



Notice of Meeting Board of Mental Health Practice

AGENDA

<p>Date: Friday January 11, 2019 9:00 a.m.</p> <p>Location: Lower Level Room A</p> <p>State Office Building Lincoln, Nebraska 301 Centennial Mall South (14th & M)</p>	1	Roll Call and Call Meeting to Order Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room. Introduction of New Members (Andrews & Hof)
	2	Adoption of Agenda
	3	Approval of Minutes (11-2-18)
	4	Investigative Reports & Other Confidential Information - Closed Session (approx. 9:05 am) Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals
	5	Review, Recommendations and Report Out - Open Session (approx. 10:45 am) • Applications, Mail Ballot Summary Report, and Reinstatements
	WORKING LUNCH (Approx. noon)	
	6	New Business a. 2019 Legislative Session b. Approval of Method of Noticing Meeting Agendas
	7	Updates and Reports a. Board News Page on Web b. Update on Forwarding Draft Regulations (172 NAC 94) To Department Legal c. AASCB http://www.aascb.org / AMFTRB http://www.amftrb.org / ASWB http://www.aswb.org / Justice Behavioral Health Committee d. Disciplinary/Non-Disciplinary Report / Licensure Statistics / Administrative Penalty Fees Assessed
	8	Elections and Appointments a. Officer Elections: Chair, Vice-Chair, Secretary b. Appointment: Complaint Consultant and Education Reviewers
9	Adjournment (Approx. 12:30 pm)	

For Information Contact: Nancy Herdman 402-471-2117
nancy.herdman@nebraska.gov

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

NOTICE: The Board of Mental Health Practice meeting may be tape recorded by Staff for the purpose of preparing the minutes of this meeting. The tape will not be transcribed, but will be available to the public until the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes ten (10) days after the meeting. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Cindy Kelley at (402) 471-4905 (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.

2018 Meeting Dates:

1-11-19
 3-1-19
 5-3-19
 7-12-19
 9-6-19
 11-1-19

All meetings start at 9:00 am