

The Florida Board of Clinical Laboratory Personnel will hold a duly noticed meeting on Friday, February 24, 2012, commencing at 9:00 a.m. This meeting will be held at the Florida Hotel and Conference Center, 1500 Sand Lake Road, Orlando, Florida 32809 (407) 956-4286, 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

Agenda items are subject to being taken up at anytime during the meeting

### I. CALL TO ORDER (Roll Call):

Brenda Van Der Heyden, Chair  
Roger Bertholf, Ph.D.  
Michele Morgan

Judy Norcia – Vice-Chair  
Nilia M. Madan

### II. APPROVAL OF MINUTES – December 2, 2011 – Full Board Meeting 00001

### III. FINAL ORDER ACTION:

1. Motion for Final Order After Hearing Not Involving Disputed Issues of Material Facts and Determination of Respondent's Waiver of Right to Request a Formal Hearing:

- a. Victor Esan – Case Number 11-05323  
PCP: Donahue/Morgan 00013

### IV. PETITION FOR VARIANCE/WAIVER – Candace Fennel – Rule 64B3-5.003, F.A.C. – Technologist 00065

### V. APPLICANTS PRESENTED FOR BOARD REVIEW:

1. Required Appearance:

Whitney E. Bevis – Technician	00099
Helene Klapper – Technologist	00126
Carlton McFayden, Jr. – Technologist	00145
Elizabeth B. Menghini – Supervisor	00192

2. No Appearance:

Heberto Bencomo – Public Health Technician	00224
Darren Kleckley – Trainee	00250
Erlande Jean-Gilles – Technologist	00279
William R. Laguer – Trainee	00307
Deling Li – Technologist	00327
Andreja Nicolatos – Technologist	00368
Lisa Veri – Technologist	00398

- VI. RATIFICATION OF LICENSURE: (Hand-out)
  - 1. Clinical Laboratory Personnel (all levels)
  - 2. Trainees
  
- VII. CHAIR/VICE-CHAIR:
  - 1. Committee Assignments
  - 2. Future Agenda Items
  
- VIII. EXECUTIVE DIRECTOR'S REPORT:
  - 1. Solicitation to Publish Information About Awards or Commendations Given to Board Members
  
- IX. BOARD COUNSEL'S REPORT:
  - 1. JAPC Letter – Rule 64B3-4.001, F.A.C. – Trainee Registration 00423
  - 2. Rules Status Report 00427
  
- X. COMMITTEE ASSIGNMENTS:
  - 1. Budget – Michele Morgan
    - a. Expenditures by Function for Period Ending 9/30/2011 00509
    - b. Cash Balance Report for 3 Months Ending 9/30/2011 00510
    - c. Total Expenditures (Direct and Allocated) by Board for 3 Months Ending 9/30/2011 00513
    - d. Allocations to Boards by Source Organization and Category for 3 Months Ending 9/30/2011 00516
  
  - 2. Continuing Education – Judy Norcia
  - 3. Credentials – Brenda Van Der Heyden
  - 4. Disciplinary Compliance – Judy Norcia
  - 5. Examination –
  - 6. Legislation – Roger Bertholf, Ph.D.
  - 7. Probable Cause – Michele Morgan
    - a. Stats 00524
  
  - 8. Professional Association – Nilia Madan
  - 9. Rules – Judy Norcia/Brenda Van Der Heyden/Roger Bertholf, Ph.D.
  - 10. Unlicensed Activity – Roger Bertholf, Ph.D.
  
- XI. NEXT MEETING DATE – March 27<sup>th</sup> – TCC (if necessary) May 11<sup>th</sup> – Orlando
  
- XII. ADJOURNMENT