

**Nebraska State Board of Health
Public Meeting
REVISED AGENDA**

Lower Level Conference Room GOLDENROD
Nebraska State Office Building, 301 Centennial Mall South
Lincoln, NE 68509

Monday
June 10, 2024
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:

<https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx> There will also be a Webex option for attendance:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=me212907dce9f74ba41230db09b9085e8>

Meeting number (access code): 2499 055 0984 Meeting password: V5CxMqj7My2

Tap to join from a mobile device (attendees only) +1-173.243.2.68 then enter 2499 055 0984 -##

Here is a link to the Open Meetings Act:

https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414

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: J Paul Cook, MD; Heather Cramer, RN (Secretary); Russell Crotty, OD; Jaime Dodge, MD; Diane Jackson, APRN; Michael Kotopka, DDS; Brett Lindau, DO; Mark Patefield, PharmD; Connie Lynn Petersen, PhD; David Reese, MHA (Chair); Daniel Rosenthal, PE; Doug Vander Broek, DC; Dan Vehle (Vice Chair); Jeffrey Wienke, Jr, DPM.

STAFF: Monica Gissler

1. Call to Order

- Roll Call & Declaration of Quorum – Ms. Gissler
- # Approval of June 10, 2024 agenda, and March 11, 2024 meeting draft minutes

2. Reports and Updates

- Chief Medical Officer – Dr. Tim Tesmer
- Licensure Unit – Lindsay Braddock
- Board of Health Chairperson Update – Mr. Reese

3. Credentialing Review Committee – Dr. Vander Broek, Committee Vice Chair

- # Approval of the Credentialing Review Committee report for the Hearing Care Professionals review

4. Rules and Regulations Committee – Dr. Kotopka, Committee Member

Proposed regulations: <https://www.nebraska.gov/nesos/rules-and-regs/regtrack/index.cgi>

Current regulations: <https://dhhs.ne.gov/Pages/DHHS-Regulations.aspx>

- There are no draft regulations for review or approval.
- Other Committee business

5. Professional Boards Committee – Dr. Crotty, Committee Chair

- # Recommendation for Appointment to professional board/s
- LB390 (2021) Impact – Dr. Robert Vandervort
- Other Committee business

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

- 2024 Legislative Bills and Interim Studies
- Other Committee Business

7. # Approval of Committee Reports

8. Public Comments

9. Unfinished Business

10. New Business

11. Topics for Next Meeting

12. Next Steps and Adjournment

- Next regular Meeting is Monday, September 16, 2024 at the Nebraska State Office Building in Lincoln, Goldenrod Room. Interviews will be at Bryan Health on September 15, 2024.
- Motion to Adjourn

indicates items requiring a roll call vote.

Contact: 402/471-2948, dhhs.boardofhealth@nebraska.gov or monica.gissler@nebraska.gov
 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 JUNE 10, 2024

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

10:00 AM Credentialing Review Committee – LL-B – Ron Briel

10:30 AM Professional Boards Committee – LL Goldenrod – Monica Gissler

11:00 AM Rules and Regulations Committee – LL Goldenrod – Monica Gissler

11:15 AM PHEL Committee – LL Goldenrod – Monica Gissler

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