FLORIDA | Board of Clinical Lab Personnel

OFFICIAL MINUTES

September 6, 2019

Rosen Plaza Hotel, 9700 International Drive Orlando, Florida 32819



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, September 6, 2019, commencing at 9:00 a.m. This meeting was held at Rosen Plaza Hotel, 9700 International Drive, Orlando, Florida 32819, (407) 996-1715 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: 9:00 a.m.

1	I.	CALL TO ORDER (Roll 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 (Absence excused)
7		Yvette McCarter, Ph.D.
8 9		Doord Stoff Drogonts
10		Board Staff Present:
11		Dr. Anthony Spivey, DBA, Executive Director
12		Kelly Woodard, Regulatory Supervisor
13		Keny Woodard, Regulatory Supervisor
14		Board Counsel:
15		Dourd Counsel.
16		Timothy Frizzell, Assistant Attorney General
17		Timothy Trizzon, Tissistant Tittorney Concrar
18		Court Reporter:
19		
20		American Court Reporting
21		407-896-1813
22		
23		Section I ended: 9:02 a.m.
24		Section II began: 9:02 a.m.
25		
26	II.	APPROVAL OF MINUTES:
27		
28		a. May 29, 2019
29		
30		Action: Motion to approve the meeting minutes made by Dr. Morgan. Second made by
31		Dr. McCarter.
32		
33		Vote: 4 yeas / 0 opposed. Motion carried.
34		
35		Section II ended: 9:02 a.m.

36 37		Section III began: 9:02 a.m.
38 39	III.	PROSECUTION REPORT:
40 41		Dr. Spivey presented the prosecution report.
42 43 44		Action: Motion to continue prosecuting cases older than one year made by Ms. Van Siclen. Second made by Dr. McCarter.
45 46		Vote: 4 yeas / 0 opposed. Motion carried.
47 48 49		Section III ended: 9:03 a.m. Section IV began: 9:03 a.m.
50 51	IV.	PETITION OF VARIANCE/WAIVER
52 53		a. Darlene Keppel, BS
54 55		Not present, nor represented by counsel.
56 57		Action: Motion to deny the petition made by Dr. Morgan. Second made by Dr. McCarter.
58 59		Vote: 4 yeas / 0 opposed. Motion carried.
60 61 62 63		b. Eric Finkelsteinc. Brandi N. Zofkied. Jason Benjamin
64 65 66 67		Petitioner, Zofkie was not present. Petitioners, Finkelstein and Benjamin were present with counsel, Raquel Rodriguez, Esq. as well as Richard Petriowski, President and CEO of Lung BioEngineering. Discussion ensued regarding the research, experience, and duties of the petitioners.
68 69 70 71		Action: Motion to deny all three petitions made by Dr. McCarter. Second made by Ms. Valdes.
72 73		Vote: 3 yeas / 0 opposed. Motion carried. Ms. Van Siclen recused.
74 75 76		Action: Motion to allow the withdrawal of all three applications made by Ms. Van Siclen. Second made by Dr. McCarter.
77 78		Vote: 4 yeas / 0 opposed. Motion carried.
79 80 81		Section IV ended: 9:50 a.m. Section V began: 9:50 a.m.

82	V.	PETITIONS WITH APPLICATIONS:
83 84 85		a. Louis S. Jean
86 87		Not present, nor represented by counsel.
88 89		Action: Motion to deny the petition made by Ms. Van Siclen. Second made by Ms. Valdes.
90 91 92		Vote: 4 yeas / 0 opposed. Motion carried.
93 94 95		Action: Motion for an intent to deny the application allowing withdrawal of the application within 15 days made by Ms. Van Siclen. Second made by Dr. McCarter.
96 97		Vote: 4 yeas / 0 opposed. Motion carried.
98 99		b. Curtis W. Rice
100 101		Not present, nor represented by counsel.
102 103		Action: Motion to deny the petition made by Dr. McCarter. Second made by Ms. Van Siclen.
104 105		Vote: 4 yeas / 0 opposed. Motion carried.
106 107 108		Action: Motion for an intent to deny the application allowing withdrawal of the application within 15 days made by Ms. Van Siclen. Second made by Ms. Valdes.
109 110 111		Vote: 4 yeas / 0 opposed. Motion carried.
111 112 113		c. Martha Fahim
114 115		Present. Not represented by counsel.
116 117		Action: Motion to deny the petition made by Dr. McCarter. Second made by Ms. Valdes.
118 119		Vote: 4 yeas / 0 opposed. Motion carried.
120 121		Action: Motion to approve the application for licensure made by Ms. Van Siclen. Second made by Dr. McCarter.
122 123 124		Vote: 4 yeas / 0 opposed. Motion carried.
125 126		d. Kimberly A. Johnson, MHSA
127		Present. Not represented by counsel. Required appearance.

100	
128	Actions Metion to dony the netition made by Dr. McConton Second made by Mc
129	Action: Motion to deny the petition made by Dr. McCarter. Second made by Ms.
130 131	Valdes.
	Vatar Arrang / O appropriate Mation coming
132	Vote: 4 yeas / 0 opposed. Motion carried.
133	A -4: M-4: 4
134 135	Action: Motion to approve the application contingent upon receipt of additional
	employment verification within 30 days and review by Dr. McCarter made by Ms. Van
136	Siclen. Second made by Dr. McCarter.
137	Water Arress / O amound Mation comind
138	Vote: 4 yeas / 0 opposed. Motion carried.
139	a Vimanlar N. Casuf
140	e. Kimarley N. Scarf
141	NI (D) (11 1
142	Not Present, nor represented by counsel.
143	
144	Action: Petition and application tabled to December meeting per applicant request.
145	Applicant waived 90 days.
146	
147	f. Tatiana Perera
148	
149	Action: Motion to deny the petition made by Dr. McCarter. Second made by Ms. Van
150	Siclen.
151	
152	Vote: 4 yeas / 0 opposed. Motion carried.
153	
154	Action: Motion for an intent to deny the application allowing withdrawal of the
155	application within 15 days made by Ms. Van Siclen. Second made by Dr. McCarter.
156	
157	Vote: 4 yeas / 0 opposed. Motion carried.
158	
159	g. Diane M. Young
160	
161	Present. Not represented by counsel.
162	
163	Action: Motion to deny the petition made by Dr. Morgan. Second made by Ms. Valdes.
164	
165	Vote: 4 yeas / 0 opposed. Motion carried.
166	
167	Action: Motion to approve the application contingent upon receipt of transcripts within 3
168	months and review by credentialing committee made by Ms. Van Siclen. Second made
169	by Dr. McCarter.
170	
171	Vote: 4 yeas / 0 opposed. Motion carried.
172	

h. Maureen Henry

174		
175		Not present, nor represented by counsel.
176		
177		Action: Motion to deny the petition made by Dr. McCarter. Second made by Ms. Van
178		Siclen.
179		
180		Vote: 4 yeas / 0 opposed. Motion carried.
181		• • • • • • • • • • • • • • • • • • • •
182		Action: No action on application as the applicant has been issued a temp license while
183		awaiting examination.
184		
185		Section V ended: 10:33 a.m.
186		Break: 10:33 a.m. to 10:47 a.m.
187		Section VI began: 10:47 a.m.
188		
189	VI.	APPLICANTS PRESENTED FOR BOARD REVIEW:
190		
191		a. <u>TECHNOLOGIST</u>
192		
193		Tricia Smith
194		
195		Not present, nor represented by counsel.
196		
197		Action: Motion to deny the application made by Dr. Morgan. Second made by Dr.
198		McCarter.
199		
200		Vote: 4 yeas / 0 opposed. Motion carried.
201		• • • • • • • • • • • • • • • • • • • •
202		Brian Partlow
203		
204		Not present, nor represented by counsel.
205		
206		Action: Motion to approve the application made by Ms. Van Siclen. Second made by
207		Ms. Valdes.
208		
209		Vote: 4 yeas / 0 opposed. Motion carried.
210		
211		Helena Soewardiman
212		
213		Not present, nor represented by counsel.
214		
215		Action: Motion to approve the application under Option 3 made by Dr. McCarter.
216		Second made by Ms. Valdes.
217		-
218		Vote: 4 yeas / 0 opposed. Motion carried.
219		

220	Veronica Schaubs
221	
222	Not present, nor represented by counsel.
223	
224	Action: Motion to approve the application in the area of Hematology made by Ms. Van
225	Siclen. Second made by Ms. Valdes.
226	·
227	Vote: 4 yeas / 0 opposed. Motion carried.
228	
229	Rebekah Lynn Serge
230	
231	Present. Not represented by counsel.
232	
233	Action: Motion to approve the application under Option 3 made by Ms. Van Siclen.
234	Second made by Dr. McCarter.
235	
236	Vote: 4 yeas / 0 opposed. Motion carried.
237	, out i jour o opposed. Nation outlied.
238	Kalliopi L. Relenc
239	Tamopi Zi ricione
240	Not present, nor represented by counsel.
241	Two present, not represented by counser.
242	Action: Motion to deny the application made by Ms. Valdes. Second made by Dr.
243	McCarter.
244	
245	Vote: 4 yeas / 0 opposed. Motion carried.
246	, out i jour o opposed. Nation outlied.
247	Amber Hopkins-Smith
248	Ambei Hopkins Simen
249	Not present, nor represented by counsel.
250	The proposition of countries.
251	Action: Motion to approve the application under Option 3 made by Ms. Van Siclen.
252	Second made by Ms. Valdes.
253	Second made by 1415. Values.
254	Vote: 4 yeas / 0 opposed. Motion carried.
255	voic. 4 yeas / o opposed. Wotton carried.
256	Grace Forrester
257	Grace Porrester
	Not present, nor represented by councel
258	Not present, nor represented by counsel.
259	A-4: M-4: 4
260	Action: Motion to approve the application made by Ms. Valdes. Second made by Dr.
261	McCarter.
262	
263	Vote: 4 yeas / 0 opposed. Motion carried.
264	
265	Rose Devarel

266	
267	Present. Not represented by counsel.
268	
269	Action: Motion to approve contingent upon receipt of letter from physician indicating
270	safe practice made by Dr. Morgan. Second made by Dr. McCarter.
271	
272	Vote: 4 yeas / 0 opposed. Motion carried.
273	
274	Kimberley Grieco
275	•
276	Not present, nor represented by counsel.
277	
278	Action: Motion to deny the application made by Dr. McCarter. Second made by Dr.
279	Morgan.
280	
281	Vote: 4 yeas / 0 opposed. Motion carried.
282	, cook i yeus , o apposed installed.
283	Jason Birbal
284	
285	Not present, nor represented by counsel.
286	That present, not represented by counself
287	Action: Motion to deny the application made by Ms. Van Siclen. Second made by Dr.
288	McCarter.
289	Meditor.
290	Vote: 4 yeas / 0 opposed. Motion carried.
291	v deev i yeus v d apposed. Marion entired.
292	Liudmila Chaviano Hernandez
293	
294	Not present, nor represented by counsel.
295	That present, not represented by counself
296	Action: Motion to deny the application made by Ms. Van Siclen. Second made by Dr.
297	Morgan.
298	17101guii.
299	Vote: 4 yeas / 0 opposed. Motion carried.
300	v deev i yeus v d apposed intolion entred.
301	Maritza Fernandez Castrillo
302	
303	Present. Not represented by counsel.
304	Tresent. Two represented by counser.
305	Action: Motion to reconsider the application made by Ms. Van Siclen. Second made by
306	Dr. Morgan.
307	Di. Molgan.
308	Vote: 4 yeas / 0 opposed. Motion carried.
309	voice i jous vo opposed. Modon curried.
310	Action: Motion to approve the application contingent upon receipt of credential
311	evaluation within six months made by Dr. Morgan. Second made by Ms. Van Siclen.
	The second made of 21. Inologian become made of 1916. And bletch.

312	
313	Vote: 4 yeas / 0 opposed. Motion carried.
314	, , , , , , , , , , , , , , , , , , , ,
315	Marielvys Graveran Almaran
316	
317	Present. Not represented by counsel.
318	
319	Action: Motion to approve the application made by Dr. Morgan. Second made by Dr.
320	McCarter.
321	
322	Vote: 4 yeas / 0 opposed. Motion carried.
323	
324	Lee Ann Hallman
325	
326	Not present, nor represented by counsel.
327	
328	Action: Motion to require appearance at one of the next two board meetings made by Ms
329	Van Siclen. Second made by Dr. McCarter.
330	
331	Vote: 4 yeas / 0 opposed. Motion carried.
332	
333	Claudia Tonsul
334	
335	Not present, nor represented by counsel.
336	
337	Action: Motion to approve the application made by Ms. Valdes. Second made by Dr.
338	McCarter.
339	
340	Vote: 4 yeas / 0 opposed. Motion carried.
341	
342	Roanak Shah
343	
344	Present. Not represented by counsel. Applicant withdrew application.
345	
346	Action: Motion to accept withdrawal of the application made by Ms. Van Siclen. Second
347	made by Dr. Morgan.
348	
349	Vote: 4 yeas / 0 opposed. Motion carried.
350	
351	Justine Butler
352	
353	Not present, nor represented by counsel.
354	
355	Action: Motion to require appearance at one of the next two meetings made by Ms. Van
356	Siclen. Second made by Ms. Valdes.
357	

358	Vote: 4 yeas / 0 opposed. Motion carried.
359	L TECHNICIAN
360	b. <u>TECHNICIAN</u>
361	Christopher Domes
362	Christopher Ramos
363	December New and a second of the second of
364	Present. Not represented by counsel.
365	A-42 M-43 A
366	Action: Motion to approve the application made by Dr. Morgan. Second made by Dr.
367	McCarter.
368	T 7 4 4 /0 1 1 1 1 1 1
369	Vote: 4 yeas / 0 opposed. Motion carried.
370	
371	Nicole L. Robinson
372	
373	Present. Not represented by counsel.
374	
375	Action: Motion to approve the application made by Dr. McCarter. Second made by Dr.
376	Morgan.
377	
378	Vote: 4 yeas / 0 opposed. Motion carried.
379	
380	c. <u>SUPERVISOR</u>
381	
382	Lindsey McKendree
383	
384	Not present, nor represented by counsel.
385	
386	Action: Motion to approve the application contingent upon receipt of additional
387	academic science courses (4 hours) within eight months made by Dr. Morgan. Second
388	made by Dr. McCarter.
389	
390	Vote: 4 yeas / 0 opposed. Motion carried.
391	• • •
392	Kimberlee Blake
393	
394	Present. Not represented by counsel.
395	
396	Action: Motion to approve one-year temporary supervisor license contingent upon
397	receipt of additional academic sciences (13 hours; to include 3 chemical hours) made by
398	Dr. Morgan. Second made by Dr. McCarter.
399	· ·
400	Vote: 4 yeas / 0 opposed. Motion carried.
401	• 11
402	Bridget Canady
403	

404	Not present, nor represented by counsel.
405	Actions Mation to approve the application made by Dr. McConton Second made by Ma
406	Action: Motion to approve the application made by Dr. McCarter. Second made by Ms.
407	Valdes.
408	Votes Areas / O appeared Mation coming
409	Vote: 4 yeas / 0 opposed. Motion carried.
410	Olive Wilson
411	Olive Wilson
412	Descent Not represented by covered Applicant with draw application
413	Present. Not represented by counsel. Applicant withdrew application.
414	Action. Mation to account the with drawal of the application made by Ma Van Cialan
415	Action: Motion to accept the withdrawal of the application made by Ms. Van Siclen.
416	Second made by Dr. Morgan
417	Votes A was / O appased Mation coming
418 419	Vote: 4 yeas / 0 opposed. Motion carried.
	Leon Escutia
420 421	Leon Escuta
421	Not present, nor represented by council
422	Not present, nor represented by counsel.
423	Action: Motion to approve the application made by Ma Van Sielen, Second made by Dr
424	Action: Motion to approve the application made by Ms. Van Siclen. Second made by Dr McCarter.
423	McCarter.
420	Vote: 4 yeas / 0 opposed. Motion carried.
427	Vote. 4 yeas / 0 opposed. Wiotion carried.
429	Stanley Christian
430	Stanley Christian
431	Present. Not represented by counsel. Applicant withdrew application.
432	resent. Not represented by counsel. Applicant withdrew application.
433	Action: Motion to accept the withdrawal of the application made by Ms. Van Siclen.
434	Second made by McCarter.
435	second made by integrater.
436	Vote: 4 yeas / 0 opposed. Motion carried.
437	voic. 4 yeas 7 o opposed. Motion carried.
438	Jennifer Wilson
439	
440	Present. Not represented by counsel.
441	Tresent. Not represented by counsel.
442	Action: Motion to approve the application made by Dr. McCarter. Second made by Dr.
443	Morgan.
444	1.1018
445	Vote: 4 yeas / 0 opposed. Motion carried.
446	. III J. au, o opposed. Mantel.
447	d. TRAINEE
448	
449	Brian Santa

450	
451	Present. Not represented by counsel.
452	
453	Action: Motion to approve the application made by Dr. McCarter. Second made by Dr.
454	Morgan.
455	1.101 8
456	Vote: 4 yeas / 0 opposed. Motion carried.
457	vote. Tyeas to opposed. Motion carried.
458	Madison Bouchard
459	Mudison Bodenard
460	Present. Not represented by counsel.
461	resent. Not represented by counsel.
462	Action: Motion to approve the application made by Dr. Morgan. Second made by Ms.
463	Van Siclen.
464	van Sicien.
465	Vote: 3 yeas / 0 opposed. Motion carried. Ms. Valdes recused.
466	vote. 5 yeas / 6 opposed. Modoli carried. Ms. values recused.
467	e. <u>DIRECTOR</u>
468	e. <u>DIRECTOR</u>
469	Jiyaan I aa
	Jiyeon Lee
470	Not present non represented by council
471 472	Not present, nor represented by counsel.
	Agtions Mation to approve the application made by Dr. McCarton Second made by Ma
473	Action: Motion to approve the application made by Dr. McCarter. Second made by Ms.
474	Van Siclen.
475	V-4 4 / O 1 M-4: 1
476	Vote: 4 yeas / 0 opposed. Motion carried.
477	
478	f. TRAINING PROGRAM
479	
480	Mayo Clinic Histology
481	
482	Action: Motion to approve the application made by Dr. McCarter. Second made by Ms.
483	Valdes.
484	
485	Vote: 3 yeas / 0 opposed. Motion carried. Ms. Van Siclen recused.
486	
487	University of North Dakota Histotechnician Program
488	
489	Action: Motion to approve the application made by Dr. McCarter. Second made by Ms.
490	Van Siclen.
491	
492	Vote: 4 yeas / 0 opposed. Motion carried.
493	
494	Section VI ended: 1:08 p.m.
495	Section VII began: 1:08 p.m.

496		
497	VII.	PUBLIC COMMENTS
498		
499		None
500		
501		Section VII ended: 1:08 p.m.
502		Break 1:08 p.m. to 1:47 p.m.
503		Section VIII began: 1:47 p.m.
504		
505	VIII.	RATIFICATION:
506		
507		a. <u>Licensure</u>
508		
509		Clinical Laboratory Personnel
510		
511		Action: Motion to ratify the approval of licensees made by Ms. Van Siclen. Second made
512		by Dr. McCarter.
513		
514		Vote: 4 yeas / 0 opposed. Motion carried.
515		
516		Clinical Laboratory Personnel Trainees
517		
518		Action: Motion to ratify the approval of licensees made by Ms. Van Siclen. Second made
519		by Dr. Morgan.
520		
521		Vote: 4 yeas / 0 opposed. Motion carried.
522		
523		b. Continuing Education
524		
525		CE Providers & Courses approved by CE Committee Chair
526		
527		Action: Motion to ratify the approval of providers and courses made by Dr. McCarter.
528		Second made by Dr. Morgan.
529		
530		Vote: 4 yeas / 0 opposed. Motion carried.
531		
532		Section VIII ended: 1:49 p.m.
533		Section IX began: 1:49 p.m.
534		DO L DD GOVERGET DEDODE
535	IX.	BOARD COUNSEL REPORT:
536		
537		a. August Rules Report
538		M. E. H. and J. L.
539		Mr. Frizzell presented the rules report.
540		1 D 1 d D 1 d 1 d (4D2 4 222
541		b. Recommendations Related to 64B3-2.003

c. 64B3-2.003 (17) Mr. Frizzell presented proposed rule language for the board's review as well as a recommendation of language from outside source. Discussion ensued amongst the board members regarding other potential changes to the language. **Action:** Motion to approve the proposed language made by Ms. Van Siclen. Second made by Dr. McCarter. **Vote:** 4 yeas / 0 opposed. Motion carried. Mr. Frizzell asked whether the proposed rules would have adverse impacts on small business and whether regulatory costs would exceed two hundred thousand dollars within one year of implementation. The board agreed there would not be adverse impact or increase of costs. **Action:** Motion approve the board's response made by Ms. Van Siclen. Second made by Dr. McCarter. **Vote:** 4 yeas / 0 opposed. Motion carried. Mr. Frizzell asked whether the proposed rules would have adverse impacts on small business and whether regulatory costs would exceed one million dollars within five years of implementation. The board agreed there would not be adverse impact or increase of costs. **Action:** Motion approve the board's response made by Ms. Van Siclen. Second made by Dr. McCarter. **Vote:** 4 yeas / 0 opposed. Motion carried. Mr. Frizzell asked whether the proposed rules would be subject to a minor violation. Minor violation means that it will not directly affect the public health, safety, or welfare and is able to be resolved with citation or notice of non-compliance. The board agreed there would not be any minor violations. **Action:** Motion approve the board's response made by Ms. Van Siclen. Second made by Dr. McCarter. **Vote:** 4 yeas / 0 opposed. Motion carried. d. 64B3-5.002

e. 64B3-5.003

Mr. Frizzell presented concerns relating to unpromulgated rules. Discussion ensued amongst the board members to determine potential adjustments to the matrices in the rules. f. 64B3-5.0011 (36) Mr. Frizzell presented proposed language for the board's review. Action: Motion to approve the proposed language made by Ms. Van Siclen. Second made by Dr. McCarter. **Vote:** 4 yeas / 0 opposed. Motion carried. Mr. Frizzell asked whether the proposed rules would have adverse impacts on small business and whether regulatory costs would exceed two hundred thousand dollars within one year of implementation. The board agreed there would not be adverse impact or increase of costs. **Action:** Motion approve the board's response made by Ms. Van Siclen. Second made by Dr. McCarter. **Vote:** 4 yeas / 0 opposed. Motion carried. Mr. Frizzell asked whether the proposed rules would have adverse impacts on small business and whether regulatory costs would exceed one million dollars within five years of implementation. The board agreed there would not be adverse impact or increase of costs. **Action:** Motion approve the board's response made by Ms. Van Siclen. Second made by Dr. McCarter. **Vote:** 4 yeas / 0 opposed. Motion carried. Mr. Frizzell asked whether the proposed rules would be subject to a minor violation. Minor violation means that it will not directly affect the public health, safety, or welfare and is able to be resolved with citation or notice of non-compliance. The board agreed there would not be any minor violations. **Action:** Motion approve the board's response made by Ms. Van Siclen. Second made by Dr. McCarter. **Vote:** 4 yeas / 0 opposed. Motion carried. g. Annual Regulatory Plan

Mr. Frizzell presented the annual regulatory plan for the board's review.

633		
634		Action: Motion to ratify the approval of the annual regulatory plan made by Ms. Van
635		Siclen. Second made by Dr. McCarter.
636		
637		Vote: 4 yeas / 0 opposed. Motion carried.
638		• • • • • • • • • • • • • • • • • • • •
639		Section IX ended: 3:05 p.m.
640		Section X began: 3:05 p.m.
641		F
642	X.	APPLICATION REVIEW:
643	14,	
644		a. Clinical Laboratory Personnel – Adding Specialty
645		b. Clinical Laboratory Personnel - Technologist
646		c. Clinical Laboratory Personnel – Director
647		d. Clinical Laboratory Personnel Trainee
648		e. Clinical Laboratory Personnel – Technician
649		f. Clinical Laboratory Personnel – Supervisor
650		
		g. Public Health Laboratory Scientist Application
651		Dr. Chivary presented the prepared licensum applications for review and approved
652		Dr. Spivey presented the proposed licensure applications for review and approval.
653		Review and discussion ensued amongst the board members. The board commented that
654		the applications appeared to be much more efficient and commended staff for working to
655		create them.
656		
657		Section X ended: 3:13 p.m.
658		Section XI began: 3:13 p.m.
659		
660	XI.	CHAIR/VICE CHAIR REPORT:
661		
662		Nothing to report.
663		
664		Section XI ended: 3:13 p.m.
665		Section XII began: 3:13 p.m.
666		
667	XII.	EXECUTIVE DIRECTOR'S REPORT:
668		
669		Dr. Spivey presented the annual delegation of authority for the board's review and
670		approval.
671		
672		Action: Motion to approve the annual delegation of authority made by Ms. Van Siclen.
673		Second made by Dr. McCarter.
674		
675		Vote: 4 yeas / 0 opposed. Motion carried.
676		
677		Section XII ended: 3:16 p.m.
678		Section XIII began: 3:16 p.m.

679		
680	XIII.	OLD BUSINESS:
681		
682		None to report.
683		1
684		Section XIII ended: 3:16 p.m.
685		Section XIV began: 3:16 p.m.
686		Section 211 / Seguin 3:10 pmin
687	XIV.	NEW BUSINESS:
688	2 11 V •	THE WEST LOSS.
689		Ms. Van Siclen requested revision to the training program applications. Dr. McCarter
690		mentioned the application on the website was outdated. Ms. Woodard advised that the
691		website was recently updated; and reminded the board that the training program
692		applications had already been revised and effective as of 8/19/2019.
693		applications had already occil revised and effective as of 8/17/2017.
694		Section XIV ended: 3:23 p.m.
695		<u>-</u>
696		Section XV began: 3:23 p.m.
697	XV.	COMMITTEE REPORTS:
698	A V •	COMMITTEE REPORTS.
699		a Pudgat Dr Margan
		a. Budget – Dr. Morgan
700 701		Du Mangan directed the bound's attention to the hydrot remort
701		Dr. Morgan directed the board's attention to the budget report.
702		b. Continuing Education – Ms. Valdes
703		b. Continuing Education – Ms. Values
704		Nothing to report
705		Nothing to report
707		c. Credentials – Ms. Van Siclen
707		c. Credentials – Wis. Van Sicien
709		Nothing to report
710		Notifing to report
711		d. Disciplinary Compliance – Ms. Montoya
712		u. Disciplinary Comphanice – wis. Montoya
713		Nothing to report
714		rouning to report
715		e. Examination – Ms. Montoya
716		C. Danimuton 1435. 1401toyu
717		Nothing to report
718		Troubing to report
719		f. Healthiest Weight – Dr. McCarter
720		
721		Nothing to report
722		
723		g. Legislation – Dr. McCarter
724		

725 726	Nothing to report
726	h Duckelle Corres Du Mennen
727	h. Probable Cause – Dr. Morgan
728	Nothing to separt
729 730	Nothing to report
730 731	i. Professional Association – Ms. Valdes
731	i. Professional Association – Ms. Values
733	Nothing to report
734	Nothing to report
735	j. Rules – Ms. Van Siclen
736	j. Ruies Wist van Steien
737	Nothing to report
738	Troubling to Top of t
739	k. Training Program – Dr. McCarter
740	
741	Nothing to report
742	
743	l. Unlicensed Activity – Ms. Valdes
744	·
745	Nothing to report
746	
747	Section XV ended: 3:27 p.m.
748	Section XVI began: 3:27 p.m.
749	
750 XVI.	NEXT MEETING DATE :
751	
752	December 13, 2019
753	
754 757	Section XVI ended: 3:28 p.m.
755 756	Section XVII began: 3:28 p.m.
756	A D TOTIDAM MENUE
757 XVII.	ADJOURNMENT:
758 759	Masting adjourned at 2:20 mm
139	Meeting adjourned at 3:28 p.m.