All items known at the time of distribution of this agenda are listed. A current agenda is available in the office of the Licensure Unit, 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, NE. Times listed for agenda items and meeting conclusion are estimates. For more information about this meeting, including contact Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

Persons who wish to attend the meeting remotely can obtain log-in instructions by calling (402) 471-0469 or emailing sherri.joyner@nebraska.gov.

9:45 Call to Order, Roll Call, Declaration of a Quorum

Announcement: A current copy of the Open Meetings Act is available at the meeting locations and online at https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414

A. Adoption of the Agenda

B. Approval of the Minutes of the January 24, 2020, Meeting

C. Impact of COVID-19
   - Issuance of Nursing Licenses
   - Resources Posted to Center’s Website - https://center4nursing.nebraska.gov/covid19-resources
   - NANDD Recommendations for New Graduate Nurses

D. Center for Nursing Foundation
   - License Plates
   - Financial Audit
   - Nebraska Action Coalition Proposal
   - Other Foundation Updates

E. Social Media Reports
   - Center for Nursing Facebook Page

F. Board Reappointments and Vacancies

G. Budget Status Report

H. COVID-19 Environmental Scan

I. Next Steps

11:30 Conclusion and Adjournment

Future Board Meeting Dates for 2020: July 24, Sept. 25, Nov. 6, & Dec. 4

If auxiliary aids or reasonable accommodations are needed to attend a meeting, contact the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.