

MINUTES OF THE MEETING
NEBRASKA BOARD OF
ADVANCED PRACTICE REGISTERED NURSES

JUNE 9, 2015
Conference Call

CALL TO ORDER

The conference call meeting of the Nebraska Board of Advanced Practice Registered Nurses was called to order by Steven Wooden, President, at 12:11 p.m., June 9, 2015. 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. Wooden announced the location of a current copy of the Open Meetings Act within the room.

ROLL CALL

The following board members were present to answer roll call:

- George Adam, MD
- Barbara Foss, APRN-NP
- Diane Hansmeyer, Public Member
- Ruth VanGerpen, APRN-CNS, *Secretary*
- Steven Wooden, APRN-CRNA, *President*

The following Board members were absent during roll call:

- Stephen Jackson, Public Member
- Michelle Knolla, MD
- Arthur Molnar, MD
- Marilyn Lowe, APRN-CNM, *Vice President*

A quorum was present and the meeting convened.

The following staff members from the Department and the Attorney General's Office were also present:

- Karen Bowen, RN, *Executive Director*
- Nancy "Niki" Eisenmann, RN, *Practice Consultant*
- Shane Bailey, *Health Licensing Coordinator*
- Lisa Anderson, *Assistant Attorney General*
- Kristi Chapman, RN, *Investigator*
- Peggy Persell, RN, *Program Manager*

ADOPTION OF THE AGENDA

MOTION: VanGerpen made the motion, seconded by Hansmeyer, for the Board to adopt the agenda..

Voting Yes: Adam, Foss, Hansmeyer, VanGerpen, and Wooden.

Voting No: None. **Abstain:** None. **Absent:** Jackson, Knolla and Molnar, and Lowe. **Motion carried.**

CLOSED SESSION

MOTION: VanGerpen made the motion, seconded by Foss, for the Board to go into closed session for the purpose of reviewing investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of individuals.

Voting Yes: Adam, Foss, Hansmeyer, Lowe, VanGerpen, and Wooden.

These minutes have yet to be
approved by the APRN Board.

Voting No: None. **Abstain:** None. **Absent:** Jackson, Knolla and Molnar. **Motion carried.**

12:15 p.m. *The Board went into closed session.*

12:24 p.m. *The Board came out of closed session.*

CONCLUSION AND ADJOURNMENT

There being no further business, the meeting adjourned at 12:26 p.m.

Respectfully submitted,



Niki Eisenmann, MSN, RN
Nursing Practice Consultant

