

These minutes have not been approved by the Board

**MEETING MINUTES**  
**BOARD OF NURSING HOME ADMINISTRATION**  
April 30, 2024

**1. ROLL CALL**

The meeting of the Board of Nursing Home Administration was called to order by Amy Fish, Chairperson, at 1:05 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 4.17.2024

The following members answered roll call:

**Members Present (8):**

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

**Members Absent (1):**

Gary Anthone, Member

**Others Present (8):**

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit  
Anna Harrison, DHHS Compliance Monitor  
Mindy Lester Assistant Attorney General  
Jeanne Burke, Assistant Attorney General  
Danielle Sund, DHHS Legal  
Sean Loving DHHS Program Manager, Licensure Unit  
Newman, Bigham-investigations

**2. ADOPTION OF AGENDA**

**MOTION:** Fish moved, seconded by Parker, to adopt the agenda. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Bryant (8). Voting nay: none (0). Absent: Anthone (1). Motion Carried.

**3. APPROVAL OF MINUTES (10.17.2023)**

**MOTION:** Parker moved, seconded by Fish, A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Bryant (8). Voting nay: none (0). Absent: Anthone (1). Motion Carried.

**APPROVAL OF MINUTES (2.6.2024)**

**MOTION:** D Deemer moved, seconded by Ali-Dinar, A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Bryant (8). Voting nay: none (0). Absent: Anthone (1). Motion Carried.

**4. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session**

**MOTION:** Fish moved, seconded by Bryant, to enter into closed session at 1:23pm for the purpose of hearing discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. Willford repeated the motion and purpose. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Bryant (8). Voting nay: none (0). Absent: Anthone (1). Motion Carried.

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

1:15 pm Buckminster-exited room  
1:19 pm Buckminster enter room  
1:19 pm Fish exited room  
2:19 pm Harrison exited room  
2:41pm Lester, Bingham exited room

## **5. OPEN SESSION**

Verbal agreement to return to open session by all board members at 2:42 pm

## **6. Reports**

- a. National Association of Long Term Care Administrator Boards (NAB) <http://www.nabweb.org>

Parker reported the annual meeting is in June and will elect new officers

2024 NAB Delegate: Fish will be the board delegate, if unable to attend T. Deemer would be delegate, if unable to attend then Parker would be delegate.

**MOTION:** D Deemer moved to have the board cover expensed for the NAB conference for T Deemer; Parker seconded. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Bryant (8). Voting nay: none (0). Absent: Anthone (1). Motion Carried.

- b. LeadingAge Nebraska [www.leadingagene.org](http://www.leadingagene.org)  
Parker no updates

- c. Nebraska Health Care Association <https://nehca.org/>

Buckminster updated board that there was good attendance, discussion on minimum staff requirements.

- d. Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations  
Reports: are attached to the agenda

## **7. Adjournment**

The upcoming meeting is scheduled for 7.16.2024. No further information presented, and the Chair declared the meeting adjourned at 2:58 p.m.

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Alex Willford, Secretary  
Board of Nursing Home Administration

Summarized by: Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit