

NEBRASKA BOARD OF ADVANCED PRACTICE REGISTERED NURSES

MINUTES OF THE EMERGENCY VIRTUAL CONFERENCE MEETING HELD

April 25, 2022

CALL TO ORDER

The emergency meeting of the Nebraska Board of Advanced Practice Registered Nurses was called to order at 12:02 p.m. The central meeting location was at the Nebraska State Office Building, Room 3W, 301 Centennial Mall South, Lincoln NE 68508. Copies of the agenda were emailed to the Board members on April 19, 2022, posted outside the Licensure Unit within the Nebraska State Office Building on April 19, 2022, and posted on the Department of Health & Human Services website on April 19, 2022. Joyner announced that a current copy of the Open Meetings Act was in the room.

ROLL CALL

The following Board members answered roll call via teleconference:

- Kent Dunovan, *Public Member*
- Sheila Ellis, MD, *Board Secretary*
- Timothy Glidden, APRN-CRNA
- Alice Kindschuh, APRN-CNS, *Board Vice-President*
- Andrew Russell, MD
- Jackie Sandersfeld, *Public Member*
- Jenda Stauffer, APRN-CNM, *Board President*

The following Board member was absent: Barbara Foss, APRN-NP.

One Board position was vacant.

The following staff members from the Department and Attorney General's Office were present:

- Ann Oertwich, *Executive Director*
- Sherri Joyner, *Health Licensing Coordinator*
- Lisa Anderson, *Assistant Attorney General*
- Brittany Bigham, *Investigator*

The following staff members from the Department attended the meeting via teleconference:

- Kathy Hoebelheinrich, RN, *Nursing Practice Consultant*
- Jacci Reznicek, *Nursing Education Consultant*
- Anna Harrison, RN, *Compliance Monitor*
- Teresa Hampton, *DHHS Legal*

A quorum was present, and the meeting convened.

ADOPTION OF THE AGENDA

MOTION: Glidden made the motion, seconded by Kindschuh, to adopt the agenda for the April 25, 2022, APRN Board meeting.

These minutes were approved by the
APRN Board on June 13, 2022.

Voting Yes: Dunovan, Ellis, Glidden, Kindschuh, Russell, Sandersfeld, and Stauffer. Voting No: None.
Abstain: None. Absent: Foss. Motion carried.

CLOSED SESSION

MOTION: Glidden made the motion, seconded by Kindschuh, for the Board to go into closed session for the purpose of reviewing and discussing investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.

Voting Yes: Dunovan, Ellis, Glidden, Kindschuh, Russell, Sandersfeld, and Stauffer. Voting No: None.
Abstain: None. Absent: Foss. Motion carried.

Stauffer announced that the Board was in closed session for the purpose of reviewing and discussing investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.

12:05 p.m. Meeting went into closed session.

12:42 p.m. Meeting returned to open session.

CONCLUSION AND ADJOURNMENT

There being no further business, the meeting adjourned at 12:43 p.m.

Respectfully submitted,



Sherri Joyner
Health Licensing Coordinator