

**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 12, 2023
1:00 PM

This will be an in person meeting at 1:00 PM. 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=m5fbd3a811f6dbea2f21fcec5d223bec7>

Meeting number (access code): 2490 972 8954; Meeting password: XsWmfGRA622.

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: Douglas Bauer, DO; Heather Cramer, RN; Russell Crotty, OD; Jaime Dodge, MD; Diane Jackson, APRN; Michael Kotopka, DDS; John Kuehn, DVM; Donald Ostdiek, PT; Mark Patefield, PharmD; David Reese, MHA (Secretary); Daniel Rosenthal, PE; Robert (Bud) Synhorst (Vice Chair); Doug Vander Broek, DC (Chair); Dan Vehle; Joshua Vest, DPM.

STAFF: Monica Gissler

1. Call to Order

- Roll Call & Declaration of Quorum – Ms. Gissler
- # Approval of the Agenda for June 12, 2023, and Draft Minutes from the March 20, 2023 meeting

2. Reports and Updates

- Public Health Update – Charity Menefee
- Chief Medical Officer – Dr. Tesmer
- Epidemiology Update – Dr. Matt Donahue
- Legislative Update – Nicole Barrett
- Licensure Unit – Lindsay Braddock
- Board of Health Chairperson Update – Dr. Vander Broek

3. CenterPointe – Topher Hansen, President/CEO

4. Credentialing Review Committee – Mr. Rosenthal, Committee Chair

- Committee Update
- **Rules and Regulations Committee – Mr. Vehle, Committee Chair**

Proposed regulations:

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

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

- 175 NAC 3 – Rules and regulations for Centers for the Developmentally Disabled – Mark Luger
https://www.nebraska.gov/nesos/rules-and-regs/regtrack/details.cgi?proposal_id=2643
 - 175 NAC 5 – Rules and Regulations for Adult Day Services. Pam Kerns
https://www.nebraska.gov/nesos/rules-and-regs/regtrack/details.cgi?proposal_id=2644
 - 175 NAC 6 – Rules and Regulations for Children’s Day Health Services. Pam Kerns
https://www.nebraska.gov/nesos/rules-and-regs/regtrack/details.cgi?proposal_id=2645
 - 175 NAC 7 – Rules and Regulations for Health Clinics. BJ Knoell
https://www.nebraska.gov/nesos/rules-and-regs/regtrack/details.cgi?proposal_id=2647
 - 175 NAC 18/19 – Mental Health Substance Use Facilities – Mark Luger
https://www.nebraska.gov/nesos/rules-and-regs/regtrack/details.cgi?proposal_id=2646
 - Other Committee business
 - **Professional Boards Committee** – Ms. Jackson, Committee Chair
 - # Recommendation for Appointment to professional board/s
 - Other Committee business
 - **Public Health, Education & Legislation Committee** – Dr. Kuehn, Committee Chair
 - Review Legislative Bills of Interest to the Board of Health
 - Other Committee Business
 - # **Approval of Committee Reports**
 - **Public Comments**
 - **Unfinished Business**
 - Health Careers Pipeline Initiative: Stacey Ocander will present in September
 - Healthcare Workforce Issues – Mr. Reese will present in September
 - Board of Health September meeting September location
- New Business**
- Public Records – Tom Skutt, DHHS Attorney
 - **Topics for Next Meeting**
 - **Next Steps and Adjournment**
 - Next regular Meeting is Monday, September 18, 2023 in Lincoln. The Professional Boards committee will conduct interviews on Sunday, September 17, 2023.
 - 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 12, 2023

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

9:00 AM Credentialing Review Committee – LL-B – Ron Briel, Matt Gelvin

10:00 AM Professional Boards Committee – LL-B – Monica Gissler

10:45 AM Rules and Regulations Committee – LL-B – Monica Gissler

11:00 AM Public Health, Education and Legislation Committee – LL-B – Monica Gissler

6/9/23