MEETING MINUTES BOARD OF NURSING HOME ADMINISTRATION

July 22, 2025

1. ROLL CALL

The meeting of the Board of Nursing Home Administration was called to order by Tammy Deemer, Chairperson, at 1:03 p.m. in Lower Level, Morrill 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 of the Nebraska State Office Building on 7.15.2025.

The following members answered roll call:

Members Present (8):

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

Members Absent (1)

Linda Bryant, Member

Others Present (5):

Sean Loving, DHHS Program Manager, Licensure Unit Maiya Baumann, DHHS Program Manager, Licensure Unit Jessica Dean, Health Licensing Coordinator, Licensure Unit Jeanne Burke, Assistant Attorney General Teresa Hampton, DHHS Department Legal Trevor Klaussen, DHHS Investigations

2. ADOPTION OF AGENDA

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

3. APPROVAL OF MINUTES (4/22/25)

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

Jen Wolf attended the meeting to discuss Sharepoint, Partners, and how to login. Loving discussed how the site will be used.

4. INVESTIGATIVE AND CONFIDENTIAL INFORMATION - Closed Session

<u>MOTION:</u> Fish moved, seconded by D. Deemer, to enter into closed session for the purpose of hearing discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. T. Deemer repeated the motion and purpose. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Parker, Willford, Ali-Dinar, Buckminster, Bryant (9). Voting nay: none (0). Absent: None (0). Motion carried. The closed session began at 1:05 p.m.

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

5. OPEN SESSION

Verbal agreement to return to open session by all board members at 2:15 p.m.

6. Reports

- National Association of Long Term Care Administrator Boards (NAB) https://www.nabweb.org/home
 - o Fish attended the meeting and nothing to report. The fall meeting is in Seattle in November.
- LeadingAge Nebraska https://www.leadingagene.org/
 - No updates.
- Nebraska Health Care Association https://nehca.org/
 - NHCA is still not offering NHA Preceptor training online. The annual conference is in August.
 The only Preceptor training available is NAB, which costs \$10.
- Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations
 - o Reports are attached to the agenda

8. Adjournment

The upcoming meeting is scheduled for 10.21.2025. No further information was presented, and the Chair declared the meeting adjourned at 2:30 pm.

Board of Nursing Home Administration Summarized by: Sean Loving, Licensure Unit