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## DEPT. OF HEALTH AND HUMAN SERVICES

NOTICE OF MEETING OF THE BOARD OF MEDICINE AND SURGERY IN-PERSON AND WEBEX MEETING Date Posted: January 26, 2024

Hampton Inn & Suites Husker Conference Room 7343 Husker Circle Lincoln, NE 68504-9816

Friday February 9, 2024 9:00 am

This meeting will be held by WebEx conference and In-Person. The public is welcome to attend any Open Session discussion at the Hampton Inn & Suites. A WebEx line has also been established for the public rather than visit the open meeting location. If you wish to attend the meeting by WEBEX please let Jan Gadeken-Harris know by February 8, 2024 via email at janis.gadeken-harris@nebraska.gov or you can join by using the below WebEx link:

https://sonvideo.webex.com/sonvideo/j.php?MTID=m8165d58f432af9e2bc8c9e6f8699fccc

or call in information is: 1-408-418-9388 using meeting number of: 2497 719 0518

## Here is a link to the Open Meetings Act:

https://nebraskalegislature.gov/laws/display\_html.php?begin\_section=84-1407&end\_section=84-1414 Here is a link to a copy of all the Open Session discussion items:

https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx

For information, contact Jan Harris, Health Licensing Coordinator, at 402/471-2118, or <u>Janis.Gadeken-Harris@nebraska.gov</u> 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(s)
    - (9A) Physician and Osteopathic Physician Initial Application(s) (2) (CONSENT)
    - (9B) Physician and Osteopathic Physician Reinstatement Application(s) (1) (CONSENT)
    - (9C) Physician and Osteopathic Physician Reinstatement after Discipline Application(s) (1) (CONSENT)
    - (9D) Physician Assistant Reinstatement after Discipline Application(s) (1) (CONSENT)
    - (9E) Temporary Education Permit Initial Application(s) (1) (CONSENT
    - (10) Pharmaceutical Care Agreement(s) (24) (CONSENT)
- 3. Olivia Dudek and Attorney, Susan Sapp Presentation to the Board regarding TEP Initial Application (approx. 15 min)
- 4. 2024 Legislation Updates
- 5. Regulations Updates
- 6. Approval of Minutes of the Meeting December 8, 2023

## (Approx. time to go into Closed Session: 9:40 am)

7. 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
- 8. Application Review CLOSED SESSION pursuant to Neb. Rev. Stat. 84-1410
- 9. Application Review OPEN SESSION (Approx. time to reconvene Open Session: 11:00 am)
  - A. Physician and Osteopathic Physician Initial Application(s) (2) (CONSENT)
  - B. Physician and Osteopathic Physician Reinstatement Application(s) (1) (CONSENT)
  - C. Physician and Osteopathic Physician Reinstatement after Discipline Application(s) (1) (CONSENT)
  - D. Physician Assistant Reinstatement after Discipline Application(s) (1) (CONSENT)
  - E. Temporary Education Permit Initial Application(s) (1) (CONSENT



**Jim Pillen, Governor** 

- 10. Pharmaceutical Care Agreement(s) (24) (CONSENT)
- 11. FSMB 2024 Annual Meeting April 18-20, 2024, Nashville, TN Registration Open Draft Agenda
- 12. FSMB 2024 Symposium on Artificial Intelligence (AI) in Health Care & Medical Regulation Vonda Apking updates
- 13. FSMB Request Comments on Draft Policy Documents Deadline to submit February 16, 2024
- 14. Designation of the Method by which This Body will Give Public Notice of Its Meetings
- 15. Election of Officers for 2024
- 16. Board of Medicine and Surgery 2024 Meeting Schedule Next scheduled meeting March 8, 2024

\*\*\*Board Break to allow for Hearing Room Setup

- 17. Hearing before the Board of Medicine and Surgery Jason Christopher Clark, MD 1:00 p.m.
- 18. Hearing Review CLOSED SESSION
- 19. Hearing Review OPEN SESSION
- 20. Adjournment

\*\*\*The Board will work through LUNCH\*\*\*

All items known at time of distribution of this agenda are listed; a current agenda is available on the First Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

<u>Notice</u>: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Division may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

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 on the 1<sup>st</sup> Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.