



Notice of Conference Call Meeting Board of Nursing Home Administration

This meeting will be held by telephone conference. The Board Members will be calling in from the following addresses and the public is welcome to attend the "Open Session" part of the meeting at any of the locations listed below:

Linda M. Bryant, MS 615 Locust Street Panama	Renea Gernant 419 N Seventh Seward	Karen Jones 6030 Rosebud Circle Elkhorn	Debra Sutton 70740 473 rd Ave Endicott	Alexander Willford Grand Island Veterans Home 2300 West Capital Grand Island
Amy Fish 1001 South St Lincoln	Natalie A. Manley, MD, UNMC - Division of Geriatrics, Gerontology, and Palliative Medicine 986155 Nebraska Medical Center Omaha	Kevin Moriarty Holdrege Memorial Homes 1320 11 th Ave Holdrege	DHHS Staff Licensure Unit (Room LU1) 301 Centennial Mall South Lincoln	

AGENDA REVISED 7.6.2019 – changed to a conference call meeting

<p>Date: Tuesday July 9, 2019 3:00 p.m.</p> <p>Location: Conference Call Licensure Unit Room LU-1 State Office Building Lincoln, Nebraska 301 Centennial Mall South (14th & M)</p> <p>For Information Contact: kris.chiles@nebraska.gov</p>	1	<p>Call Meeting to Order and Roll Call</p> <p>Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room.</p>
	2	Adoption of Agenda
	3	Approval of Minutes (3-19-19)
	4	<p>Investigative Reports and Confidential Information - Closed Session (3:05pm)</p> <p>Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals</p>
	5	<p>Application Review, Recommendation and on Mail Ballot Report Outs - Open Session (approx. 3:30 pm)</p> <p>a. Convictions, Practice Prior to Application, Education, Reinstatements</p>
	6	<p>New Business and Updates</p> <p>a. 2019 Legislative Session</p> <p>b. 2019 Board Goals</p> <p>c. Approval of Method of Noticing Meeting Agendas</p>
	7	<p>Reports and Updates</p> <p>a. Regulation Review Update</p> <p>b. National Association of Long Term Care Administrator Boards (NAB) http://www.nabweb.org</p> <p>c. Health Service Executive Strategic Plan</p> <p>d. LeadingAge Nebraska www.leadingagene.org</p> <p>e. Nebraska Health Care Association www.nehca.org</p> <p>d. Licensing Reports: 1) Disciplinary and Non-Disciplinary Actions Taken; and 2) Statistics: AIT/Mentoring, Examinations, Licensure, and Administrative Penalties</p>
	8	<p>Elections and Appointments</p> <p>a. Officers (election)</p> <p>b. Investigative Consultant and Committee Members (appointment)</p>
	9	Adjournment (approx 4:00 pm)

<p>All items known at the time of distribution of this agenda are listed. A current agenda is available from the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit, and on our web site at: http://dhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx.</p> <p>If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.</p>	<p>2019 Meeting Dates: 3-19 7-09 10-22</p>
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