

MINUTES OF THE MEETING
NEBRASKA BOARD OF
ADVANCED PRACTICE REGISTERED NURSES

September 6, 2016

The conference call meeting of the Nebraska Board of Advanced Practice Registered Nurses was called to order by Marilyn Lowe, Board Vice-President, at 3:35 p.m., September 6, 2016, in Room LU1 at the Nebraska State Office Building, 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. A copy of the Open Meetings Act was available within the room.

The following board members were present via telephonic conference to answer roll call:

- Sheila Ellis, MD
- Jenna Fiala, MD
- Timothy Glidden, APRN-CRNA, *Secretary*
- Diane Hansmeyer, Public Member
- Stephen Jackson, Public Member
- Alice Kindschuh, APRN-CNS
- Michelle Knolla, MD
- Marilyn Lowe, APRN-CNM, *Vice-President*

The following board member was absent: Barbara Foss, APRN-NP, *President*

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

- Sherri Joyner, *Health Licensing Coordinator*
- Kathy Hoebelheinrich, APRN, *Nursing Practice Consultant*
- Jacci Reznicek, RN, *Nursing Education Consultant*
- Jessica Bowman, RN, *Investigator* (attended by telephone)
- Lisa Anderson, *Assistant Attorney General* (attended by telephone)

A quorum was present and the meeting convened.

ADOPTION OF THE AGENDA

MOTION: Knolla made the motion, seconded by Hansmeyer, for the Board to adopt the agenda. **Voting Yes:** Ellis, Fiala, Glidden, Hansmeyer, Jackson, Kindschuh, Knolla, and Lowe. **Voting No:** None. **Abstain:** None. **Absent:** Foss. **Motion carried.**

CLOSED SESSION

MOTION: Knolla made the motion, seconded by Hansmeyer, for the Board to go into closed session for the purpose of reviewing investigative reports, confidential information, and for the prevention of needless injury to the reputation of individuals. **Voting Yes:** Ellis, Fiala, Glidden, Hansmeyer, Jackson, Kindschuh, Knolla, and Lowe. **Voting No:** None. **Abstain:** None. **Absent:** Foss. **Motion carried.**

3:37 p.m. *The Board went into closed session.*

3:55 p.m. *The Board returned to open session.*

OPEN SESSION

There being no further business, the meeting adjourned at 4:00 p.m.

Respectfully submitted,



Sherri Joyner, Health Licensing Coordinator

These minutes were approved the
APRN Board on October 28, 2016.