

These minutes have not been approved by the Board

MEETING MINUTES
BOARD OF NURSING HOME ADMINISTRATION
April 22, 2025

1. ROLL CALL

The meeting of the Board of Nursing Home Administration was called to order by Tammy Deemer, Chairperson, at 1:02 p.m. in Lower Level, Morrill 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 of the Nebraska State Office Building on 04/22/25.

The following members answered roll call:

Members Present (6):

David Deemer, Secretary
Tammy Deemer, Vice Chairperson
Amy Fish, Member
Gary Anthone, Member
Theresa Parker, Member
Alex Willford, Chairperson

Members Absent for Portion of the Meeting (3)

Janelle Ali-Dinar, Member
Linda Bryant, Member
Shannon Buckminster, Member

Others Present (5):

Sean Loving, DHHS Program Manager, Licensure Unit
Jessica Dean, Health Licensing Coordinator, Licensure Unit
Ivette Lopez Quintana, Administrative Technician, Licensure Unit
Mindy Lester, Assistant Attorney General
Teresa Hampton, DHHS Department Legal
Mark Meyerson, DHHS Investigations

2. ADOPTION OF AGENDA

MOTION: Parker moved, seconded by Fish, to adopt the agenda. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Parker, Willford (6). Voting nay: none (0). Absent: Ali-Dinar, Buckminster, Bryant (3). Motion carried.

3. APPROVAL OF MINUTES (2/25/25)

MOTION: Fish moved, seconded by Willford, to adopt the agenda. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Parker, Willford (6). Voting nay: none (0). Absent: Ali-Dinar, Buckminster, Bryant (3). Motion carried.

4. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session

MOTION: Fish moved, seconded by D. Deemer, to enter into closed session for the purpose of hearing discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. T. Deemer repeated the motion and purpose. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Parker, Willford (6). Voting nay: none (0). Absent: Ali-Dinar, Buckminster, Bryant (3). Motion Carried. The closed session began at 1:05 p.m.

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

Janelle Ali-Dinar joined the meeting at 1:09 p.m.

Linda Bryant joined the meeting at 1:23 p.m.

5. OPEN SESSION

Verbal agreement to return to open session by all board members at 1:57 p.m.

Shannon Buckminster joined the meeting at 1:57 p.m.

6. Reports

- National Association of Long Term Care Administrator Boards (NAB) <https://www.nabweb.org/home>
 - Fish attended the meeting and nothing to report. The fall meeting is in Seattle.
- LeadingAge Nebraska <https://www.leadingagene.org/>
 - D. Deemer reported on the conference. Talk on infection control.
- Nebraska Health Care Association <https://nehca.org/>
 - Fish reported that the state is hosting a webinar on guardians.
- Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations
 - Reports are attached to the agenda

8. Adjournment

The upcoming meeting is scheduled for 7.22.2025. No further information was presented, and the Chair declared the meeting adjourned at 2:17 pm.

David Deemer, Secretary

Board of Nursing Home Administration

Summarized by: Sean Loving, Licensure Unit