

These minutes have been approved by the Board of Athletic Training.

Minutes of the May 17, 2019 Board of Athletic Training Conference Call Meeting

Jessica Roberts, Chairperson, called the conference call meeting of the Board of Athletic Training to order at 2:00 p.m. on Friday, May 17, 2019 in the 1st Floor Licensure Unit, Conference Room 1 at the Nebraska State Office Building located at 301 Centennial Mall South, Lincoln, Nebraska. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services Division of Public Health at least twenty-four (24) hours prior to the meeting.

Roberts announced that this is a public meeting and the Open Meetings Law is posted.

The following Board members and Department Staff were present at the meeting: Jessica Roberts; Claire Covert-ByBee, Program Manager; Antonio Carranza, Health Licensing Coordinator; Ami Huff, Assistant Attorney General and Anna Harrison, Compliance Monitor. Board members Amie Carnahan, Rebecca Docter and Lisa Moore joined by telephone.

Docter moved, seconded by Moore to adopt the agenda. Voting aye: Carnahan, Docter, Moore and Roberts. Voting nay: None. Motion carried.

Moore moved, seconded by Docter to approve the minutes from the April 4, 2019 meeting. Voting aye: Carnahan, Docter, Moore and Roberts. Voting nay: None. Motion carried.

Docter moved, seconded by Moore to go into closed session at 2:03 p.m. to hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions. Voting aye: Carnahan, Docter, Moore and Roberts. Voting nay: None. Motion carried.

(Roberts recused herself at 2:03 p.m.)

Docter moved, seconded by Moore to return to open session at 2:26 p.m. Voting aye: Carnahan, Docter and Moore. Voting nay: None. Absent: Roberts. Motion carried.

(Harrison left the meeting at 2:26 p.m.)

(Roberts returned to the meeting at 2:26 p.m.)

Moore moved, seconded by Docter, to recommend issuing a 3 year probationary license as an Athletic Trainer to Allyson Brown based on prior convictions and substance use disorder diagnoses. Voting aye: Carnahan, Docter and Moore. Voting nay: None. Abstain: Roberts. Motion carried.

Roberts inquired whether providing draft minutes or a quicker approval process would be possible. She stated that since there is normally only one or two meetings a year it can take quite a while before minutes are posted on the website for the public. Covert-ByBee advised draft minutes are currently available 10 business days after each meeting but need to be requested. She advised that a mail ballot approval process may be workable to allow the Board to approve the draft minutes after they are completed. Docter moved, seconded by Carnahan,

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to have the Department provide draft minutes to the Board via mail ballot for approval. Voting aye: Carnahan, Docter, Moore and Roberts. Voting nay: None. Motion carried.

Covert-ByBee provided an update on the awareness advertisement status. She has had communication with the BOC to figure out what material we can post, where to post, update, etc. Roberts states the purpose is to educate employers to make sure their employees are licensed as well as following the regulations and laws. The Department will reach out to the legal and communications departments of DHHS to make sure we have the ability and authority to post the ads on the DHHS website.

Covert-ByBee provided information regarding the CARE Conference and board training. Carnahan moved, seconded by Moore, for Carnahan to attend the CARE Conference on behalf of the Board. Voting aye: Carnahan, Docter, Moore and Roberts. Voting nay: None. Motion carried.

Roberts provided an update regarding the APTA/NATA joint statement for collaboration. This was for informational purposes only.

Covert-ByBee gave an update on the renewal process. The last day of the renewal period was May 1st, 2019 and 15 requested inactive, 409 renewed as active and 72 did not file renewal.

Suggested topics for the next meeting included Title protection athletic trainer practice act, Board Member Lisa Moore's last meeting on the Board, new board member selection and onboarding process and CARE Conference follow-up.

The next meeting was re-scheduled for July 22nd, 2019 at 1:30 p.m.

There being no further business, the meeting adjourned at 2:59 p.m.

Respectfully submitted,

Lisa Moore, Secretary