MINUTES OF THE MEETING

Board of Alcohol and Drug Counseling January 12, 2023

1. ROLL CALL

The meeting of the Board of Alcohol and Drug Counseling was called to order by Amy Eigenberg, Chair, at 9:01 a.m., in the Lower Level B (Otoe Room), Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. In accordance with § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were 1) mailed to the Board members and other interested parties, and 2) posted on the DHHS web site at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx and on the bulletin board in the Licensure Unit Lobby on 12.29.2022, revised posted on 1.5.2023.

The following members answered roll call:

Members Present (7):

Lori Cleveland, Member (in room) Terry Duffy, Member (in room) Victor Gehrig, Vice-Chair (in room) Amy Eigenberg, Chair (in room) Jill Colegrove, Secretary (in room) Mary Sneckenberg, Member (on phone) Natasha Robinson, Member (on phone) Tom Maxson (in room)

Members Absent (1):

Brian Bierschenk, Member

Staff and Others Present (3):

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit (in room) TJ O'Neil, Assistant Attorney General (in room) Jennifer Miralles, DHHS Attorney (via WebEx) Carla Cue, Kathy Krueger, Trevor Klasson, Investigations (in room)

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Duffy moved, seconded by Gehrig, to approve the agenda. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Sneckenberg, Robinson, Maxson (8). Voting nay: None (0). Absent: Bierschenk (1). Motion carried.

3. APPROVAL OF MINUTES

MOTION: Duffy moved, seconded by Gehrig, to approve the minutes with corrections of 10.07.14.2022 with corrections. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Sneckenberg, Robinson (7). Voting nay: None (0). Absent: Bierschenk (1). Abstain: Maxson (1) Motion carried.

Introduction of new Member Tom Maxson

4. Updates, New Business, and Reports

- a) Executive Order 22-08 effective through 6.30.2023; EO 22-05 expired 12.31.2022 <u>https://www.dropbox.com/s/199fzmwi1cjlqp4/EO%20No.%2022-08%20-</u> <u>%20Cont%20Waivers%20to%20Facilitate%20Hospital%20Planning%20and%20Ensure%20Addition</u> <u>al%20Healthcare%20Workfore%20Capacity.pdf?dl=0</u>
 - Oldehoeft gave an update regarding what effected the licensing board.
- b) Continued Discussion Relating to Developing a Jurisprudence Examination
 - Board deferred to next meeting
- c) Justice Behavioral Health Committee Report
 - Robinson reported the last 2 meetings have been cancelled, no update
- d) International Certification & Reciprocity Consortium (IC&RC) <u>https://internationalcredentialing.org</u>

- Robinson reported no meeting updates are being sent out to boards from IC&RC, regarding
 organization changes, no regulation updates
- e) Reports: Disciplinary/Non-Disciplinary Actions, License Statistics, Examination Statistics, and Administrative Fees (attached with agenda)

9:15 am Meyerson, Investigations entered room

5. Annual Business

Elections and Appointments (officers, investigative consultant, IC&RC representative, and education reviewers)

MOTION: Duffy moved, seconded by Cleveland, to do a slate of officers to have the current officers retain their position for another 1-year term. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Sneckenberg, Robinson, Maxson (8). Voting nay: None (0). Absent: Bierschenk (1). Motion carried.

IC&RC representative-Robinson Education Reviewer-Eigenberg Investigation consultant-Robinson and Cleveland

Approval of Method of Noticing Meeting Agendas https://ago.nebraska.gov/open-meetings

MOTION: Duffy moved, seconded by Colegrove, To approve the method of noticing meetings as the same used during 2022 (post agenda on the Licensure Unit's website and lobby bulletin board, and forward to any requesters). A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Sneckenberg, Robinson, Maxson (8). Voting nay: None (0). Absent: Bierschenk (1). Motion carried.

Per Diem Payments (Neb. Rev. Stat. §38-171 – attached to agenda)

MOTION: Gehrig moved, seconded by Duffy, To approve the approve the Per Diem as attached to the agenda. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Sneckenberg, Robinson, Maxson (8). Voting nay: None (0). Absent: Bierschenk (1). Motion carried.

4. INVESTIGATIVE REPORTS & OTHER CONFIDENTIAL INFORMATION CLOSED SESSION

MOTION: Colegrove moved, seconded by Duffy, to enter into closed session at 9:26 a.m. to hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputations of the individuals. Eigenberg repeated the motion purpose. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Sneckenberg, Robinson, Maxson (8). Voting nay: None (0). Absent: Bierschenk (1). Motion carried

10:05 am	Meyerson exited room
10:06 am	Gehrig exited room
10;12 am	Cue, Kroeger exited room
10:15 am	Gehrig entered room
10:27 am	Sneckenberg left meet
10:27 am	Board break
10:40 am	Board returned from break
10:55 am	Robinson exited call
11:13 am	Harrison, compliance Monitor entered room
11:35 am	Harrison exited room

11:39 am After Board Member agreement, Eigenberg stated the meeting is now in open session

5. REVIEW, RECOMMENDATIONS AND REPORT OUT OPEN SESSION: Applications, Summary of Mail Ballot Votes and Reinstatements

Jennifer Dosch -LADC Exam Review non reciprocity

MOTION: Colegrove moved, seconded by Gehrig, deny to Exam as it does not meet requirements for licensure in Nebraska and to be eligible would have to take the IC&RC national exam. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson (6). Voting nay: None (0). Absent: Robinson, Bierschenk, Snecknberg(3). Motion carried.

Tyler Hacket- PLADC

MOTION: Colegrove moved, seconded by Duffy, to issue without any terms or conditions. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson (6). Voting nay: None (0). Absent: Robinson, Bierschenk, Snecknberg(3). Motion carried.

John Sims III- PLADC

MOTION: Duffy moved, seconded by Gehrig, to issue without any terms or conditions. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson (6). Voting nay: None (0). Absent: Robinson, Bierschenk, Snecknberg(3). Motion carried.

Kendra Dike PLADC

MOTION: Gehrig moved, seconded by Duffy, to issue without any terms or conditions. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson (6). Voting nay: None (0). Absent: Robinson, Bierschenk, Snecknberg(3). Motion carried.

Troy Parolek- PLADC

MOTION: Gehrig moved, seconded by Maxson, to issue without any terms or conditions. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson (6). Voting nay: None (0). Absent: Robinson, Bierschenk, Snecknberg(3). Motion carried.

Rachel Knutson-- PLADC

MOTION: Cleveland moved, seconded by Eigenberg, to issue without any terms or conditions. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson (6). Voting nay: None (0). Absent: Robinson, Bierschenk, Snecknberg(3). Motion carried.

9. ADJOURNMENT

Eigenberg announced the next meeting is scheduled for January 12, 2023, and declared the meeting

adjourned at 11:44 am.

Summarized by: Carrie Oldehoeft, Health Licensing Coordinator