-Chair |
| 16 | | Michele Morgan, D.B.A. |
| 17 | | Beatriz E. Montoya, MBA, BSMT, AMT |
| 18 | | Yvette McCarter, Ph.D. |
| 18 19 | | I vette McCarter, FILD. |
| 20 | | Board Staff Present: |
| 20 | | Dr. Anthony Spivey, DBA, Executive Director |
| 22 | | Gail Curry, Program Operations Administrator |
| | | |
| 23 | | Kelly Woodard, Regulatory Supervisor |
| 24 25 | | Nicole Wiley, Regulatory Specialist II |
| 25 | | Alisha Mughal, Regulatory Specialist II |
| 26 | | Ashley Stelly, Regulatory Specialist II |
| 27 | | Decard Converse |
| 28 | | Board Counsel: |
| 29 | | Lawrence Harris, Assistant Attorney General |
| 30 | | Court Domostory |
| 31 | | Court Reporter: |
| 32 | | For the Record |
| 33 | | (850) 222-5491 |
| 34 25 | | Continue Londo de 0.12 - m |
| 35 | | Section I ended: 9:12 a.m. |
| 36 37 | | Section II began: 9:13 a.m. |
| | тт | APPROVAL OF MINUTES: |
| 38 39 | 11. | AFFROVAL OF MINUTES: |
| 40 | | June 2, 2017 |
| 41 | | June 2, 2017 |
| 42 | | Corrections: On Page 6, Linda Valdes' name is misspelled. |
| 43 | | corrections. On rage 0, Enda valdes name is misspened. |
| 44 | | Action: Motion to approve corrections made by Ms. Van Siclen. Second by Dr. |
| 45 | | Morgan |
| 46 | | |
| | | |

| 47 | Vote: 5 yeas/ 0 opposed |
|----------|---|
| 48 | |
| 49 | Section II ended: 9:14 a.m. |
| 50 | Section III began: 9:14 a.m. |
| 51 | |
| 52 | Section III delayed from 9:35 a.m. to 9:55 a.m. due to technical difficulties |
| 53 | Section III began at 9:56 a.m. |
| 54 | |
| 55 | III. PETITIONS FOR WAIVER AND VARIANCE: |
| 56 | |
| 57 | Pamela Dunay-Volk |
| 58 | |
| 59 | Present. Not represented by counsel. Ms. Dunay Volk requested a variance/waiver |
| 60 | of the national examination requirements. Ms. Dunay Volk explained her |
| 61 | experience in chemistry and serology. Discussion ensued regarding a possible |
| 62 | temporary license. Ms. Dunay-Volk declined to take the national exam. |
| 63 | temporary needse. (iii). Danay voik deemied to take the national exam. |
| 64 | Action: Motion to deny petition made by Dr. Morgan. Second by Dr. McCarter. |
| 65 | Motion to approve the withdrawal of the application made by Ms. Van Siclen. |
| 66 | Second by Ms. Valdes. |
| 67 | Second by 1115. Values. |
| 68 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 69 | vole. 5 yeas / 0 opposed. Worldn earried. |
| 70 | Darryl Pronty |
| 71 | Darryr i ronty |
| 72 | Present. Not represented by counsel. Mr. Pronty requested a variance/waiver |
| 73 | requiring completion of an approved training program or 3 years of experience. |
| 74 | Mr. Pronty explained that he is required to obtain a medical technologist license |
| 75 | within 2 years of employment. Ms. Van Siclen concluded that Mr. Pronty did not |
| 76 | meet the requirements for medical technologist licensure. |
| 77 | meet the requirements for medical technologist needstre. |
| 78 | Action: Motion to deny petition made by Ms. Van Siclen. Second by Ms. |
| 79 | Montoya. Motion to approve the withdrawal of the application made by Ms. Van |
| 80 | Siclen. Second by Dr. Morgan. |
| 81 | Storon. Socond by Dr. morgan. |
| 82 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 83 | volet o geus / o opposed. Honon earried. |
| 84 | Hector Soto |
| 85 | |
| 86 | Not Present. Not represented by counsel. Dr. Soto requested a variance/waiver of |
| 87 | the national examination requirements for Cytology. |
| 88 | the national examination requirements for Cytology. |
| 89 | Action: Motion to deny the petition made by Dr. McCarter. Second by Ms. |
| 90 | Montoya. |
| 90 91 | Wontoya. |
| 91 92 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 14 | vote. 5 yeas / 0 opposed. Motion carried. |

| 93 | Avisa Asemi, Ph.D |
|------------|---|
| 94 95 | |
| 95 06 | Present. Not represented by counsel. Dr. Asemi requested variance/waiver of the |
| 96 07 | national examination requirements for Andrology/Embryology. Ms. Valdes |
| 97 08 | reviewed Dr. Asemi's experience and indicated unlicensed activity. Ms. Valdes |
| 98 | concluded that Dr. Asemi did not meet the examination requirements for |
| 99 100 | licensure. |
| 100 | A stime Mating to demonstration and the Dr. McCarton Concerding Ma Mantana |
| 101 | Action: Motion to deny petition made by Dr. McCarter. Second by Ms. Montoya |
| 102 | |
| 103 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 104 | |
| 105 | Section III ended: 10:11 a.m. |
| 106 | Section IV began: 10:12 a.m. |
| 107 | |
| 108 | IV. APPLICANTS PRESENTED FOR BOARD REVIEW: |
| 109 110 | a. TECHNOLOGIST |
| 110 | a. TECHNOLOGIST |
| 111 | Tatiana Rios-Cruz |
| 112 | Tatiana Kios-Cruz |
| 113 | Present Not represented by counsel Mr. Pies Cruz submitted experience from |
| 114 | Present. Not represented by counsel. Ms. Rios-Cruz submitted experience from Cuba that appeared to be invalid. Ms. Van Siclen explained that Ms. Rios-Cruz |
| 115 | •• |
| 110 | did not have experience in Microbiology or Immunohematology. Ms. Montoya |
| 117 | concluded that Ms. Rios-Cruz had experience in the specialty areas of serology, |
| 118 | chemistry, and hematology. |
| 119 | Action: Motion to approve the application in the areas of serology, chemistry, and |
| 120 | hematology only made by Ms. Montoya. Second by Ms. Van Siclen. |
| 121 | hematology only made by Ms. Montoya. Second by Ms. Van Sielen. |
| 122 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 123 | volt. 5 yeas / 0 opposed. Worldn earried. |
| 124 | Kristin Wegner |
| 125 | |
| 120 | Present. Not represented by counsel. Ms. Wegner submitted experience that |
| 128 | appeared to be invalid. Ms. Wegner explained her experience in toxicology. Ms. |
| 120 | Montoya concluded that Ms. Wegner qualified for licensure in the specialty of |
| 130 | chemistry only. |
| 130 | chemistry only. |
| 131 | Action: Motion to approve the application made by Ms. Montoya. Second by Dr. |
| 132 | McCarter. |
| 133 | |
| 134 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 135 | vole. 5 yeas / 0 opposed. Motion carried. |
| 130 | Marlene Duchatellier |
| 137 | |
| 130 | |

| 139 | Present. Not represented by counsel. Ms. Duchatellier was unable to demonstrate |
|-----|--|
| 140 | that she meets the education and examination requirements. Ms. Duchatellier |
| 141 | explained her experience and credentials. Ms. Van Siclen concluded that CLIA |
| 142 | requires a minimum of an associate degree and that Ms. Duchatellier did not meet |
| 143 | the educational or examination requirements. |
| 144 | |
| 145 | Action: Motion to deny the application made by Ms. Van Siclen. Second by Dr. |
| 146 | McCarter. Intent to deny was vacated. Motion to allow withdrawal of the |
| 147 | application made by Ms. Van Siclen. Second by Dr. McCarter. |
| 148 | |
| 149 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 150 | volt. 5 yeas / 6 opposed. Motion earlied. |
| 150 | Jeffrey Cineus |
| 151 | Jenney Chieus |
| | Present Net represented by several Mr. Cineys previded on officerystics answer |
| 153 | Present. Not represented by counsel. Mr. Cineus provided an affirmative answer |
| 154 | to health history. |
| 155 | |
| 156 | Action: Motion to approve the application made by Dr. Morgan. Second by Dr. |
| 157 | McCarter. |
| 158 | |
| 159 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 160 | |
| 161 | Jennifer Heaps |
| 162 | |
| 163 | Not Present. Not represented by counsel. Ms. Heaps applied for an upgrade to |
| 164 | technologist licensure without meeting the current examination requirements. Ms. |
| 165 | Heaps was previously licensed as a technologist but allowed her license to |
| 166 | become Null/Void. Dr. McCarter requested that Ms. Heaps be required to attend |
| 167 | one of the next two board meetings to explain her examination history. |
| 168 | |
| 169 | Action: Motion to require Ms. Heaps to attend a future board meeting made by |
| 170 | Ms. Van Siclen. Second by Ms. Montoya |
| 171 | |
| 172 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 173 | |
| 174 | Gorgena R. Mekhael |
| 175 | |
| 176 | Present. Represented by counsel. Dr. Mekhael earned a foreign doctoral degree in |
| 170 | veterinary medicine. Ms. Van Siclen requested clarification of Dr. Mekhael's |
| 177 | credentials. Dr. McCarter determined Dr. Mekhael had the required of amount of |
| 178 | - |
| | chemistry hours and had sufficient experience. |
| 180 | Actions Motion to approve the application made by Dr. McCarter Caser 11-14- |
| 181 | Action: Motion to approve the application made by Dr. McCarter. Second by Ms. |
| 182 | Van Siclen. |
| 183 | Notes 5 was 10 anneard Mation comind |
| 184 | Vote: 5 yeas / 0 opposed. Motion carried. |
| | |

| 185 | Intermission: 10:58 a.m. to 11:15 a.m. |
|-----|--|
| 186 | |
| 187 | b. SUPERVISOR |
| 188 | |
| 189 | Vanessa Silva |
| 190 | |
| 191 | Present. Not represented by counsel. Ms. Silva obtained a Bachelor of Arts degree |
| 192 | in Psychology which does not meet the educational requirements for licensure. |
| 193 | Ms. Silva explained her credentials. Dr. McCarter determined that Ms. Silva did |
| 194 | not meet the required amount of academic science credits. |
| 195 | |
| 196 | Action: Motion to deny the application made by Dr. McCarter. Second by Ms. |
| 197 | Montoya. Intent to deny was vacated. Motion to allow the withdrawal of the |
| 198 | application made by Ms. Van Siclen. Second by Ms. Montoya. |
| 199 | |
| 200 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 201 | |
| 202 | Chenbo Dong |
| 203 | |
| 204 | Present. Not represented by counsel. Dr. Dong submitted additional information |
| 205 | for reconsideration of his education and experience. He was previously asked to |
| 206 | withdraw his application at the June 2017 meeting. The board reviewed Dr. |
| 207 | Dong's semester hours and determined that he had a total of 6.5 biology credits |
| 208 | and meets all educational requirements. |
| 209 | |
| 210 | Action: Motion to approve the application made by Ms. Van Siclen. Second by |
| 211 | Dr. McCarter. |
| 212 | |
| 213 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 214 | |
| 215 | Valerie Braden |
| 216 | |
| 217 | Present. Not represented by counsel. Ms. Braden did not have the required |
| 218 | amount of academic science credits. Ms. Braden submitted additional education |
| 219 | documents to demonstrate that she met the educational requirements. |
| 220 | |
| 221 | Action: Motion to approve application made by Ms. Van Siclen. Second by Dr. |
| 222 | McCarter |
| 223 | |
| 224 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 225 | |
| 226 | Sai Chui |
| 227 | Descent Net represented by sourceal Mr. Check and the theory of the line of th |
| 228 | Present. Not represented by counsel. Mr. Chui applied for licensure upgrade in |
| 229 | Blood Banking/Immunohematology. Mr. Chui indicated that he has not been |

| 230 | nationally certified and agreed to schedule an exam in the future. Ms. Van Siclen |
|-----|---|
| 231 | recommended temporary licensure. |
| 232 | recommended temporary neensure. |
| | Action. Motion to approve application for a temperature licensure contingent upon |
| 233 | Action: Motion to approve application for a temporary licensure contingent upon |
| 234 | receiving approval to take the national examination made by Dr. McCarter. |
| 235 | Second by Ms. Van Siclen. |
| 236 | |
| 237 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 238 | |
| 239 | Chad Harmon |
| 240 | |
| 241 | Not Present. Not represented by counsel. Mr. Harmon submitted Florida |
| 242 | experience that appeared to be invalid. Mr. Harmon sent an email to staff during |
| 243 | the meeting advising that he would like to withdraw his application. Dr. Morgan |
| 243 | requested board staff to follow up with Mr. Harmon to determine whether he |
| | 1 |
| 245 | would in fact like to withdraw or be tabled to the next board meeting. |
| 246 | |
| 247 | Action: Motion to approve the withdrawal of the application made by Ms. Van |
| 248 | Siclen. Second by Dr. McCarter. |
| 249 | |
| 250 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 251 | |
| 252 | Joseph Kahl |
| 253 | |
| 254 | Present. Not represented by counsel. Mr. Kahl's degree was not in a clinical |
| 255 | laboratory science as required. Mr. Kahl submitted Florida experience that |
| 256 | appeared to be invalid. Discussion ensued regarding the NRCC certification being |
| 257 | equivalent to 25 hours of CE in supervision. The board concluded that his |
| 258 | experience was not unlicensed activity. |
| 259 | experience was not anneensed activity. |
| 260 | Action: Motion to approve the application made by Dr. McCarter. Second by Ms. |
| | |
| 261 | Valdes. |
| 262 | |
| 263 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 264 | |
| 265 | Kenia M. Hernandez |
| 266 | |
| 267 | Present. Not represented by counsel. The board asked for clarification of Ms. |
| 268 | Hernandez's experience. Ms. Hernandez explained her experience in lab assisting |
| 269 | and phlebotomy. Ms. Van Siclen indicated the coursework was that of applied |
| 270 | science and not academic science. |
| 271 | |
| 272 | Action: Motion to approve the withdrawal of the application made by Ms. Van |
| 273 | Siclen. Second by Dr. McCarter |
| 274 | |
| 275 | Vote: 5 yeas / 0 opposed. Motion carried. |
| _,. | , ster e joue, o opposed, niedon ourried. |

| 276 | c. TRAINEE |
|------------|--|
| 277 | |
| 278 | Colleen Luchka |
| 279 | |
| 280 | Present. Not represented by counsel. Ms. Luchka provided an affirmative answer |
| 281 | to health history. |
| 282 | |
| 283 | Action: Motion to approve the application made by Dr. Morgan. Second by Ms. |
| 284 | Van Siclen. |
| 285 | |
| 286 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 287 | |
| 288 | Justin Escamilla |
| 289 | |
| 290 | Present. Not represented by counsel. Mr. Escamilla provided an affirmative |
| 291 | answer to health history. |
| 292 | |
| 293 | Action: Motion to approve the application made by Dr. McCarter. Second by Dr. |
| 294 | Morgan. |
| 295 | |
| 296 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 297 | |
| 298 | Jason Malpass |
| 299 | |
| 300 | Present. Not represented by counsel. Mr. Malpass provided an affirmative answer |
| 301 | to health history. The board determined that Mr. Malpass needs to provide a letter |
| 302 | of clearance from his treating physician. |
| 303 | |
| 304 | Action: Motion to approve the application contingent upon receiving a letter from |
| 305 | the treating physician within 90 days indicating he is safe to practice made by Dr. |
| 306 | Morgan. Second by Ms. Van Siclen. |
| 307 | |
| 308 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 309 | |
| 310 | d. TRAINING PROGRAMS |
| 311 | Orongo Crove Laba |
| 312 | Orange Grove Labs |
| 313 | Dr. Magdalana Orage was Present Net represented by sourced Discussion argued |
| 314 315 | Dr. Magdalena Orosz was Present. Not represented by counsel. Discussion ensued |
| 315 316 | regarding the vendors providing coursework. Dr. McCarter requested information about the specific goals and stated more objectives were needed. |
| 310 317 | about the specific goals and stated more objectives were needed. |
| 317 | Action: Motion to approve the withdrawal of the application made by Ma Van |
| 318 319 | Action: Motion to approve the withdrawal of the application made by Ms. Van Siclen. Second by Dr. McCarter. |
| 319 | |
| 320 321 | Vote: 5 yeas / 0 opposed. Motion carried. |
| 341 | voic. 5 yeas / 0 opposed. monon carned. |
| | |

| 322 | e. EXEMPTIONS |
|------------|--|
| 323 324 | Board counsel explained the basis of approving an exemption. The licensee |
| 325 | demonstrated safe to practice. |
| 326 | |
| 327 | Action: Motion to approve the exemption made by Dr. McCarter. Second by Ms. |
| 328 | Montoya. |
| 329 330 | Vote: 4 yeas/ 1 opposed. Motion carried. |
| 331 | volt. 4 yeas/ 1 opposed. Motion carried. |
| 332 | Section IV ended: 1:03 p.m. |
| 333 | Section V began: 1:05 p.m. |
| 334 335 | V. RATIFICATION: |
| 336 | |
| 337 | Licensure |
| 338 | |
| 339 340 | Clinical Laboratory Personnel |
| 340 341 | Action: Motion to approve made by Ms. Van Siclen. Second by Dr. Morgan. |
| 342 | |
| 343 | Clinical Laboratory Personnel Trainees |
| 344 345 | Action: Motion to approve made by Ms. Van Siclen. Second by Dr. McCarter |
| 346 | Action . Motion to approve made by Ms. Van Stelen. Second by Di. Meearter |
| 347 | Clinical Laboratory Personnel Training Program |
| 348 | |
| 349 350 | Action: Not applicable |
| 351 | a. Continuing Education |
| 352 | Continuing Education Providers & Courses approved by CE |
| 353 354 | Action: Motion to approve made by Dr. McCarter. Second by Ms. Montoya. |
| 355 | Action: Worldn to approve made by D1. Weetarten, Second by Wis. Worldya. |
| 356 | Vote: 5 yeas/ 0 opposed. Motion carried. |
| 357 358 | Section V ended: 1:09 p.m. |
| 359 | Section VI began: 1:11 p.m. |
| 360 | |
| 361 | VI. PROSECUTION REPORT: |
| 362 363 | Prosecution not present. There were nine (9) cases older than one (1) year. |
| 364 | rosecuton not present. There were nine ()) cases older than one (1) year. |
| 365 | Action: Motion to authorize continuance of cases older than one year made by |
| 366 | Ms. Van Siclen. Second by Dr. McCarter. |
| 367 | |

| 368 | Vote: 5 yeas/ 0 opposed. Motion carried. |
|------------|---|
| 369 | |
| 370 | Section VI ended: 1:13 p.m. |
| 371 | Section VII began: 1:13 p.m. |
| 372 | |
| 373 | VII. BOARD COUNSEL REPORT: |
| 374 | |
| 375 | <u>Rules Report</u> – Board counsel explained several rules were adopted since the last |
| 376 | board meeting. Notice of changes published in mid-August. |
| 377 | ······································ |
| 378 | Action: Not applicable |
| 379 | |
| 380 | 64B3-12.001 – Rule opened for development. Suggested proposed language |
| 381 | amending paragraph 1(k) and deletion of the statutory section. |
| 382 | anchung paragraph 1(k) and deletion of the statutory section. |
| 382 383 | Action: Motion to approve rule development made by Ms. Van Siclen. Second by |
| | |
| 384 285 | Dr. McCarter. |
| 385 | Decide construction of second in a decision for a second in the second in the second in the second |
| 386 | Board counsel asked a series of questions regarding adverse impacts on small |
| 387 | business and whether regulatory costs would exceed two hundred thousand |
| 388 | dollars within 1 year of implementation. The board stated no adverse impact or |
| 389 | increase of costs. |
| 390 | |
| 391 | Action: Motion to approve made by Ms. Van Siclen. Second by Ms. Montoya. |
| 392 | |
| 393 | Vote : 5 yeas/ 0 opposed. Motion carried. |
| 394 | |
| 395 | Board counsel asked a series of questions regarding net impacts and whether |
| 396 | regulatory costs would exceed one million dollars within 5 years of |
| 397 | implementation. The board stated No adverse impact or increase of costs. |
| 398 | |
| 399 | Action: Motion to approve made by Ms. Van Siclen. Second by Dr. McCarter. |
| 400 | |
| 401 | Vote : 5 yeas/ 0 opposed. Motion carried. |
| 402 | |
| 403 | Board counsel asked whether the rule would be subject to a minor violation. |
| 404 | Minor violation means that it will not directly affect the public health, safety, or |
| 405 | welfare and is able to be resolved with citation or notice of non-compliance. The |
| 406 | board stated No minor violations. |
| 407 | |
| 408 | Action: Motion to approve made by Ms. Van Siclen. Second by Dr. McCarter. |
| 409 | |
| 410 | Vote : 5 yeas/ 0 opposed. Motion carried. |
| 411 | voie. 5 yeas o opposed. motion carried. |
| 411 412 | <u>Annual Regulatory Plan</u> – |
| 412 413 | |
| 413 414 | Annual regulatory plan was reviewed and statutory deadline is October 1, 2017. |
| 714 | Annual regulatory plan was reviewed and statutory deadline is October 1, 2017. |
| | |

| 415 | Action: Motion to ratify the annual regulatory plan made by Ms. Van Siclen. |
|-----|--|
| 416 | Second by Dr. McCarter. |
| 417 | |
| 418 | Vote : 5 yeas/ 0 opposed. Motion carried. |
| 419 | |
| 420 | <u>64B3-10.005</u> |
| 421 | |
| 422 | Training Program Director, Marjorie Doty sent information seeking clarification |
| 423 | on the scope of practice for blood banking. Discussion ensued about adding |
| 424 | microbiology to the scope of blood banking. Board counsel explained that the |
| 425 | information was a petition to initiate rule making. |
| 426 | |
| 427 | Board suggested implementing a change in the language in paragraph 8 of the |
| 428 | scope of Blood Banking/Donor processing. Suggestion was made to add |
| 429 | Microbiology to the first and second sentence. |
| 430 | |
| 431 | Action: Motion for rule development made by Ms. Van Siclen. Second by Ms. |
| 432 | Valdes. |
| 433 | |
| 434 | Vote: 5 yeas/ 0 opposed. Motion carried. |
| 435 | 5 II |
| 436 | Board counsel asked a series of questions regarding adverse impacts on small |
| 437 | business and whether regulatory costs would exceed two hundred thousand |
| 438 | dollars within 1 year of implementation. The board stated No adverse impact or |
| 439 | increase of costs. |
| 440 | |
| 441 | Action: Motion to approve made by Ms. Van Siclen. Second by Dr. McCarter. |
| 442 | |
| 443 | Vote : 5 yeas/ 0 opposed. Motion carried. |
| 444 | |
| 445 | Board counsel asked a series of questions regarding net impacts and whether |
| 446 | regulatory costs would exceed one million dollars within 5 years of |
| 447 | implementation. The board stated No adverse impact or increase of costs. |
| 448 | |
| 449 | Action: Motion to approve made by Ms. Van Siclen. Second by Ms. Montoya. |
| 450 | |
| 451 | Vote: 5 yeas/ 0 opposed. Motion carried. |
| 452 | |
| 453 | Board counsel asked whether the rule would be subject to a minor violation. |
| 454 | Minor violation means that it will not directly affect the public health, safety, or |
| 455 | welfare and is able to be resolved with citation or notice of non-compliance. The |
| 456 | board stated No minor violations. |
| 457 | |
| 458 | Action: Motion to approve made by Ms. Van Siclen. Second by Dr. McCarter. |
| 459 | |
| 460 | Vote: 5 yeas/ 0 opposed. Motion carried. |
| | · · · · · · · · · · · · · · · · · · · |

| 461 462 | | ection VII ended: 1:45 p.m. ection VIII began: 1:45 p.m. |
|---------------------------------|-------------|--|
| 463 | | |
| 464 | VIII. | CHAIR/VICE CHAIR REPORT: |
| 465 466 467 468 | ex | s. Van Siclen requested information regarding board appointments and plained that the Long Term Planning meeting was delayed due to Hurricane ma. |
| 469 470 471 | | ection VIII ended: 1:46 p.m. ection IX began: 1:47 p.m. |
| 472 473 | IX. E | XECUTIVE DIRECTOR'S REPORT: |
| 474 | | |
| 475 476 477 | | r. Spivey explained that the Chair/Vice Chair Meeting has been rescheduled atil after the legislative session. |
| 478 479 | | ection IX ended: 1:47 p.m. ection X began: 1:48 p.m. |
| 480 481 | X. O | LD BUSINESS: |
| 482 483 484 485 486 | ag | s. Van Siclen reiterated that public comments should be placed on future endas. Dr. Spivey explained that he would research the status of future sciplinary cases to be placed on the next meeting agenda in December. |
| 486 487 488 | | ection X ended: 1:49 p.m. ection XI began: 1:49 p.m. |
| 489 | | |
| 490 491 | XI. N | EW BUSINESS: |
| 492 493 | No | othing to Report |
| 494 | S | ection XI ended: 1:50 p.m. |
| 495 | | ection XII began: 1:50 p.m. |
| 496 | | |
| 497 | XII. | COMMITTEE REPORTS: |
| 498 | | |
| 499 500 | | a. Budget – Dr. Morgan |
| 500 501 | | Directed to Page 678 to review cash balances and expenses |
| 502 503 | | b. Continuing Education – Ms. Valdes |
| 504 505 506 | | Directed to Page 660 to review approved providers/courses. |
| | | |

| 507 | c. Credentials – Ms. Van Siclen |
|------------|--|
| 508 509 | Nothing to Deport |
| 509 510 | Nothing to Report |
| 511 | d. Disciplinary Compliance – Ms. Montoya |
| 512 512 | Nothing to Demost |
| 513 514 | Nothing to Report |
| 515 | e. Examination – Ms. Montoya |
| 516 | |
| 517 | Nothing to Report |
| 518 | |
| 519 | f. Healthiest Weight – Dr. McCarter |
| 520 | |
| 521 522 | Healthiest weight meeting cancelled and not rescheduled. |
| 522 523 | g. Legislation – Ms. Montoya |
| 525 524 | 5. Echistation 1415. Montoya |
| 525 | Nothing to Report |
| 526 | |
| 527 | h. Probable Cause – Dr. Morgan |
| 528 | |
| 529 520 | 1 case reported |
| 530 531 | i. Professional Association – Ms. Valdes |
| 531 532 | 1. Trolessional Association – Mis. Values |
| 533 | Nothing to Report |
| 534 | |
| 535 | j. Rules – Ms. Van Siclen |
| 536 | |
| 537 | Rule development earlier in agenda |
| 538 520 | h Troining Program Dr. McCortor |
| 539 540 | k. Training Program – Dr. McCarter |
| 540 541 | Nothing to Report |
| 542 | rouning to report |
| 543 | I. Unlicensed Activity – Ms. Valdes |
| 544 | |
| 545 | Nothing to Report |
| 546 | |
| 547 548 | Section XII ended: 1:53 p.m. |
| 548 549 | Section XIII began: 1:53 p.m. |
| 549 550 | XIII. NEXT MEETING DATE – December 14, 2017 |
| 551 | |
| 552 | Ms. Van Siclen will be unable to attend. |
| | |

 553
 Section XIII ended: 1:54 p.m.

 554
 555

 555
 XIV. ADJOURNMENT

 556
 557

 Section XIV ended: 1:55 p.m.