

**Nebraska State Board of Health  
Open Public Meeting****AGENDA**

Large Conference Room 518  
Lincoln Community Foundation Building  
215 Centennial Mall South, Lincoln, NE 68509

Monday  
April 29, 2019  
1:00 PM

Park in the State Office Bldg East Garage on "M" Street between 15<sup>th</sup> & 16<sup>th</sup> Streets.

**MEMBERS:** Joel Bessmer, MD; Kevin Borchert, PharmD, RP; Brian Brightman, OD; Shane Fleming, MSN, RN; Michael Hansen; Russell Hopp, DO; Diane Jackson, APRN ; Teresa Konda, PE; Kevin Low, DDS; Tony Moravec, DVM; Debra Parsow; Wayne Stuberg, PhD, PT; Travis Teetor, MD; Doug Vander Broek, DC; Joshua Vest, DPM; Jeromy Warner, PsyD, LP.

**1. Call to Order**

- Roll Call & Declaration of Quorum – Ms. Gissler
- # Approval of the Agenda
- # Approval of the Minutes of January 18, 2019

**2. Reports and Updates**

- Public Health Update – Darrell Klein, JD, Deputy Director
- Legislative Liaison Update – Bryson Bartels
- Licensure Unit Update – Becky Wisell, Administrator
- Board of Health Chairperson – Travis Teetor, MD

**3. Rules and Regulations Committee – Mr. Hansen**

- # Approval of Title 172 Nebraska Administrative Code 10, Credentials Issued Under The Uniform Credentialing Act
- UCA Regulation Status Report
- Committee Update

**4. Credentialing Review Committee – Ms. Parsow**

- Committee Update

**5. Professional Boards Committee – Dr. Warner**

- # Appoint Professional Board Members
- Committee Update

**6. Public Health, Education & Legislation Committee – Mr. Fleming**

- # Public Health Recognition – The Zone by Adams County YWCA
- # LB607 Position – Ratify action taken electronically
- Updates on Bills
- Committee Update

**7. Approval of Committee Reports**

*Continued on next page.*

## April 29, 2019 State Board of Health Agenda, Continued

### 8. Unfinished Business

- # Approve Board of Health Policy On Guideline For Board Of Health Member Attendance At Professional Board Meetings

### 9. New Business

### 10. Comments from the Public

### 11. Topics for Next Meeting

### 12. Next Steps and Adjournment

- Next Meeting is Monday, June 17, 2019 at the State Office Building in Lincoln.
- The September 16, 2019 meeting will be held in Columbus. Professional Board interviews will be held on September 15, 2019.
- Motion to Adjourn

# indicates items requiring a roll call vote.

4/15/19

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Click here for the Board of Health homepage:

<http://dhhs.ne.gov/licensure/pages/board-of-health.aspx>

*This is a Public Meeting and the Open Meetings Law is posted.*

### **BOARD MEMBER COMMITTEE MEETINGS FOR APRIL 29, 2019 Not open to the public**

**All committee meetings will be held at the Lincoln Community Foundation Building, 5<sup>th</sup> Floor** conference rooms.

8:30 AM Professional Boards Committee, Room 518 Large  
10:00 AM Credentialing Review Committee, Room 521 Small  
10:30 AM Rules and Regulations Committee, Room 521 Small  
11:00 AM Public Health, Education & Legislation Committee, Room 518 Large  
11:30 AM Lunch