This will be an in person meeting at 1:00 PM. The public is welcome to attend any Open Session.

11:00 AM – Public Health, Education and Legislation Committee of the Whole, with guests Senator John Arch and Dr. Gary Anthone, Chief Medical Officer -- Open to the Public.

Copies of the documents being considered by the Board members, and the Open Meetings Act are available online at the site: https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx

MEMBERS: Joel Bessmer, MD; Russell Crotty, OD; Shane Fleming, MSN, RN; Diane Jackson, APRN; Michael Kotopka, DDS; John Kuehn, DVM; Donald Ostdiek, PT; Colton Palmer, PMHNP; Mark Patefield, PharmD; David Reese, MHA (Secretary); Daniel Rosenthal, PE; Robert (Bud) Synhorst (Vice Chair); Timothy Tesmer, MD (Chair); Doug Vander Broek, DC; Dan Vehle; Joshua Vest, DPM.

STAFF: Monica Gissler

1. **Call to Order**
   - Roll Call & Declaration of Quorum – Ms. Gissler
   - # Approval of the January 24, 2022 Agenda, and Minutes from November 15, 2021 and December 14, 2021

2. **Reports and Updates**
   - Public Health Update and/or Licensure Unit Update – Becky Wisell
   - Legislative Update – Bryson Bartels, Andrea Lowe
   - Board of Health Chairperson Update – Dr. Tesmer

3. **Credentialing Review Committee** – Mr. Fleming, Committee Chair
   - # Approve recommendations for the Respiratory Therapy Proposal
   - Committee Update

4. **Rules and Regulations Committee** – Dr. Vest, Committee Chair.
   Current regulations: [https://dhhs.ne.gov/Pages/DHHS-Regulations.aspx](https://dhhs.ne.gov/Pages/DHHS-Regulations.aspx)
   - UCA Regulation Status Report
   - Other Committee Business

5. **Professional Boards Committee** Ms. Jackson, Committee Chair
   - # Appoint members to professional boards
   - Other Committee Business
6. **Public Health, Education & Legislation Committee** – Dr. Kuehn, Committee Chair
   - PHEL Conference Call – Wednesday, January 19, 2022 at 1:00 PM
   - #Introduced Legislative Bills
   - Other Committee Business

7. **# Approval of Committee Reports**

8. **Public Comments**

9. **Unfinished Business**

10. **New Business**
    - Presentation by Palliative Care Advisory Council – Dr. Andrew Macfadyen, Marcia Cederdahl, RN, BS, CHPN
    - Presentation on Open Meetings Act – Teresa Hampton

11. **Topics for Next Meeting**

12. **Next Steps and Adjournment**
    - Next regular Meeting is Monday, March 21, 2022 in Lincoln.
    - Motion to Adjourn

# indicates items requiring a roll call vote.

Contact: 402/471-2948, dhhs.boardofhealth@nebraska.gov or monica.gissler@nebraska.gov
Click here for the Board of Health homepage: https://dhhs.ne.gov/licensure/Pages/Board-of-Health.aspx

All items known at the time of distribution of this agenda are listed. A current agenda is available in the offices of the Licensure Unit, 301 Centennial Mall South, 1st Floor, Lincoln, Nebraska. Times listed on the agenda are approximate. For additional information contact Monica Gissler at (402) 471-2948 or monica.gissler@nebraska.gov.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-2948 (voice) or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.

**BOARD MEMBER CLOSED COMMITTEE MEETINGS FOR JANUARY 24, 2022, Staff in LL-B**

9:00 AM  Credentialing Review Committee – Ron Briel, Matt Gelvin
9:30 AM  Rules and Regulations Committee – Monica Gissler
10:30 AM  Professional Boards Committee – Monica Gissler
11:00 AM  Public Health, Education and Legislation Committee of the Whole, with guests Senator John Arch and Dr. Gary Anthone, Chief Medical Officer* -- Open to the Public – Monica Gissler

* If a quorum of nine members or more are in attendance, the committee meeting will be open.

1/14/22