

**NEBRASKA BOARD OF ADVANCED
PRACTICE REGISTERED NURSES**

MINUTES OF THE TELEPHONIC MEETING HELD

March 2, 2018

CALL TO ORDER

The telephonic meeting of the Nebraska Board of Advanced Practice Registered Nurses was called to order by Michael Losee, *Board Secretary*, at 11:15 a.m., on March 2, 2018, at the Nebraska State Office Building, Licensure Unit Conference Room, 301 Centennial Mall South, Lincoln, Nebraska. Copies of the agenda were mailed in advance to the Board members, emailed to interested parties, posted outside the Licensure Unit within the Nebraska State Office Building, and posted on the Department of Health & Human Services website. Joyner announced that a current copy of the Open Meetings Act was in the room.

ROLL CALL

The following board members answered roll call via teleconference:

- Sheila Ellis, MD
- Jenna Fiala, MD
- Timothy Glidden, APRN-CRNA
- Stephen Jackson, *Public Member*
- Michael Losee, *Public Member*
- Michael Skoch, MD
- Jenda Stauffer, APRN-CNM

The following Board members were absent: Barbara Foss, APRN-NP, *Board President*, and Alice Kindschuh, APRN-CNS, *Board Vice-President*.

The following staff members from the Department were present during the meeting:

- Ann Oertwich, RN, *Executive Director*
- Sherri Joyner, *Health Licensing Coordinator*
- Kathy Hoebelheinrich, RN, *Nursing Practice Consultant*
- Jacci Reznicek, RN, *Nursing Education Consultant*

The following staff members from the Department and the Attorney General's Office participated in the meeting via teleconference:

- Lisa Anderson, *Assistant Attorney General*
- Mindy Lester, *Assistant Attorney General*
- Mendy Mahar-Clark, *Investigator*

A quorum was present, and the meeting convened.

ADOPTION OF THE AGENDA

MOTION: Losee made the motion, seconded by Skoch, to adopt the agenda for the March 2, 2018, APRN Board meeting.

Voting Yes: Ellis, Fiala, Glidden, Jackson, Losee, Skoch, and Stauffer. Voting No: None. Abstain: None. Absent: Foss and Kindschuh. Motion carried.

These minutes were approved by the
APRN Board on April 20, 2018.

CLOSED SESSION

MOTION: Losee made the motion, seconded by Skoch, for the Board to go into closed session for the purpose of reviewing and discussing investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.

Voting Yes: Ellis, Fiala, Glidden, Jackson, Losee, Skoch, and Stauffer. Voting No: None. Abstain: None. Absent: Foss and Kindschuh. Motion carried.

11:17 a.m. Meeting went into closed session.
11:37 a.m. Stauffer left the meeting.
12:10 p.m. Meeting returned to open session.

CONCLUSION AND ADJOURNMENT

There being no further business, the meeting adjourned at 12:10 p.m.

Respectfully submitted,



Sherri Joyner
Health Licensing Coordinator