FLORIDA | Board of Clinical Lab Personnel

OFFICIAL MINUTES

March 8, 2019

Department of Health 4042 Bald Cypress Way Tallahassee, Florida, 32399



Carleen Van Siclen, MSHA, MLS (ASCP) *Chair* Linda Valdes, MS, MT (ASCP) *Vice-Chair* Anthony Spivey, DBA, *Executive Director* The Florida Board of Clinical Laboratory Personnel held a meeting on Friday, March 8, 2019, commencing at 9:00 a.m. This meeting was held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida at meet me number (888) 585-9008, participant code 136-103-141, to which all persons were invited to attend. Participants in this public meeting were made aware that these proceedings were being recorded and that an audio file of the meeting will be posted to the board's website.

AGENDA

Section I began: 9:01 a.m.

33

1	ı.	CALL TO ORDER (ROII Call):
2		
3		Carleen P. Van Siclen, MS, MLS (ASCP), Chair
4		Linda Valdes, MS, MT (ASCP), Vice-Chair
5		Michele Morgan, D.B.A.
6		Beatriz E. Montoya, MBA, BS, MT, AMT (Non-Participant)
7		Yvette McCarter, Ph.D. (Absence excused)
8		
9		Board Staff Present:
10		<u> </u>
11		Dr. Anthony Spivey, DBA, Executive Director
12		Gail Curry, Program Operations Administrator
13		Kelly Woodard, Regulatory Supervisor
14		Ashley Cleveland, Regulatory Specialist
15		Alisha Mughal, Regulatory Specialist
16		Nicole Wiley, Regulatory Specialist
17		
18		Board Counsel:
19		
20		Deborah Loucks, Assistant Attorney General
21		
22		Prosecution Services:
23		
24		Mary Iglehart, Assistant General Counsel
25		
26		Court Reporter:
27		
28		For the Record
29		850-222-5491
30		
31		Section I ended: 9:04 a.m.
32		Section II began: 9:04 a.m.

34	II.	APPROVAL OF MINUTES:
35 36		a. December 7, 2018
37		a. December 7, 2016
38		Action: Motion to approve the meeting minutes made by Ms. Valdes. Second
39		made by Ms. Van Siclen
40		
41		Vote: 3 yeas / 0 opposed. Motion carried.
42		•
43		Section II ended: 9:08 a.m.
44		Section III began: 9:08 a.m.
45		
46	III.	PROSECUTION REPORT
47		
48		Ms. Iglehart provided statistics regarding the prosecutions currently open in the
49		Department.
50		Total cases: 5
51 52		
52 53		Under expert review: 1 Under Investigation: 3
54		Cases older than 1 year continued for prosecution: 2
55		Cases order than 1 year continued for prosecution. 2
56		Action: Motion to authorize continued prosecution of cases older than one year
57		made by Ms. Van Siclen. Second made by Ms. Valdes.
58		made by 1125. Van Stetem Second made by 1115. Various.
59		Vote: 3 yeas / 0 opposed. Motion carried.
60		, and a grant of the same and a same and a same
61		Section III ended: 9:10 a.m.
62		Section IV began: 9:10 a.m.
63		
64	IV.	DECLARATORY STATEMENT
65		
66		a. Lynnette Chakkaphak
67		
68		Action: Deferred to section VIII and advised to call into the teleconference at a
69		later time.
70		
71		Section IV ended: 9:13 a.m.
72		Section V began: 9:13 a.m.
73	T 7	DETITION FOR WAIVED OR VARIANCE
74 75	V.	PETITION FOR WAIVER OR VARIANCE
75 76		a. Robert Harlan
70 77		a. Robert Harlan
78		Present. Not represented by counsel.
79		11000000 1.00 represented by countries

80		Action: Motion to deny the petition for variance/waiver made by Ms. Valdes.
81		Second made by Ms. Van Siclen.
82		
83		Vote: 3 yeas / 0 opposed. Motion carried.
84		
85		b. One Blood Bank Technology Program
86		
87		Training Coordinator, Marjorie Doty was Present. Not represented by counsel.
88		
89		Action: Motion to accept the petition for variance/waiver made by Ms. Van
90		Siclen. Second made by Ms. Valdes.
91		
92		Vote: 3 yeas / 0 opposed. Motion carried.
93		
94		Section V ended: 9:22 a.m.
95		Section VI began: 9:22 a.m.
96		
97	VI.	PETITIONS WITH APPLICATIONS:
98		
99		a. Sunil Joshi
100		
101		Present. Not represented by counsel.
102		
103		Action: Motion to deny the petition for variance/waiver made by Ms. Valdes.
104		Second made by Ms. Van Siclen.
105		
106		Vote: 3 yeas / 0 opposed. Motion carried.
107		A 4 3 A 4 4 4 1 1 C 4 1 2 1 1 3 A 37
108		Action: Motion to accept the withdrawal of the application made by Ms. Van
109		Siclen. Second made by Ms. Valdes.
110		W-4 2 / O 1 M-4''- 1
111		Vote: 3 yeas / 0 opposed. Motion carried.
112		Section VI ended: 9:45 a.m.
113 114		
114		Section VII began: 9:45 a.m.
116	VII.	APPLICANTS PRESENTED FOR BOARD REVIEW:
117	V 11.	ALL LICANTS I RESENTED FOR BUARD REVIEW.
117		a. TRAINEE
119		a. IKAIIVEE
120		Brian Santa
121		Di lan Santa
122		Present. Not represented by counsel. Mr. Santa waived the 90 days to take action
123		on his application. Dr. Morgan was delegated to review the requested
123		documentation.
125		documentation.

126	Action: Motion to approve the application contingent upon receipt of a letter
127	from a physician indicating safe practice within 90 days made by Dr. Morgan.
128	Second made by Ms. Valdes.
129	·
130	Vote: 3 yeas / 0 opposed. Motion carried.
131	, the jump of the same and the
132	b. <u>TECHNICIAN</u>
133	~~
134	Elena Vaughn
135	
136	Present. Not represented by counsel.
137	Tresent. Not represented by counsel.
138	Action: Motion to accept the withdrawal of the application made by Ms. Van
139	Siclen. Second made by Ms. Valdes.
140	Sicient Second made by 1415. Valdes.
141	Vote: 3 yeas / 0 opposed. Motion carried.
142	Vote: 5 yeas / 6 opposed. Wotton carried.
143	Bijoy Anand
143 144	Dijoy Ananu
144 145	Present. Not represented by counsel.
145 146	riesent. Not represented by counsel.
140 147	Action. Motion to approve the application for licensure made by Dr. Morgan
147 148	Action: Motion to approve the application for licensure made by Dr. Morgan.
	Second made by Ms. Van Siclen.
149	Votes 2 was 10 annesed Matien semied
150	Vote: 3 yeas / 0 opposed. Motion carried.
151	T!- C!
152	Jamie Silva
153	December New and a second of the second
154	Present. Not represented by counsel.
155	A.4' - M.4' - ' M. C'1 2 C1 1 - 1
156	Action: Motion to require Ms. Silva's appearance at one of the next two board
157	meetings and require letter from physician indicating safe practice made by Ms.
158	Van Siclen. Second made by Ms. Valdes.
159	
160	Vote: 3 yeas / 0 opposed. Motion carried.
161	
162	c. <u>TECHNOLOGIST</u>
163	N. I. T. I. G
164	Nteh Echa Censor
165	
166	Present. Not represented by counsel.
167	
168	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
169	Second made by Dr. Morgan
170	
171	Vote: 3 yeas / 0 opposed. Motion carried.

172	Mary Ainslie
173	Duccont Not represented by councel
174 175	Present. Not represented by counsel.
	Action: Motion to approve the application for licensure under Option 3 made by
176 177	Ms. Van Siclen. Second made by Ms. Valdes.
178	
179	Vote: 3 yeas / 0 opposed. Motion carried.
180	
181	Ping Chai
182	
183	Present. Not represented by counsel. Dr. Chai requested reconsideration of his
184	application from the December 2018 meeting.
185	
186	Action: Motion to vacate the intent to deny made by Ms. Van Siclen. Second
187	made by Ms. Valdes.
188	
189	Vote: 3 yeas / 0 opposed. Motion carried.
190	
191	Action: Motion to approve the application for licensure made by Dr. Morgan.
192	Second made by Ms. Van Siclen.
193	
194	Vote: 3 yeas / 0 opposed. Motion carried.
195	
196	Kimberley Grieco
197	
198	Not present, nor represented by counsel.
199	
200	Action: Motion to deny the application and allow the applicant 30 days to
201	withdraw made by Ms. Van Siclen. Second made by Dr. Morgan.
202	
203	Vote: 3 yeas / 0 opposed. Motion carried.
204	• • • • • • • • • • • • • • • • • • • •
205	Charissa Predmore
206	
207	Not present, nor represented by counsel.
208	
209	Action: Motion to require Ms. Predmore's appearance at one of the next two
210	board meetings; and require letter from physician indicating safe practice made by
211	Ms. Van Siclen. Second made by Dr. Morgan.
212	
213	Vote: 3 yeas / 0 opposed. Motion carried.
214	
215	Powell Macale
216	
217	Present. Not represented by counsel.

218	Action: Motion to approve the application for licensure made by Ms. Van Siclen
219	Second made by Ms. Valdes.
220	•
221	Vote: 3 yeas / 0 opposed. Motion carried.
222	7 11
223	William Glover
224	
225	Present. Not represented by counsel.
226	Tresend two represented by bounder
227	Action: Motion to deny the application for licensure made by Dr. Morgan.
228	Second made by Ms. Van Siclen.
229	Second made by 1415. Van Sielen.
230	Vote: 3 yeas / 0 opposed. Motion carried.
231	vote. 5 yeas / 6 opposed. Motion earried.
232	Shaun Davis
233	Shaun Davis
234	Present. Not represented by counsel. Ms. Alexis Polles of Professional Resource
23 4 235	Network (PRN) advised that it was their recommendation that Mr. Davis
235 236	
	complete a treatment program and that he is not able to practice with reasonable
237	skill and safety.
238	Actions Mation to account the with drawal of the application made by Ma. Von
239	Action: Motion to accept the withdrawal of the application made by Ms. Van
240	Siclen. Second made by Dr. Morgan.
241	Water 2 and 10 and and Matient and I
242	Vote: 3 yeas / 0 opposed. Motion carried.
243	D' D. He
244	Diane Rohlf
245	Descrit Not as a second of his second of Mr. Delaff as a second of a second of a second of the secon
246	Present. Not represented by counsel. Ms. Rohlf requested reconsideration of her
247	application from the December 2018 meeting.
248	
249	Action: Motion to approve the application for licensure under Option 3 made by
250	Ms. Van Siclen. Second made by Ms. Valdes.
251	
252	Vote: 3 yeas / 0 opposed. Motion carried.
253	
254	Darryl Pronty
255	
256	Present. Not represented by counsel.
257	
258	Action: Motion to approve the application for licensure made by Ms. Van Siclen
259	Second made by Ms. Valdes.
260	
261	Vote: 3 yeas / 0 opposed. Motion carried.
262	
263	Mona Dameu Jacquet

264	Present. Not represented by counsel.
265	
266	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
267	Second made by Dr. Morgan.
268	
269	Vote: 3 yeas / 0 opposed. Motion carried.
270	
271	George Daoud
272	
273	Present. Not represented by counsel.
274	
275	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
276	Second made by Dr. Morgan.
277	
278	Vote: 3 yeas / 0 opposed. Motion carried.
279	
280	Break from 11:15 to 11:32 a.m.
281	
282	d. SUPERVISOR
283	
284	Lisette Labrada
285	
286	Present. Not represented by counsel.
287	Tresont the representation by Countries
288	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
289	Second made by Ms. Valdes.
290	Second made by 1415. Variets.
291	Vote: 3 yeas / 0 opposed. Motion carried.
292	vote. 5 yeas / 6 opposed. Wotton carried.
293	Amanda Benton
294	Amanda Denton
295	Present. Not represented by counsel.
	Fresent. Not represented by counser.
296	Action: Motion to approve the application for licensure made by Ms. Valdes
297	Action: Motion to approve the application for licensure made by Ms. Valdes.
298	Second made by Ms. Van Siclen.
299	Water 2 and 10 amount Maties and 1
300	Vote: 3 yeas / 0 opposed. Motion carried.
301	
302	Cathy Crown
303	
304	Present. Not represented by counsel.
305	
306	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
307	Second made by Ms. Valdes.
308	
309	Vote: 3 yeas / 0 opposed. Motion carried.

310	Liguo Chen
311	
312	Present. Not represented by counsel.
313	
314	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
315	Second made by Ms. Valdes.
316	
317	Vote: 3 yeas / 0 opposed. Motion carried.
318	
319	Grant Henderson
320	
321	Present. Not represented by counsel.
322	
323	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
324	Second made by Ms. Valdes.
325	V
326	Vote: 3 yeas / 0 opposed. Motion carried.
327	
328	Ratna Karan
329	
330	Present. Represented by counsel, James Bush, Esq. Dr. Karan requested
331	reconsideration of his application from the December 2018 meeting.
332	
333	Action: Motion to vacate the intent to deny made by Ms. Van Siclen. Second
334	made by Ms. Valdes.
335	Water 2 and 10 and and Mating and I
336	Vote: 3 yeas / 0 opposed. Motion carried.
337	Action: Motion to approve the application for licensum made by Ma Van Sielen
338	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
339 340	Second made by Dr. Morgan.
340	Votes 2 years / O approved Mation consist
342	Vote: 3 yeas / 0 opposed. Motion carried.
342	Petrice Stephens-Felder
344	1 ett ice Stephens-Peider
345	Not present, nor represented by counsel.
346	Not present, not represented by counsel.
347	Action: Motion to approve the application for licensure made by Ms. Van Siclen.
348	Second made by Ms. Valdes.
349	Second made by wis. Values.
350	Vote: 3 yeas / 0 opposed. Motion carried.
351	Vote: 3 yeas / 0 opposed. Wotton carried.
352	Heidi White
352 353	HEIGH WHITE
354	Present. Not represented by counsel.
355	resent. Not represented by counser.
333	

356	Action: Motion to accept the withdrawal of the application made by Ms. Van
357	Siclen. Second made by Ms. Valdes
358	
359	Vote: 3 yeas / 0 opposed. Motion carried.
360	
361	Action: Motion to reconsider Heidi White's application made by Ms. Van Siclen
362	Second made by Ms. Valdes.
363	
364	Vote: 3 yeas / 0 opposed. Motion carried.
365	
366	Action: Motion to approve the application for licensure made by Ms. Van Siclen
367	Second made by Ms. Valdes.
368	
369	Sallie Hearon
370	
371	Present. Not represented by counsel. Ms. Hearon requested reconsideration of her
372	application from the December 2018 meeting.
373	
374	Action: Motion to accept the withdrawal of the application made by Ms. Van
375	Siclen. Second made by Dr. Morgan.
376	
377	Vote: 3 yeas / 0 opposed. Motion carried.
378	
379	e. <u>DIRECTOR</u>
380	
381	Henry Zeidan
382	
383	Not present, nor represented by counsel.
384	
385	Action: Motion to accept the withdrawal of the application made by Ms. Van
386	Siclen. Second made by Ms. Valdes.
387	·
388	Vote: 3 yeas / 0 opposed. Motion carried.
389	• • • • • • • • • • • • • • • • • • • •
390	Venus Dookwah-Roberts
391	
392	Present. Not represented by counsel.
393	
394	Action: Motion to approve the application for licensure made by Ms. Valdes.
395	Second made by Ms. Van Siclen.
396	
397	Vote: 3 yeas / 0 opposed. Motion carried.
398	, 11
399	f. TRAINING PROGRAM
400	
401	Global Training Center

402		Program Director, Rebecca Kenner was present. Not represented by counsel. Ms.
403		Van Siclen advised that the program had still not complied and must submit
404		additional documentation. Ms. Van Siclen requested a grading scale for the
405		clinical components and criteria of how they assess competency. Ms. Van Siclen
406		recommended that trainees be informed of the criteria.
407		
408		Action: Motion to grant 30-day extension to submit additional documentation
409		made by Ms. Van Siclen. Second made by Dr. Morgan.
410		
411		Vote: 3 yeas / 0 opposed. Motion carried.
412		, and the state of
413		Section VII ended: 1:23 p.m.
414		Section VIII began: 1:23 p.m.
415		Source + 222 Soguet 2,20 Plant
	VIII.	PUBLIC COMMENT:
417	, 111,	TODAY CONTINUE
418		Ms. Lynette Chakkaphak addressed her concerns with Rule Chapter 64B3-2.003.
419		Florida Administrative Code (FAC) related to medical laboratory assistants,
420		manual pretesting procedures, and the duties that may be performed without a
421		license. Ms. Chakkaphak sought interpretation of the term "analytic process"
422		within the rule.
423		within the rule.
424		Section VIII ended: 1:27 p.m.
425		Section IX began: 1:27 p.m.
426		Section 1A began, 1.27 p.m.
427	IX.	RATIFICATION:
428	IA.	RATIFICATION.
429		a. <u>Licensure</u>
430		a. <u>Licensure</u>
431		Clinical Laboratory Personnel
432		Chineal Laboratory 1 ersonner
433		Action: Motion to ratify the approval of licensees made by Ms. Van Siclen.
4 33		Second made by Dr. Morgan.
435		Second made by Dr. Worgan.
436		Vote: 3 yeas / 0 opposed. Motion carried.
4 30		vote. 3 yeas / 0 opposed. Wodon carried.
437 438		Clinical Laboratory Personnel Trainees
439		Chincal Laboratory 1 ersonner Trainees
440		Action: Motion to ratify the approval of licensees made by Ms. Van Sielen
44 0 441		Action: Motion to ratify the approval of licensees made by Ms. Van Siclen.
		Second made by Dr. Morgan.
442		Vater 2 was / O approved Mation comind
443		Vote: 3 yeas / 0 opposed. Motion carried.
444		h Continuing Education
445		b. Continuing Education
446		CE Duaridana & Carragas ammuored ber CE Committee Chair
447		CE Providers & Courses approved by CE Committee Chair

448		Action: Motion to ratify the approval of providers and courses made by Ms.
449		Valdes. Second made by Dr. Morgan.
450		
451		Vote: 3 yeas / 0 opposed. Motion carried.
452		
453		Section IX ended: 1:30 p.m.
454		Section X began: 1:30 p.m.
455		beeton it begun 1.00 pini
456	X.	BOARD COUNSEL REPORT:
457	21.	DOIND COUNDED REPORT.
458		a. February Rules Report
459		b. March Rules Report
460		b. Watch Kules Report
461		Ms. Loucks presented the rules reports.
462		wis. Loucks presented the rules reports.
		Joseph Constitution Application Alternate Testing Site
463		c. Health Care Licensing Application Alternate Testing Site
464		Ma I avalva massanta della tania fan informational nymassa. Ma Waldas advisadelhat
465		Ms. Loucks presented the topic for informational purposes. Ms. Valdes advised that
466		the topic was related to point of care testing. Ms. Valdes explained that it addresses
467		individuals who may perform alternate site testing and is now enforced under the
468		hospital's rules which are regulated by the Agency for Healthcare Administration.
469		(AHCA).
470		1 (4P2 4 002
471		d. 64B3-2.003
472		
473		Ms. Loucks presented revised language for review and approval.
474		
475		Action: Motion to approve changes as defined in the agenda made by Ms. Van
476		Siclen. Second made by Ms. Valdes.
477		
478		Vote: 3 yeas / 0 opposed. Motion carried.
479		
480		Ms. Loucks asked whether the proposed rules would have adverse impacts on small
481		business and whether regulatory costs would exceed two hundred thousand dollars
482		within one year of implementation. Ms. Van Siclen stated there would be no
483		adverse impact or increase of costs.
484		
485		Ms. Loucks asked whether the proposed rules would be subject to a minor
486		violation. Minor violation means that it will not directly affect the public health,
487		safety, or welfare and is able to be resolved with citation or notice of non-
488		compliance. Ms. Van Siclen stated there would be no minor violations.
489		
490		Action: Motion to approve responses made by Ms. Van Siclen. Second made by
491		Ms. Valdes.
492		
493		Vote: 3 yeas / 0 opposed. Motion carried.

494		e. Clinical Laboratory Personnel Training Program
495		·
496		Ms. Loucks presented revised applications for Initial and Renewal of training
497		programs referenced in Rule Chapter 64B3-3.001, FAC. Ms. Van Siclen advised
498		that the section 3 of the Initial and Renewal application shall include national
499		certification. Ms. Van Siclen advised that instructors need documentation to reflect
500		the coursework that they are teaching and that the coursework shall match their
501		credentials. Ms. Van Siclen advised that the AHCA License number shall be
502		removed from page 5 of the applications.
503		
504		Action: Motion to approve the applications and open rulemaking with the
505		discussed edits made by Ms. Van Siclen. Second made by Dr. Morgan.
506		diseassed earls made by 1715. Vali Stetem Second made by 211 17101 gain.
507		Vote: 3 yeas / 0 opposed. Motion carried.
508		v otes a year o opposed. Mation carried.
509		Ms. Loucks asked whether the proposed rules would have adverse impacts on small
510		business and whether regulatory costs would exceed two hundred thousand dollars
511		within one year of implementation. Ms. Van Siclen stated there would be no
512		adverse impact or increase of costs.
513		deverse impact of increase of costs.
514		Ms. Loucks asked whether the proposed rules would be subject to a minor
515		violation. Minor violation means that it will not directly affect the public health,
516		safety, or welfare and is able to be resolved with citation or notice of non-
517		compliance. Ms. Van Siclen stated there would be no minor violations.
518		compliance. 1415. Van Steten stated there would be no minor violations.
519		Action: Motion to approve responses made by Ms. Van Siclen. Second made by
520		Dr. Morgan.
521		Di. Morgan.
522		Vote: 3 yeas / 0 opposed. Motion carried.
523		v over 3 years v opposed. Historical carried.
524		Section X ended: 1:50 p.m.
525		Section XI and XII began at: 1:50 p.m.
526		Section 122 and 1222 seguil at 1100 pins
	XI.	CHAIR/VICE CHAIR REPORT:
528		CHING TOLL CHINK MED CHIL
529		Dr. Spivey advised that the department is seeking veterans to publish in the annual
530		publications and to forward any recommendations to him. Dr. Spivey advised that
531		the annual Chair/Vice Chair meeting will be held in Tallahassee on May 31, 2019.
532		Ms. Van Siclen advised that she would be presenting a laws and rules continuing
533		education course at the Florida Society of Clinical Laboratory Science (FSCLS)
534		meeting on March 15, 2019 and at the Florida State Society of American Medical
535		Technologists (FSSAMT) on April 13, 2019.
536		100mi010g1000 (1 007mi11) 011 1pm 13, 2017.
537 X	XII.	EXECUTIVE DIRECTOR'S REPORT:
538		ELLEGATE DELIGION OF STREET OF THE

a. Confidential and Exempt from Public Records Disclosure

540	b. Health History Questions
541	
542	Dr. Spivey explained that the department determined that some of the health history
543	questions appear to be too invasive and most boards are replacing the history
544	questions with alternate questions to allow applicants to answer accurately. Ms. Van
545	Siclen asked the status of board appointments.
546	
547	Action: Motion to approve the proposed health history questions as presented made
548	by Ms. Valdes. Second made by Ms. Van Siclen.
549	
550	Vote: 2 yeas / 1 opposed. Motion carried.
551	
552	Action: Motion to open Rule Chapter(s) 64B3-5.002; 64B3-5.003; 64B3-5.007;
553	64B3-5.004; and 64B3-5.008, FAC made by Ms. Van Siclen. Second made by Ms.
554	Valdes
555	
556	Vote: 3 yeas / 0 opposed. Motion carried.
557	
558	Ms. Loucks asked the board to amend their motion to open the rules that address the
559	manner of applications.
560	
561	Action: Previous motion amended to open Rule Chapter(s) 64B3-6.001 and 64B3-
562	4.001, FAC made by Ms. Van Siclen. Second made by Ms. Valdes.
563	
564	Vote: 3 yeas / 0 opposed. Motion carried.
565	
566	Ms. Loucks asked whether the proposed rules would have adverse impacts on small
567	business and whether regulatory costs would exceed two hundred thousand dollars
568	within one year of implementation. Ms. Van Siclen stated there would be no adverse
569	impact or increase of costs.
570	
571	Ms. Loucks asked whether the proposed rules would be subject to a minor violation.
572	Minor violation means that it will not directly affect the public health, safety, or
573	welfare and is able to be resolved with citation or notice of non-compliance. Ms. Van
574	Siclen stated there would be no minor violations.
575	
576	Action: Motion to approve responses made by Ms. Van Siclen. Second made by
577	Ms. Valdes.
578	
579	Vote: 3 yeas / 0 opposed. Motion carried.
580	
581	Section XI and XII ended: 2:15 p.m.
582	Section XIII began: 2:15 p.m.
583	OLD BLIGINEGG
584 XIII.	OLD BUSINESS:
585	

586 None 587 588 Section XIII ended: 2:15 p.m. 589 Section XIV began: 2:15 p.m. 590 591**XIV. NEW BUSINESS**: 592 593 Ms. Van Siclen directed the board to Rule Chapter 64B3-5.004(3) (d), FAC 594 regarding the qualifications of molecular pathology and suggested removing the 595 high school diploma and revising the rule to require an associate degree in medical 596 laboratory science. 597 598 Action: Motion to open Rule Chapter 64B3-5.004 (3) (d), FAC made by Ms. Van 599 Siclen. Second made by Ms. Valdes. 600 601 **Vote:** 3 yeas / 0 opposed. Motion carried. 602 603 Ms. Van Siclen directed the board to Rule Chapter 64B3-11.001 and suggested 604 revising the rule to allow two, one-hour courses and/or partial credit for medical 605 errors. Ms. Valdes advised that upon her review in CE Broker, the current rules do 606 not cause issues with allowing one-hour courses. 607 608 Ms. Loucks asked the board to consider opening Rule Chapter 64B3-5.007 to 609 address a physical science degree as it relates to director qualifications within the statutory language. Ms. Loucks advised that the board may also need to open Rule 610 611 64B3-2 to define "physical science". 612 613 **Action:** Motion to open Rule Chapter 64B3-5.007, FAC made by Ms. Van Siclen. Second made by Ms. Valdes. 614 615 616 **Vote:** 3 yeas / 0 opposed. Motion carried. 617 618 Ms. Van Siclen addressed Rule Chapter 64B3-2.003(17), FAC related to manual 619 pretesting procedures. Ms. Van Siclen suggested removal of the language "provided 620 it does not include any activity that initiates the analytic process". Ms. Valdes 621 suggested revising the entire rule as it is subjective. The board agreed to discuss at 622 its next meeting. Ms. Van Siclen asked the board staff if a notice of the discussion 623 could be placed on the website. Dr. Morgan requested that the discussion take place before the review of applications. 624 625 626 **2020 Meeting Dates** 627 628 Ms. Curry advised that she is working with a representative for the Clinical 629 Laboratory Educators Conference which is scheduled for Feb 27-29th, 2020 in 630 Orlando and will coordinate the board meeting during that time. Ms. Van Siclen 631 asked if the meeting could be held on Wednesday instead of Friday.

632	Sec	Section XIV ended: 2:43 p.m.				
633	Sec	Section XV began: 2:43 p.m.				
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635 XV.	COMMITTEE REPORTS:					
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637	a.	Budget – Dr. Morgan				
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639		Dr. Morgan presented the board's expenses.				
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641	b.	Continuing Education – Ms. Valdes				
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643		Ms. Valdes advised of issues in CE Broker related to the requirements for one				
644		hour per specialty area of licensure. Ms. Woodard advised that CE Broker has				
645		been provided data and is working on the issue.				
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647	c.	Credentials – Ms. Van Siclen				
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649		Nothing to report				
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651	d.	Disciplinary Compliance – Ms. Montoya				
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653		Nothing to report				
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655	e.	Examination – Ms. Montoya				
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657		Nothing to report				
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659	f.	Healthiest Weight – Dr. McCarter				
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661		Nothing to report				
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663	g.	Legislation – Dr. McCarter				
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665		Nothing to report				
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667	h.	Probable Cause – Dr. Morgan				
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669		Nothing to report. Ms. Van Siclen advised that she consistently recruits				
670		individuals to serve as a consumer member. Ms. Woodard advised that should				
671		there be a probable cause case to address, Brenda Van Der Heyden has agreed				
672		to serve on the panel.				
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674	i.	Professional Association – Ms. Valdes				
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676		Nothing to report				
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678	j.	Rules – Ms. Van Siclen	
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680		Nothing to report	
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682	k.	Training Program – Dr. McCarter	
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684		Nothing to report	
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686	l.	Unlicensed Activity – Ms. Valdes	
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688		Nothing to report	
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690	Section XV ended: 2:50 p.m.		
691	Section XVI began: 2:50 p.m.		
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693 XVI.	NEXT MEETING DATE		
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695	June 7, 2019		
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697	Section XVI ended: 2:50 p.m.		
698	Section XVII began: 2:50 p.m.		
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70 XVII.	AD.	JOURNMENT:	
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702	Mee	eting Adjourned at 2:50 p.m.	