



NOTICE OF MEETING OF THE BOARD OF MEDICINE AND SURGERY

Staybridge Suites
Staybridge Room
2701 Fletcher Avenue
Lincoln, NE 68504

Friday
January 24, 2020
9:00 am

For information, contact Jan Harris, Health Licensing Coordinator, at 402/471-2118, or Janis.Gadeken-Harris@nebraska.gov

AGENDA

1. Roll Call
Announcement: There is a current copy of the Open Meetings Act posted near the door to the meeting room
2. Adoption of Agenda
 - A. Additions, Modification, Reordering and Adoption of Agenda
 - B. Adoption of **CONSENT** Agenda
 - (7A) Physician and Osteopathic Physician Initial Application(s) **(1)**
 - (7B) Physician and Osteopathic Physician Reinstatement Application(s) **(1)**
 - (8) Pharmaceutical Care Agreements **(15)**
3. 2020 Legislation Updates
4. Regulations Update.
5. Approval of Minutes of the Meeting – December 6, 2019
6. Investigational Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. 38-1,105**
(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.)
 - A. Investigation Cases
 - B. Compliance Monitoring Reports
 - C. Proposed Agreed Settlement
7. Application Review – **OPEN SESSION**
 - A. Physician and Osteopathic Physician Initial Application(s) **(1) - CONSENT**
 - B. Physician and Osteopathic Physician Reinstatement Application(s) **(1) - CONSENT**
8. Pharmaceutical Care Agreements **(15) – CONSENT**
9. Nebraska Physician Health/Wellness Program – Lifebridge
10. FYI(s)
 - A. FSMB – 2020 Annual Meeting April 30-May 2, 2020 at the Manchester Grand Hyatt in San Diego, CA
 - B. FSMB – CME program updates
11. Designation of the Method by which This Body will Give Public Notice of Its Meetings
12. Discussion regarding per diem and time frame for preparation of agenda item documents
13. Election of Officers
14. Adjournment

The Board will work through LUNCH

If auxiliary aids or reasonable accommodations are needed (voice), or if individuals with hearing impairments require accommodations (voice and TDD) in order to participate, please call Jan Gadeken-Harris, Licensure Unit at (402) 471-2118. Individuals with hearing impairments requesting accommodations may also call Nebraska Relay System at 711 TDD prior to the meeting date. Advance notice of seven days is needed when requesting interpreter. All items known at time of distribution of this agenda are listed; a current agenda is available in the Licensure Unit, 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska