



AGENDA

Members

Larry Polivka, Ph.D.
Chair
Florida State
University,
The Pepper Center

Darlene R. Arbeit
LeadingAge
Florida

Michael Bay
Eastside Care, Inc.

Luis E. Collazo
Palm Breeze Assisted
Living Facility

Jim Crochet
Long Term Care
Ombudsman

Senator Rene Garcia
Florida Senate

Representative Matt
Hudson
Florida House of
Representatives

Martha Lenderman
Lenderman and
Associates

Jack McRay
AARP-Florida

Charles Paulk
Florida Life Care
Resident's Association

Brian Robare
The Villa at Carpenters

Scott Selis, Esq.
Academy of Florida
Elder Law Attorneys

Bob Sharpe
Florida Council for
Community Mental
Health

Larry Sherberg
Florida Assisted Living
Association

Steven P. Schrunk
Florida Health Care
Association

Roxana Solano
Villa Serena I-V

Assisted Living Workgroup

Meeting Date: July 27, 2012
Time: 8:00 am – 1:00 pm
Location: Florida Department of Transportation
3400 West Commercial Blvd.
Ft. Lauderdale, FL 33309

Call-In Details: 888-670-3525 Participant Code: 625-643-6859

- | | |
|---------------|--|
| 8:00 – 8:15 | Call to Order, Welcome and Roll Call |
| 8:15 – 9:15 | Public Comment <ul style="list-style-type: none"> • Five minutes per speaker |
| 9:15 – 9:45 | Follow-up Action Items |
| | Presentations* <ul style="list-style-type: none"> • Department of Elder Affairs • LeadingAge Florida |
| 9:45 – 11:30 | Discussion of Phase II Issues <ul style="list-style-type: none"> • Tabled (Attachment 1) • ALF Administrator Qualifications (Appendix "E") • Resident Admission, Resident Discharge and Resident Safety and Rights (Appendix "F") • Licensure (Appendix "G") |
| 11:30 – 11:45 | Break |
| 11:45 – 12:45 | Discussion of Phase II Issues (Continued) |
| 12:45 – 1:00 | Meeting Summary, Next Steps & Adjourn |

**Presentations at this meeting may come from members on the Assisted Living Negotiated Rulemaking Committee. It is possible that presenters will share their ideas and positions in the presence of other committee members on issues that may come before the Assisted Living Negotiated Rulemaking Committee.*