

**MINUTES OF THE  
NEBRASKA BOARD OF  
NURSING**

**Telephonic Meeting**

**May 1, 2018**

**CALL TO ORDER**

The telephonic meeting of the Nebraska Board of Nursing was called to order by Dawn Straub, Board President, at 8:00 a.m., May 1, 2018, at the State Office Building, Licensure Unit Conference Room, 301 Centennial Mall South, Lincoln NE 68508. 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 confirmed that a copy of the Open Meetings Act was available within the room.

**ROLL CALL**

The following board members answered roll call via teleconference:

- Janet Andrew, LPN, *Board Vice-President*
- Maxine Guy, LPN
- Louise LaFramboise, RN
- Patricia Motl, RN
- Kristin Ruiz, RN
- Dawn Straub, RN, *Board President*
- LaFonda Tanner, *Public Member*
- Karen Weidner, RN, *Secretary*

The following Board members were absent: Anne Dey, RN, Kristene Perrin, RN, Rita Thalken, *Public Member*, and Katherine Werth, APRN-NP.

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

- Pat Lemke, *Investigator*
- Lisa Anderson, *Assistant Attorney General*

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

- Ann Oertwich, RN, *Executive Director*
- Sherri Joyner, *Health Licensing Coordinator*
- Jacci Reznicek, RN, *Nursing Education Consultant*
- Anna Harrison, *Compliance Monitor*

A quorum was present, and the meeting convened.

**ADOPTION OF THE AGENDA**

**MOTION:** Guy made the motion, seconded by Andrew, to adopt the agenda for the May 1, 2018, Board of Nursing meeting.

Voting Yes: Andrew, Guy, LaFramboise, Motl, Ruiz, Straub, Tanner, and Weidner. Voting No: None. Abstain: None. Absent: Dey, Perrin, Thalken, and Werth. Motion carried.

These minutes were approved by the  
Board of Nursing on May 10, 2018.

**CLOSED SESSION**

**MOTION:** Guy made the motion, seconded by Andrew, 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: Andrew, Guy, LaFramboise, Motl, Ruiz, Straub, Tanner, and Weidner. Voting No: None. Abstain: None. Absent: Dey, Perrin, Thalken, and Werth. Motion carried.

8:04 a.m. Meeting went into closed session.  
8:13 a.m. Meeting returned to open session.

**CONCLUSION AND ADJOURNMENT**

There being no further business, the meeting adjourned at 8:13 a.m.

Respectfully submitted,



Sherri Joyner  
Health Licensing Coordinator