

Minutes of the September 27, 2023, Board of Respiratory Care Video Conference

1. ROLL CALL

Jill Sand, Chairperson, called the meeting of the Board of Respiratory Care to order at 2:02p.m. on September 27, 2023, in the Goldenrod Conference Room, at the Nebraska State Office Building located at 301 Centennial Mall South, Lincoln, Nebraska. In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS website at <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx>, and posted in the Licensure Unit on September 12, 2023.

Sands announced that this is an open meeting, and the Open Meetings Act is posted.

Members Present: The following members answered roll call:

Jill Sand, Chairperson
Rene Botts, Vice-Chairperson (via Webex)
Marcy Wyrens, Member

Members Absent:

Ryan Martin, Secretary

Staff Present:

Claire Covert-ByBee, DHHS Program Manager
Amy Blinston, DHHS Health Licensing Coordinator
T.J. O'Neill, Assistant Attorney General
Abby Hoy Nissen, Assistant Attorney General
Suzanna Glover-Ettrich, DHHS Legal (via Webex)

2. ADOPTION OF AGENDA

MOTION: Wyrens moved, seconded by Botts, to adopt the agenda. Voting aye: Wyrens, Sand, and Botts. Voting nay: none. Motion carried.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

MOTION: Wyrens moved, seconded by Botts, to move into closed session at 2:04 p.m. to hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions. Voting aye: Wyrens, Botts, and Sand. Voting nay: none. Motion carried.

4. BOARD RECOMMENDATIONS ON APPLICATIONS – OPEN SESSION

The Board returned to open session at 2:25 p.m.

MOTION: Wyrens moved, seconded by Botts, to table the application of LaKeisha Tucker pending further information. Voting aye: Wyrens, Botts, and Sand. Voting nay: none. Motion carried.

5. ADJOURNMENT

Sand asked if there were any additional comments or topics for the Board to discuss. No comments were made.

There being no further business, the meeting adjourned at 2:28 p.m.

Respectfully submitted,

Rene Botts, Vice-Chairperson