

These minutes have not been approved by the Board

MINUTES OF THE MEETING
Board of Alcohol and Drug Counseling
July 25, 2024

1. ROLL CALL

The meeting of the Board of Alcohol and Drug Counseling was called to order by Victor Gehrig, Chair, at 9:12 a.m., in the 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) mailed 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 State Office Building Lobby on 7.8.2024.

The following members answered roll call:

Members Present (7):

Lori Cleveland, Member
Terry Duffy, Member, Secretary
Victor Gehrig, Chair
Amy Eigenberg, Member
Jill Colegrove, Member
Tom Maxson, Vice-Chair
Brian Bierschenk, Member

Members Absent (1):

Anthony Veronee, Member

Staff and Others Present (8):

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit
Sean Loving, DHHS Program Manager, Licensure Unit
Anna Harrison, DHHS Compliance Monitor
Jeanne Burke, Assistant Attorney General
Suzanna Glover-Ettrich, DHHS Attorney (via WebEx)
Mark Meyerson, Trevor Klassen, Denniss Scott-investigations

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Eigenberg moved, seconded by Duffy, to approve the agenda. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson, Bierschenk (7). Voting nay: None (0). Absent: Veronee (1). Motion carried.

3. APPROVAL OF MINUTES

MOTION: Colegrove moved, seconded by Bierschenk, to approve the minutes. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson, Bierschenk (7). Voting nay: None (0). Absent: Veronee (1). Motion carried.

4. INVESTIGATIVE REPORTS & OTHER CONFIDENTIAL INFORMATION

CLOSED SESSION

MOTION: Colegrove moved, seconded by Eigenberg, to enter into closed session at 9:15 a.m. to hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputations of the individuals. Gehrig repeated the motion purpose. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson, Bierschenk (7). Voting nay: None (0). Absent: Veronee (1). Motion carried.

9:51 am Duffy exited room
9:55 am Duffy entered room
9:56 am Scott, Meyerson, Klassen exited room

10:00 am After Board Member agreement, Gehrig stated the meeting is now in open session

10:01 am Board break
10:11 am Board returned to open session

5. REVIEW, RECOMMENDATIONS AND REPORT OUT

OPEN SESSION: Applications, Summary of Mail Ballot Votes and Reinstatements

Janee Smith- PLADC

MOTION: Maxson moved, seconded by Colegrove, to issue without any terms or conditions. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson, Bierschenk (7). Voting nay: None (0). Absent: Veronee (1). Motion carried.

Erica Boeser-- PLADC

MOTION: Eigenberg moved, seconded by Cleveland, to issue without any terms or conditions. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson, Bierschenk (7). Voting nay: None (0). Absent: Veronee (1). Motion carried.

4. Updates, New Business, and Reports

1. Updates, New Business, and Reports

- a) Legislation 2024
Loving reported no update
- b) Justice Behavioral Health Committee Report
No report, the board determined to remove updates for future
- c) International Certification & Reciprocity Consortium (IC&RC) <https://internationalcredentialing.org>
Maxson reported the annual conference October 21.

MOTION: Duffy, moved, seconded by Bierschenk, to approved funding for Maxson to attend the Annual meeting. A voice vote was taken. Voting aye: Cleveland, Duffy, Gehrig, Eigenberg, Colegrove, Maxson, Bierschenk (7). Voting nay: None (0). Absent: Veronee (1). Motion carried.

- d) Reports: Disciplinary/Non-Disciplinary Actions, License Statistics, Examination Statistics, and Administrative Fees (attached with agenda)
No additional information as they are attached

9. ADJOURNMENT

Gehrig announced the next meeting is scheduled for October 24, 2024, and declared the meeting adjourned at 10:21 am.

Summarized by:
Carrie Oldehoeft, Health Licensing Coordinator