These minutes have been approved by the Board of Occupational Therapy on June 27, 2024

Minutes of the June 25, 2024 Board of Occupational Therapy Virtual Meeting

1. ROLL CALL

Mary Walsh-Sterup, Chairperson, called the virtual meeting of the Board of Occupational Therapy to order at 9:09 a.m. on June 25, 2024, in the Otoe (LL-A) Conference Room at the Nebraska State Office Building located at 301 Centennial Mall South, Lincoln, Nebraska. In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS website at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx, and posted in the Licensure Unit on June 4, 2024

Walsh-Sterup announced that this is an open meeting, and the Open Meetings Act is posted.

Members Present: The following members answered roll call:

Mary Walsh-Sterup, Chairperson (Via Webex) Dr. Marcus Doughty, Vice-Chair (via Webex) Nancy Peetz, Member (Via Webex)

Members Absent:

Alfred Bracciano, Secretary (via Webex)

Others Present:

Abby Hoy-Nissen, Assistant Attorney General Claire Covert-ByBee, Program Manager Suzanna Glover-Ettrich, DHHS Legal (via Webex) Anna Harrison, DHHS Compliance Monitor

2. ADOPTION OF AGENDA

MOTION: Peetz moved, seconded by Walsh-Sterup to adopt the agenda. Voting aye: Walsh-Sterup, Doughty, and Peetz. Voting nay: None. Motion carried.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

MOTION: Peetz moved, seconded by Walsh-Sterup to move into closed session at 9:01a.m. to hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions. Voting aye: Doughty, Walsh-Sterup, and Peetz. Voting nay: None. Motion carried.

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4. BOARD RECOMMENDATIONS ON APPLICATIONS - OPEN SESSION

The Board returned to open session at 9:24 a.m.

In the matter of Occupational Therapist license application for Michaela Briardy, the Board recommends issuance of the license.

Doughty move, seconded by Peetz on the motion to recommend issuing a license to Michaela Briardy. Voting aye: Walsh-Sterup, Doughty, and Peetz. Voting nay: none. Motion carried.

5. Adjournment

Walsh-Sterup adjourned the meeting at 9:25 a.m.

Respectfully submitted,

Mary Walsh-Sterup, Chairperson