



## NOTICE OF MEETING and AGENDA Board of Nursing Home Administration

This meeting will be held in person. The public is welcome to attend any Open Session discussion in the Lower Level, Morrill Room. This meeting will also be available to the **public** to participate by WEBEX using this link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m0c16401d3379ac7230dca13686a5dea6>

or call in information

is 1-408-418-9388 using meeting number of 2489 047 8823

AGENDA		Date Posted: 4.17.2024
<p><b>Date:</b> Tuesday <b>April 30, 2024</b> <b>1:00 p.m.</b></p> <p><b>Location:</b> State Office Building 301 Centennial Mall South (14<sup>th</sup> &amp; M) Lower Level, Goldenrod Room Lincoln, Nebraska</p> <p><b>For Information Contact:</b> Carrie Oldehoft 402-471-4918 Dhhs.licensure 2117@nebraska.gov</p>	1	Call Meeting to Order and Roll Call <b>Announcement:</b> There is a current copy of the Open Meetings Act on the table with staff and available on the website listed below:
	2	Adoption of Agenda
	3	Approval of Minutes
	4	<b>CLOSED SESSION (approx. 1:15 pm)</b> Confidential Information <b>Purpose:</b> To hear discussions of confidential nature, and for the prevention of needless injury to the reputation of the individuals
	5	<b>OPEN SESSION (approx. 2:00 pm)</b> Application Reviews, Recommendations, and Report Out
	6	<b>Updates/Follow-up</b> a. Legislation b. National Association of Long Term Care Administrator Boards (NAB) <a href="http://www.nabweb.org">http://www.nabweb.org</a> c. LeadingAge Nebraska <a href="http://www.leadingagene.org">www.leadingagene.org</a> d. Nebraska Health Care Association <a href="https://nehca.org">https://nehca.org</a> e. Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations
	8	Adjournment (approx 2:30 pm)

All items known at the time of distribution of this agenda are listed. A current agenda is available from the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit, and <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx>

**NOTICE:** If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, **711** TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

2024 Meeting Dates:  
1.16.2024-rescheduled  
4.16.2024  
7.16.2024  
10.15.2024  
All meetings start at 1pm

**Nebraska Open Meetings Act: 84-1407 through 84-1414**

<https://ago.nebraska.gov/open-meetings>

Agenda Item 3:

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**

- f. 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.](#)

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

Parker reported the Spring conference is March 12-14, 2024 in Kearney.

- h. Nebraska Health Care Association <https://nehca.org>

[Spring conference April 23-25, 2024 in Kearney](#)

- i. 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.

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

Agenda item 4E

License Statistics:

		SUMMARY COUNT
Profession	License Statuses: License Types	Active
Nursing Home Administrator	Overseeing more than 1 NH	33
	Continuing Education Provider	
	EO 20-27 Prov Nursing Home Administrator	
	EO 21-15 Prov Nursing Home Administrator	
	EO 21-18 Prov Nursing Home Administrator	
	EO 22-02 Prov Nursing Home Administrator	
	EO 22-08 Prov Nursing Home Administrator	
	NHA Administrator-in-Training	2
	NHA Mentoring Trainee	4
	NHA Preceptor	80
	Nursing Home Administrator	423
	Provisional Nursing Home Administrator	18
	<b>Grand Total</b>	<b>560</b>

Examinations:

EXAMINATION STATISTICS SUMMARY REPORT			
Profession: Nursing Home Administration		Run Date: 04/17/2024	
Date Range: 01/01/2024 to 4/17/2024		Page No: Page 1 of 1	
Exam Battery	Exam Name	Result Status	Number of Candidates per Result Status
NHA Exam	NHA-only	Pass	6
	NHA-only	Fail	1
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	CORE-only	Pass	5
	CORE-only	Fail	1
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**Disciplinary and Non-Disciplinary Actions:**

COMPLIANCE LISTING REPORT						
Profession: Nursing Home Administration				Run Date: 04/17/2024		
Action Start Date Range: 01/01/2024 to 04/17/2024				Page No: Page 1 of 1		
Licensee Name	License No	License Type	License Status	Disciplinary Action	Action Start	Action End
Jacobsen, Hollie Leann		Provisional Nursing H	Denied	Other	01/08/2024	