

NEBRASKA BOARD OF ADVANCED PRACTICE REGISTERED NURSES

MINUTES OF THE EMERGENCY TELEPHONIC MEETING HELD

July 10, 2019

CALL TO ORDER

The telephonic meeting of the Nebraska Board of Advanced Practice Registered Nurses was called to order by Michael Losee at 12:05 p.m., on July 10, 2019, at the Nebraska State Office Building, Conference Room 3E, 301 Centennial Mall South, Lincoln, Nebraska. 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 announced that a current copy of the Open Meetings Act was in the room.

ROLL CALL

The following board members answered roll call via teleconference:

- Sheila Ellis, MD, *Secretary*
- Barbara Foss, APRN-NP
- Stephen Jackson, *Public Member*
- Michael Losee, *Public Member*
- Michael Skoch, MD
- Jenda Stauffer, APRN-CNM

The following Board members were absent: Jenna Fiala, MD; Timothy Glidden, APRN-CRNA, *Board President*; and Alice Kindshuch, APRN-CNS, *Board Vice-President*.

The following staff members from the Department were present during the meeting: Ann Oertwich, RN, *Executive Director*; Sherri Joyner, *Health Licensing Coordinator*; Kathy Hoebelheinrich, APRN-NP, *Nursing Practice Consultant*

The following staff members from the Department and the Attorney General's Office participated in the meeting via teleconference : Patricia Lemke, RN, *Investigator*, and Lisa Anderson, *Assistant Attorney General*.

A quorum was present, and the meeting convened.

ADOPTION OF THE AGENDA

MOTION: Foss made the motion, seconded by Losee, to adopt the agenda for the July 10, 2019, APRN Board meeting.

Voting Yes: Ellis, Foss, Jackson, Losee, Skoch, and Stauffer. Voting No: None. Abstain: None. Absent: Fiala, Glidden, and Kindshuch. Motion carried.

CLOSED SESSION

MOTION: Losee made the motion, seconded by Skoch, 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: Ellis, Foss, Jackson, Losee, Skoch, and Stauffer. Voting No: None. Abstain: None. Absent: Fiala, Glidden, and Kindshuch. Motion carried.

12:07 p.m. *Meeting went into closed session.*
12:23 p.m. *Meeting returned to open session.*

These minutes were approved by the
APRN Board on October 31, 2019.

CONCLUSION AND ADJOURNMENT

There being no further business, the meeting adjourned at 12:23 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sherri Joyner".

Sherri Joyner
Health Licensing Coordinator