



**NOTICE OF MEETING OF THE
BOARD OF MEDICINE AND SURGERY
2nd REVISION January 22, 2019**

Staybridge Suites
Staybridge Room
2701 Fletcher Avenue
Lincoln, NE 68504

Friday
January 25, 2019
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
3. Approval of Minutes of the Meeting – December 7, 2018
4. Designation of the Method by Which this Body Will Give Public Notice of Its Meetings
5. 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
 - D. Additional Disciplinary Action(s) (2)
6. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. 84-1410**
7. Application Review – **OPEN SESSION**
 - A. Physician and Osteopathic Physician Initial Application(s) (13)
 - B. Physician Assistant Initial Application(s) (2)
 - C. Physician Assistant Reinstatement after Voluntary Surrender Application(s) (1)
 - D. Email Ballots since last meeting (2)
8. **DISCUSSION – Delegation for Unlicensed Personnel – Ann Oertwich, RN & Kathy Hoebelheinrich, RN, with the DHHS Nursing & Nursing Support Department**
9. Pharmaceutical Care Agreements (15)
10. FYI(s)
 - A. FDA-Required REMS (Risk Evaluation and Mitigation Strategy) for Serious Drug Risks
 - B. PDMP (Prescription Drug Monitoring Program) Opioid CE Requirement Update
 - C. ADA (American Disability Act) Compliancy Update
11. Election of Officers
12. Adjournment

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.