



## MEETING NOTICE

### Board of Alcohol and Drug Counseling

AGENDA		
<p><b>Date:</b> Thursday, April 11, 2019 9:00 a.m.</p> <p><b>Location:</b> Licensure Unit Room LU1 State Office Building 301 Centennial Mall South (14<sup>th</sup> &amp; M) Lincoln, Nebraska</p> <p><b>For Information Contact:</b> Nancy Herdman by phone at: 402-471-2117 or by e-mail at: nancy.herdman@nebraska.gov</p>	1	Call Meeting to Order and Roll Call  <b>Announcement:</b> There is a current copy of the Open Meetings Act posted on the door to the meeting room.
	2	Adoption of Agenda
	3	Approval of Minutes (1-10-19)
	4	Investigative Reports and Confidential Information - <b>Closed Session (approx. 9:10)</b>  <b>Purpose:</b> To hear discussions of investigative and confidential nature, and for the prevention of needless injury to the reputation of the individuals
	5	Review, Recommendations and Report Out - <b>Open Session (approx. 10:45)</b> • Applications, Summary of Mail Ballot Votes, and Reinstatements
	6	History of Governor's Executive Order, Regulation Review (172 NAC 15), Board Approval, and Next Steps
	7	Examination Remediation Discussion/Ideas for Those Who Fail the License Examination (Continued Discussion)
	8	Updates and Reports • 2019 Legislation • Justice Behavioral Health Committee • Disciplinary and Non-Disciplinary Action Report, License Statistics, Examination Statistics, and Administrative Fees
	9	Adjournment ( <b>approx. 1:00 pm</b> )

All items known at time of distribution of this agenda are listed. A current agenda is available in the Licensure Unit and at the following website: <http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx>

NOTICE: The meeting may be tape recorded by staff for the purpose of preparing the minutes of this meeting. If taped, it will not be transcribed but will be available to the public until the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes ten (10) days after the meeting. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Nancy Herdman at 402-471-0556 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

2019 Meeting Dates	Room	Time
1-10-19	LU1	9:00 am
4-11-19	LLA	9:00 am
7-11-19	LLB	9:00 am
10-10-19	TBA	9:00 am