AGENDA
For the Meeting of the APRN Board to be Held
February 7, 2020, 1:00 p.m.
Best Western Plus, 2201 Wildcat Cir, Lincoln NE 68521

1:00 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 Minutes
- October 31, 2019, APRN Board Meeting

1:10 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

1:50 Licensure Recommendations

1:55 Public Notice of Meetings – Designation of method by which Board will give public notice of its meetings.

2:00 Election of 2020 Board Officers

2:10 Board Member Per Diems – discussion of when board members can receive per diem for board-related services

2:15 Pharmaceutical Care Agreements
- Katrina Dannewitz, APRN-NP
- Karen Bohaty, APRN-NP

2:20 Laser Therapy in Nurse Practitioner Practice – Vaginal Laser Rejuvenation

2:45 NCSBN Meetings
- Mid-Year Meeting – March 5-7, 2020
- APRN Roundtable – April 7, 2020

2:50 Communication
- WHO declaration of 2020 as Year of the Nurse and Nurse Midwife
- Status of Amended Regulations
- 2020 Legislative Session
- Staff Updates

3:10 Conclusion & Adjournment


All items know 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.