

These minutes have not been approved by the Board

MINUTES OF THE VIRTUAL MEETING
Board of Mental Health Practice
July 12, 2024

1. ROLL CALL

The meeting of the Board of Mental Health Practice was called to order by the L Janeen Gill, Chair, at 9:00 a.m. at the Nebraska State Office Building, 301 Centennial Mall South, Lower Level, Goldenrod Room, 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 web site at <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx>, and posted in the Licensure Unit on 7.1.2024 and revision on 7.8.2024.

Gill stated that there is a current copy of the Open Meetings Act posted on the door to the meeting room and available at the link listed below on the agenda.

The following members answered roll call:

Members Present, (10)

Susan Meyerle, Member
Dale Battleson, Member
Paul Davies, Member
Rebecca Czaja-Stevens, Member, Vice-Chair
Scott Stocking, Member
Amanda Milander-Mace, Member
Renea Gernant, Member
L Janeen Gill, Member, Chair
Sara Batter, Member
Adrian Martin, Member

Members Absent (0):

Others Present:

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit
Sean Loving, Program Manager, Licensure Unit
Abby Nissen, Assistant Attorney General
Anna Harrison, DHHS, Licensure Unit Compliance Monitor

Kathy Krueger, Larry Wiehn, Travor Klassen-Investigations

A quorum was present, and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Meyerle moved, seconded by Stocking, to adopt the agenda. A voice vote was taken. Voting aye: Battleson, Meyerle, Czaja-Stevens, Davies, Milander-Mace, Stocking, Batter, Gernant, Gill, Martin (10). Voting nay: None (0). Absent: (0). Abstain: None (0). Motion carried

3. ADOPTION OF MINUTES May 3, 2024

MOTION: Gernant moved, seconded by Czaja-Stevens, to adopt the minutes, with corrections. A voice vote was taken. Voting aye: Battleson, Meyerle, Czaja-Stevens, Davies, Milander-Mace, Stocking, Batter, Gernant, Gill (9). Voting nay: None (0). Absent: (0). Abstain: Martin (1). Motion carried

9:04am Glover-Ettrich, DHHS Legal joined via Webex

ADOPTION OF MINUTES July 12, 2024

MOTION: Meyerle moved, seconded by Batter, to adopt the minutes, with corrections. A voice vote was taken. Voting aye: Battleson, Meyerle, Czaja-Stevens, Davies, Milander-Mace, Stocking, Batter (7). Voting nay: None (0). Absent: (0). Abstain: Gill, Gernant, Martin (3). Motion carried

4. CLOSED SESSION - CONFIDENTIAL INFORMATION

MOTION: Czaja-Stevens moved, seconded by Gernant, to enter into closed session at 9:06 a.m. to hear discussions of a confidential nature, and for the prevention of needless injury to the reputation of the individuals. A voice vote was taken. Voting aye: Batter, Battleson, Gill, Gernant, Martin, Czaja-Stevens, Davies, Milander-Mace, Stocking, Meyerle (10). Voting nay: None (0). Absent: (0). Abstain: None (0). Motion carried

9:13am Krueger exited room
9:24am Mark Meyerson-investigations entered room
10:08am Klassen exited room
10:14 am Batter exited room
10:24 am Batter entered room
10:27 am Meyerson exited room
10:41am Harrison exited room
10:43 Gernant & Martin exited room
10:45 am Gernant & Martin entered room
10:45 am Stocking exited room
10:46 am Board entered break
10:53am Board returned to close

11:05am am Verbal agreement from all board members to enter open session.

5. OPEN SESSION

Application Reviews, Recommendations, and Report Out

Deborah Basedow

MOTION: Davies moved, seconded by Batter, to defer for more information. A voice vote was taken. Voting aye: Batter, Battleson, Gill, Gernant, Martin, Czaja-Stevens, Davies, Milander-Mace, Stocking, Meyerle (10). Voting nay: None (0). Absent: (0). Abstain: None (0). Motion carried

Amanda Crow-reinstatement

MOTION: Czaja-Stevens moved, seconded by Stocking, to deny. Based on insufficient to support reinstatement. A voice vote was taken. Voting aye: Batter, Battleson, Gill, Gernant, Martin, Czaja-Stevens, Davies, Milander-Mace, Stocking, Meyerle (10). Voting nay: None (0). Absent: (0). Abstain: None (0). Motion carried

6. UPDATES AND REPORTS:

a. Legislation:
Loving updated the board on the Art Therapy Regulations and the status of them being wrote.

b. Association and Committee Updates:

- AASCB <http://www.aascb.org>
- Counseling Compact <https://counselingcompact.org/>

Meyerle update the board the next annual conference is Feb 2025 in South Carolina
Compact is in 37 states, software vendor has been found and will be reaching out to states regarding requirements.

Draft rules have been posted and the comment deadline is August 11.

Next meeting will be virtual October 8

- AMFTRB <http://www.amftrb.org>
Battleson reported the annual meeting is in September.
 - ASWB <http://www.aswb.org>
Batter updated the board that the Compact did pass.
Annual conference is November 8-9 and Batter and Loving will be attending
 - Justice Behavioral Health Committee
Gill reports no updates or scheduled meetings, board discussion that this can be removed
- c. Reports: Disciplinary and Non-Disciplinary Actions, Licensure Statistics, Examination Pass/Fail Report (see agenda for reports)
7. Public Comment-no comments

ADJOURN

Gill declared the meeting adjourned at 11:25 pm; the next meeting is scheduled for September 6, 2024.

Board of Mental Health Practice
Summarized by: Licensure Unit