1. Roll

Present: Jim Love, Gary Schneider, Robin Eychaner, Lori Hoffman, Andrea Ables, **Absent**: Dr. Claude Jones and Keith Burney

- 2. Board review, discussion, and/or recommendation of possible disciplinary actions regarding certifications
 - None.

3. New Business

- Updates to 64E-18, FAC.
 - Robin Eychaner provided background information on the revision of Chapter 64E-18, of the Florida Administrative Code.
 - Isis Bonney went through 64E-18.001, General Provisions. No commentary provided
 - Isis Bonney and Robin Eychaner went through 64E-18.002, Definitions, and noted additions and corrections,
 - Gary Schneider had commentary on the language provided for the definitions.
 - Jim Love provided commentary on structure.
 - Robin Eychaner Provided information for commentary after the call.
 - Lori Hoffman had a question on the approval language for NEHA.
 - The Board collectively discussed the language in fees.
 - Gary Schneider inquired about the new inspection guidelines.
 - All board members collaboratively discussed their concerns.
 - Robin Eychaner explained the importance of standardization.
- Updates to 150-4, Chapter Z
 - Robin Eychaner noted that a lot of content has been moved from 150-4, Chapter Z to Chapter 64E-18.
 - Robin Eychaner provided background information regarding the new Statement of Understanding and Agreement form, and requested commentary on the Statement of Understanding and Agreement
 - Robin Eychaner notes that she will send out a revised 150-4 Chapter Z, Department of Health Manual.
- Changes to the program
 - Gary Snider inquired about a timeframe for completion. Robin Eychaner noted that she would like for all changes to be made within 12 months.

4. Old Business

No old business was discussed

5. Adjourn

• Meeting Adjourned at 2:45