

# Nebraska State Board of Health Public Meeting AGENDA

Lower Level Conference Room GOLDENROD Nebraska State Office Building, 301 Centennial Mall South Lincoln, NE 68509 Monday January 27, 2025 1:00 PM

This will be an in-person meeting at 1:00 PM, with an option to attend virtually. The public is welcome to attend any Open Session. Copies of the documents being considered by the Board members, and the Open Meetings Act are available online at the site: <u>https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx</u> There is a Webex option for attendance:

https://sonvideo.webex.com/sonvideo/j.php?MTID=mc43d7544a16623eaae45c0153db9f2fb

Meeting number (access code): 2485 577 9351 Meeting password: buZhhQra974 Tap to join from a mobile device (attendees only) +1-408-418-9388 then enter 24855779351 -## Here is a link to the Open Meetings Act: <u>https://nebraskalegislature.gov/laws/display\_html.php?begin\_section=84-1407&end\_section=84-1414</u> Here is a link to a copy of all the Open Session discussion items:

https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx

**MEMBERS:** Mark Bertch, DPT; J Paul Cook, MD; Russell Crotty, OD; Jaime Dodge, MD; Staci Hubert, PharmD; Patricia Kucera, MSN,RN; Brett Lindau, DO (Secretary); Connie Lynn Petersen, PhD; David Reese, MHA (Chair); Daniel Rosenthal, PE; Kimberly Stuhmer, RN, MT; Ken Tusha, DDS; Doug Vander Broek, DC; Dan Vehle (Vice Chair); Jeffrey Wienke, Jr, DPM. **STAFF:** Monica Gissler Webb

## 1. Call to Order

- Roll Call & Declaration of Quorum Ms. Webb
- # Approval of January 27, 2025 agenda, and November 18, 2024 and December 18, 2024 meeting draft minutes

## 2. Reports and Updates

- Chief Medical Officer Dr. Tim Tesmer
- Licensure Unit Lindsy Braddock
- Board of Health Chairperson Update Mr. Reese
- 3. Credentialing Review Committee Mr. Rosenthal, Committee Chair
  - Occupational Therapy Review Update
  - Nebraska Nurse Practitioners Update
  - Annual Report and Other Committee business
- Rules and Regulations Committee Dr. Dodge, Committee Chair Proposed regulations: <u>https://www.nebraska.gov/nesos/rules-and-regs/regtrack/index.cgi</u> Current regulations: <u>https://dhhs.ne.gov/Pages/DHHS-Regulations.aspx</u>
  - Annual Report and Other Committee business

## 5. Professional Boards Committee - Dr. Crotty, Committee Chair

- # Recommendation for Appointments to Professional Boards
- Other Committee business

## 6. Public Health, Education & Legislation Committee – Dr. Cook, Committee Chair

- 2025 Legislative Bills
- Annual Report and Other Committee Business

## 7. # Approval of Committee Reports

#### 8. Public Comments

#### 9. Unfinished Business

- Credentialing Review Process Dr. Crotty and Caryn Vincent
- #Approval of Annual Reports for 2024

### 10. New Business

#### **11. Topics for Next Meeting**

• DHHS Data Office

#### 12. Next Steps and Adjournment

- Next regular Meeting is Monday, March 17, 2025 at the Nebraska State Office Building in Lincoln, Goldenrod Room.
- Adjourn

# indicates items requiring a roll call vote.

Contact: 402/471-2948, <u>dhhs.boardofhealth@nebraska.gov</u> or <u>monica.gissler@nebraska.gov</u> Board of Health homepage: <u>https://dhhs.ne.gov/licensure/Pages/Board-of-Health.aspx</u>

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 27, 2025

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

- 9:00 AM Credentialing Review Committee LL Goldenrod Mr. Rosenthal, Maggie Mills
- 9:30 AM Professional Boards Committee LL Goldenrod Dr. Crotty, Monica Webb
- 10:15 AM Rules and Regulations Committee LL Goldenrod Dr. Dodge, Monica Webb

10:30 AM PHEL Committee – LL Goldenrod – Dr. Cook, Monica Webb

*Mission Statement:* The Board of Health promotes and protects the health and safety of all people in Nebraska by providing expertise and advice on health issues, with input from health care providers and the public, to the Nebraska Department of Health and Human Services and others regarding:

- Regulatory and legislative issues
- Professional boards
- Educational health programs
- Public health assessment, policy development, and assurance
- Communication/coordination