



GOLD SEAL PANEL ON EXCELLENCE IN LONG-TERM CARE

December 10, 2024

11:00 a.m. – 3:00 p.m.

AGENDA

*Agency for Health Care Administration Field Office
15500 Lightwave Drive, Suite 100,
Bayside Concourse Building, Medicaid Conference Room, First Floor
Clearwater, FL 33760*

11:00 a.m.- Welcome - Bobby Rosenthal, Chair

11:05 a.m.

11:05 a.m.- Approval of November 19, 2024, Meeting Minutes

11:10 a.m. *Bobby Rosenthal, Chair*

Facility Presentation and Panel Member Site Visit Report

(Facility presentations 8-10 minutes)

11:10 a.m. - Facility Presentation and Panel Member Site Visit Report

11:30 a.m. *The Manor at Carpenters, Lakeland (Initial)*

11:30 a.m.- Facility Presentation and Panel Member Site Visit Report

11:50 a.m. *Sunnyside Nursing Home, Sarasota (Initial)*

11:50 a.m. – (15-minute buffer)

12:05 p.m.

12:05 p.m. - Facility Presentation and Panel Member Site Visit Report

12:25 p.m. *Westminster Palms, St. Petersburg (Initial)*

12:25 p.m. - Facility Presentation and Panel Member Site Visit Report

12:45 p.m. *Premier Place at the Glenview, Naples (Renewal)*

12:45 p.m. – (15-minute buffer)

1:00 p.m.

1:00 p.m.- Subgroup Meeting Updates

2:15 p.m.

2:15 p.m.- Old/New Business

2:45 p.m.

2:45 p.m. - Public Comment

2:55 p.m.

2:55 p.m. - Final Remarks/Comments by Chair/Adjourn

3:00 p.m.

Note:

Quorum: Simple majority of appointed members to conduct panel business

Votes: Simple majority for all motions except Gold Seal Recommendations

Votes for Gold Seal recommendations: Two-thirds vote of members present and eligible to vote