



NOTICE OF MEETING OF THE
BOARD OF MEDICINE AND SURGERY
IN-PERSON AND WEBEX MEETING

Date Posted: February 23, 2024

REVISION POSTED March 5, 2024

Hampton Inn & Suites
Husker Conference Room
7343 Husker Circle
Lincoln, NE 68504-9816

Friday
March 8, 2024
9:00 am

This meeting will be held by WebEx conference and In-Person. The public is welcome to attend any Open Session discussion at the Hampton Inn & Suites. A WebEx line has also been established for the public rather than visit the open meeting location. If you wish to attend the meeting by WEBEX please let Jan Gadeken-Harris know by March 7, 2024 via email at janis.gadeken-harris@nebraska.gov or you can join by using the below WebEx link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=mf913a589dcdad817b2083bdcc8b772b5>

or call in information is: 1-408-418-9388 using meeting number of: 2499 546 4415

Here is a link to the Open Meetings Act:

https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414

Here is a link to a copy of all the Open Session discussion items:

<https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx>

For information, contact Jan Harris, Health Licensing Coordinator, at 402/471-2118, or Janis.Gadeken-Harris@nebraska.gov

AGENDA

1. Roll Call

Announcement: There is a current copy of the Open Meetings Act posted near the door to the meeting room

2. Adoption of Agenda

A. Additions, Modification, Reordering and Adoption of Agenda

B. Adoption of **CONSENT** Agenda(s)

(8A) Physician and Osteopathic Physician Initial Application(s) **(1) (CONSENT)**

(8B) Physician Preliminary Conviction Review Application(s) **(1) (CONSENT)**

(8C) Surgical First Assistant Initial Application(s) **(1) (CONSENT)**

3. **Michelle Holt – Presentation to the Board regarding Surgical First Assistant Initial Application (approx. 15 min)**

4. 2024 Legislation Updates

5. Regulations Updates

6. Approval of Minutes of the Meeting – February 9, 2024

(Approx. time to go into Closed Session: 9:45 am)

7. Investigational Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. 38-1,105 (The Board will go into closed session for the purpose of review and discussion of investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals).**

A. Investigation Cases

B. Compliance Monitoring Reports

C. Proposed Agreed Settlement

8. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. 84-1410**

9. Application Review – **OPEN SESSION (Approx. time to reconvene Open Session: 10:45 am)**

A. Physician and Osteopathic Physician Initial Application(s) **(1) (CONSENT)**

B. Physician Preliminary Conviction Review Application(s) **(1) (CONSENT)**

C. Surgical First Assistant Initial Application(s) **(1) (CONSENT)**

10. Review Pharmaceutical Care Agreement(s) **(5)**

11. Discussion regarding the Physician Assistant Collaborative Agreement

12. Discussion regarding the Board of Medical Radiography's opinion on Body Composition exams in DEXA

13. **FSMB Annual Meeting – April 18-20, 2024, Nashville, TN – select Voting Delegate to represent the Board**

14. Board of Medicine and Surgery 2024 Meeting Schedule – Next scheduled meeting April 12, 2024

***Board Break to allow for Hearing Room Setup

15. Hearing before the Board of Medicine and Surgery – Heidi Jo Beckett, MD – 1:00 p.m.
16. Hearing Review – CLOSED SESSION
17. Hearing Review – OPEN SESSION
18. Adjournment
The Board will work through LUNCH

All items known at time of distribution of this agenda are listed; a current agenda is available on the First Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Notice: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Division may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed (voice), or if individuals with hearing impairments require accommodations (voice and TDD) in order to participate, please call Jan Gaden-Harris, Licensure Unit at (402) 471-2118. Individuals with hearing impairments requesting accommodations may also call Nebraska Relay System at 711 TDD prior to the meeting date. Advance notice of seven days is needed when requesting interpreter. All items known at time of distribution of this agenda are listed; a current agenda is available on the 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.