

Board of Nursing AGENDA

Agenda for the Board of Nursing meeting to be held
January 9, 2020, 8:30 a.m.

Best Western Plus Lincoln Inn & Suites
2201 Wildcat Circle, Lincoln NE 68521

8:30 Call to Order, Roll Call, & Declaration of a Quorum

Announcement: *A current copy of the Open Meetings Act is available in the room.*

Adoption of the Agenda

Approval of the Consent Agenda:

- Board of Nursing 12/12/19 Minutes
- Practice Committee 12/12/19 Minutes

8:45 CLOSED SESSION - 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.

Return to OPEN SESSION

10:30 Licensure Recommendations

10:35 Practice Committee

- **Cosmetic-Aesthetic Procedures** – Approval of new Advisory Opinion

10:45 Board Member Orientation – review of topics helpful to Board members, including Board

responsibilities, organizational structure of DHHS, the disciplinary process, Open Meetings law, Licensee Assistance Program, and reimbursements.

12:00 Lunch

12:30 National Council of State Boards of Nursing

- Midyear Meeting, March 3-5, 2020
- International Center for Regulatory Scholarship

12:40 Year of the Nurse and Midwife (World Health Organization)

12:45 Communication

- Implementation of LB112 – Elimination of initial licensing fees for young workers, individuals with low incomes, and military families.
- Nursing Regulations Update – Status of proposed changes to 172 NAC 97, 98, 99, 100, 101, 102, 103, 104, and 107, and 182 NAC 5 and 6.
- February 2020 Issues Forum on Strategic Planning
- Nurse Licensure Compact updates
- *Nursing News*
- Staff Updates

1:15 Conclusion & Adjournment

Next Scheduled Meeting: February 13, 2020

All items known at the time of distribution of this agenda are listed. A current agenda is available in the offices of the Licensure Unit, 301 Centennial Mall South, 1st Floor, Lincoln, Nebraska. Times assigned for agenda items are estimates. For additional information contact Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice) or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.