

# **NEBRASKA BOARD OF MEDICINE AND SURGERY**

## **CONFERENCE CALL MEETING MINUTES May 31, 2019**

### **ROLL CALL**

The meeting of the Board of Medicine and Surgery was called to order by Vice-Chairperson, John Massey, MD, at 9:00 a.m. on May 31, 2019, in Conference Room LLB, Nebraska State Office Building, located at 301 Centennial Mall South, Lincoln, Nebraska. The Agenda was sent to the Board members and other interested parties prior to the meeting. The following members answered the roll call:

John Massey, Vice-Chairperson  
Maria Michaelis, MD, Secretary  
Jeffrey Howorth  
Jodanne Hedrick, DO  
Brian Keegan, MD

Absent:

Todd Stull, MD, Chairperson  
Mark Goodman, MD  
Merle Henkenius

A quorum was present and the meeting convened.

Also present to participate in the meeting: Jesse Cushman, Program Manager

Massey announced that there is a copy of all the public documents being reviewed at this meeting available in the meeting room pursuant to the Open Meetings Act.

### **REVIEW OF AGENDA**

Howorth moved, seconded by Hedrick, to approve adoption of the agenda. Voting aye: Hedrick, Howorth, Keegan, Massey and Michaelis. Voting nay: none. Absent: Goodman, Stull and Henkenius. Abstain: none. Motion carried.

### **REVIEW AND APPROVAL OF DRAFT REGULATIONS – OPEN SESSION**

The Department of Health and Human Services was given an Executive Order by the Governor's office to eliminate language from Regulations that already is stated in Statutes and or in other applicable Regulations. The proposed draft regulations reviewed by the Medicine and Surgery Board for Nebraska Administrative Code Title 172 Professional and Occupational Licensure were:

- A. 172 NAC 88 – Licensure of Medicine and Surgery and Osteopathic Medicine and Surgery
- B. 172 NAC 89 – Regulations Governing the Practice of Acupuncture
- C. 172 NAC 90 – Licensure and Supervision of Physician Assistants
- D. 172 NAC 91 – Licensure of Perfusionists
- E. 172 NAC 92 – Licensure of Genetic Counselors

Howorth moved, seconded by Hedrick to approve the draft regulations. Voting aye: Hedrick, Howorth, Keegan, Massey and Michaelis. Voting nay: none. Absent: Goodman, Stull and Henkenius. Abstain: none. Motion carried.

### **ADJOURNMENT**

There being no further business, Howorth moved, seconded by Michaelis to adjourn the meeting at 9:15 a.m. Voting aye: Hedrick, Howorth, Keegan, Massey and Michaelis. Voting nay: none. Absent: Goodman, Stull and Henkenius. Abstain: none. Motion carried.

Respectfully submitted,

\*signature available upon request\*

Maria Michaelis, MD, Secretary  
Board of Medicine and Surgery