

These minutes have not approved by the Board

**MEETING MINUTES**  
**BOARD OF NURSING HOME ADMINISTRATION**  
February 6, 2024

**1. ROLL CALL**

The virtual meeting of the Board of Nursing Home Administration was called to order by Amy Fish, Chairperson, at 1:00 p.m. in Lower Level, Morrill Room, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. In accordance with § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were 1) mailed to the Board members and other interested parties, and 2) posted on the DHHS web site at <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx> and on the bulletin board in the Licensure Unit Lobby on 1.16.2024.

The following members answered roll call:

**Members Present (7):**

Gary Anthone, Member  
Janelle Ali-Dinar, Member (in room)  
David Deemer, Member  
Tammy Deemer, Member  
Amy Fish, Vice Chairperson (in room)  
Theresa Parker, Secretary  
Alex Willford, Chairperson (in room)

**Members Absent (2):**

Linda Bryant, Member  
Shannon Buckminster, Member

**Others Present (8):**

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit  
TJ O'Neill, Assistant Attorney General (in room)  
Jeanne Burke-Assistant Attorney General (in room)  
Ann Oertwich, DHHS Program Manager, Licensure Unit

1:04 pm Buckminster entered WebEx

**2. ADOPTION OF AGENDA**

**MOTION:** Willford moved, seconded by ali-dinar, to adopt the agenda. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Anthone (8). Voting nay: none (0). Absent: Bryant (1). Motion Carried.

**3. APPROVAL OF MINUTES (10.17.23)**

**MOTION:** Willford moved, seconded by D Deemer, to defer to next meeting for a mail ballot. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Anthone (8). Voting nay: none (0). Absent: Bryant (1). Motion Carried.

**4. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session**

Oldehoeft reported no items for closed session

**5. Reports**

- a. National Association of Long Term Care Administrator Boards (NAB) <http://www.nabweb.org>

Parker reported she represented Nebraska at the annual meeting and will send information to add to next meeting agenda.

- b. LeadingAge Nebraska [www.leadingagene.org](http://www.leadingagene.org)

- Parker reported the Spring conference is march 12-14, 2024 in Kearney.
- c. Nebraska Health Care Association [nehca.org](http://nehca.org)  
Spring conference April 23-25, 2024 in Kearney
- d. Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations  
Reports: are attached to the agenda

## **6. Annual Business**

- a. Approval of Method of Noticing Meeting Agendas  
**MOTION:** Willford moved and seconded by D. Deemer, to approve the method of noticing meetings as the same used during 2023 (post agenda on the Licensure Unit's website and lobby bulletin board, and forward to any requesters). A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Anthone (8). Voting nay: none (0). Absent: Bryant (1). Motion Carried.
- b. Per Diem Payments (Neb. Rev. Stat. §38-171) 38-171. Board; advisory committee or body; compensation; limitation; expenses.  
  
Each member of a board shall, in addition to necessary traveling and lodging expenses, receive a per diem for each day actually engaged in the discharge of his or her duties, including compensation for the time spent in traveling to and from the place of conducting business. Traveling and lodging expenses shall be on the same basis as provided in sections 81-1174 to 81-1177. The compensation per day shall not exceed fifty dollars and shall be determined by each board with the approval of the department. Persons serving on an advisory committee or body under section 38-161 shall receive remuneration of expenses as provided in sections 81-1174 to 81-1177, including compensation for time spent in traveling to and from the place of conducting business, and a per diem of fifty dollars.  
  
**MOTION:** Parker moved and seconded by Willford, to approve the below per diem. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Anthone (8). Voting nay: none (0). Absent: Bryant (1). Motion Carried.
- c. Elections and Appointments (officers, investigative consultant, and education reviewers)  
  
**MOTION:** Fish moved and seconded by Parker, to appoint Willford as Chair. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Anthone (8). Voting nay: none (0). Absent: Bryant (1). Motion Carried.  
  
**MOTION:** Willford moved and seconded by D. Deemer, to appoint Buckminster as Vice Chairperson. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Anthone (8). Voting nay: none (0). Absent: Bryant (1). Motion Carried.  
  
**MOTION:** Parker moved and seconded by Willford, to appoint D. Deemer as Secretary. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Anthone (8). Voting nay: none (0). Absent: Bryant (1). Motion Carried.

Investigation Consultant Tammy Deemer, all members agreed  
Education Reviewers: Parker and Ali-Dinar, all members agreed  
NAB representative(s): David Deemer  
Alex Willford  
Tammy Parker

1:42pm Anthone exited WebEx

## **7. Adjournment**

The upcoming meeting is scheduled for 4.16.2024. No further information presented, and the Chair declared the meeting adjourned at 1:50 p.m.

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Alex Willford, Secretary  
Board of Nursing Home Administration

Summarized by: Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit