MEETING MINUTES BOARD OF NURSING HOME ADMINISTRATION

February 25, 2025

1. ROLL CALL

The meeting of the Board of Nursing Home Administration was called to order by Alex Willford, Chairperson, at 1:06 p.m. in Lower Level, Goldenrod 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) emailed 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 Lobby on 02.14.25

The following members answered roll call:

Members Present (9):

David Deemer, Secretary
Tammy Deemer, Member
Amy Fish, Vice Chairperson
Gary Anthone, Member
Janelle Ali-Dinar, Member
Theresa Parker, Member
Alex Willford, Chairperson
Linda Bryant, Member
Shannon Buckminster, Member

Members Absent (0):

Others Present (5):

Teresa Hampton, DHHS Legal Sean Loving DHHS Program Manager, Licensure Unit Jeanne Burke, Assistant Attorney General Jeff Newman, Investigations Anna Harrison, DHHS Compliance Monitor

2. ADOPTION OF AGENDA

MOTION: Fish moved, seconded by Parker, to adopt the agenda. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Ali-Dinar, Parker, Buckminster, Bryant, Willford (9). Voting nay: none (0). Absent: (0). Motion Carried.

3. APPROVAL OF MINUTES (10.15.2024)

<u>MOTION:</u> D. Deemer moved, seconded by Ali-Dinar, to adopt the agenda. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Ali-Dinar, Parker, Buckminster, Bryant, Willford (9). Voting nay: none (0). Absent: (0). Motion Carried.

4. Reports

- a. National Association of Long Term Care Administrator Boards (NAB) http://www.nabweb.org Fish reported on the NAB meeting and exams. Annual meeting is 6/9/2025 in Seattle, Washington.
- b. LeadingAge Nebraska www.leadingagene.org
- D. Deemer going to meeting in Kearney in March.
- c. Nebraska Health Care Association https://nehca.org/ Buckminster spoke on behalf on the association. Advocacy day is 2/26/25.
- d. Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations Reports: are attached to the agenda

5. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session

MOTION: Parker moved, seconded by T. Deemer, to enter into closed session at 1:29pm for the purpose of hearing discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. Fish repeated the motion and purpose. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Ali-Dinar, Parker, Buckminster, Bryant, Willford (9). Voting nay: none (0). Absent: (0). Motion Carried.

Loving closed the public phone line and moved the sign on the door to closed session

6. OPEN SESSION

Verbal agreement to return to open session by all board members at 2:50 pm

7. ANNUAL BUSINESS

a. Approval of Method of Notice for Meeting Agendas
 https://ago.nebraska.gov/open-meetings (attached to agenda)

Fish moved, seconded by Bryant to adopt the approval method. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Ali-Dinar, Parker, Buckminster, Bryant, Willford (9). Voting nay: none (0). Absent: (0). Motion Carried.Per

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

Parker moved, seconded by Ali-Dinar to keep the per diem payments the same. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Ali-Dinar, Parker, Buckminster, Bryant, Willford (9). Voting nay: none (0). Absent: (0). Motion Carried.

 Elections and Appointments (officers, investigative consultant, education reviewers, and 2025 NAB representative)

Bryant moved, seconded by Fish to nominate Shannon Buckminster for chairperson. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Ali-Dinar, Parker, Buckminster, Bryant, Willford (9). Voting nay: none (0). Absent: (0). Motion Carried.

Fish moved, seconded by Bryant to nominate Tammy Deemer for Vice Chairperson. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Ali-Dinar, Parker, Buckminster, Bryant, Willford (9). Voting nay: none (0). Absent: (0). Motion Carried.

Fish moved, seconded by T. Deemer to nominate David Deemer as Secretary. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Ali-Dinar, Parker, Buckminster, Bryant, Willford (9). Voting nay: none (0). Absent: (0). Motion Carried.

Investigative consultants Tammy Deemer and Alex Willford; Education consultant is Theresa Parker, and NAB representative will be Amy Fish.

d. Review Conviction Guidelines - LB 16

Loving talked about LB 16 and convictions within the bill.

8. Adjournment

The upcoming meeting is scheduled for 4.22.2025. No further information presented, and the Chair declared the meeting adjourned at 3:08 pm.

David Deemer, Secretary Board of Nursing Home Administration

Summarized by: Sean Loving, Licensure Unit