

MINUTES
of the Fifth Meeting of the
Dialysis Technologists' Technical Review Committee

August 18, 2016

11:00 a.m.

Third Floor Conference Room 'PHD'
Nebraska State Office Building, Lincoln, NE

Members Present

Michael Millea
Corrinne Pedersen
Michael J. O'Hara, JD, PhD
Allison Dering-Anderson, PharmD, RP
Susan Meyerle, LMHP, PhD

Members Absent

Travis Teetor, MD, Chair

Staff Present

Matt Gelvin
Marla Scheer
Ron Briel

I. Call to Order, Roll Call, Approval of the Agenda and the Minutes

The meeting was called to order at 11:00 a.m. The roll was called; a quorum was present. The agenda and Open Meetings Law were posted and the meeting was advertised online at http://dhhs.ne.gov/Pages/reg_admcr.aspx. The committee members approved the agenda for the current meeting and the minutes of the previous meeting, unanimously.

II. Approval of the Report of the Technical Review Committee on the Applicant's Proposal

Dering-Anderson moved and Pedersen seconded that the report be approved as corrected. Voting aye were Pedersen, O'Hara, Millea, Dering-Anderson, and Meyerle. By this action the committee members approved their report on the applicants' proposal.

III. Other Business and Adjournment

There being no other business, the committee members adjourned the meeting sine die at 11:15 a.m.