

**Nebraska State Board of Health  
Public Meeting  
AMENDED AGENDA**

Lower Level Conference Room GOLDENROD  
Nebraska State Office Building, 301 Centennial Mall South  
Lincoln, NE 68509

Monday  
September 16, 2024  
1:00 PM

This will be an in-person meeting at 1:00 PM, with an option to attend virtually. 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=m4a7cf76ab763a3b70f5fa0289fc7cb91>

Meeting number (access code): 2484 574 20684 Meeting password: gtTAEsR2c44

Tap to join from a mobile device (attendees only) +1-408-418-9388 then enter 248 457 42068 -##

Here is a link to the Open Meetings Act:

[https://nebraskalegislature.gov/laws/display\\_html.php?begin\\_section=84-1407&end\\_section=84-1414](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:** J Paul Cook, MD; Heather Cramer, RN (Secretary); Russell Crotty, OD; Jaime Dodge, MD; Diane Jackson, APRN; Brett Lindau, DO; Connie Lynn Petersen, PhD; David Reese, MHA (Chair); Daniel Rosenthal, PE; Doug Vander Broek, DC; Dan Vehle (Vice Chair); Jeffrey Wienke, Jr, DPM.

**STAFF:** Monica Gissler Webb, Caryn Vincent

**1. Call to Order**

- Roll Call & Declaration of Quorum – Ms. Gissler Webb
- # Approval of September 16, 2024 agenda, and June 10, 2024 meeting draft minutes

**2. Reports and Updates**

- Chief Medical Officer – Dr. Tim Tesmer
- Licensure Unit – Lindsay Braddock
- Board of Health Chairperson Update – Mr. Reese

**3. Credentialing Review Committee – Dr. Vander Broek, Committee Vice Chair**

- # Approval of the recommendations for Technical Review Committee members for the Occupational Therapy review
- # Approval of the Board of Health member to Chair the Nurse Practitioner review
- # Approval of the Board of Health representative for Senator Hansen’s interim study

**4. Rules and Regulations Committee – Dr. Dodge, 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 1 General Facility and Services Regulations
- Other Committee business

5. **Professional Boards Committee** – Dr. Crotty, Committee Chair
  - # Recommendations for Appointment to professional board/s
  - Other Committee business
6. **Public Health, Education & Legislation Committee** – Dr. Cook, Committee Chair
  - 2024 Legislative Implementation
  - Other Committee Business
7. **# Approval of Committee Reports**
8. **Public Comments**
9. **Unfinished Business**
10. **New Business**
  - 2025 Board of Health meeting dates
11. **Topics for Next Meeting**
12. **Next Steps and Adjournment**
  - Next regular Meeting is Monday, November 18, 2024 at the Nebraska State Office Building in Lincoln, Goldenrod Room.
  - Motion to Adjourn

# indicates items requiring a roll call vote.

Contact: 402/471-2948, [dhhs.boardofhealth@nebraska.gov](mailto:dhhs.boardofhealth@nebraska.gov) or [monica.gissler@nebraska.gov](mailto: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 Webb at (402) 471-2948 or [monica.gissler@nebraska.gov](mailto: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 SEPTEMBER 16, 2024**

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

- 9:30 AM Credentialing Review Committee – LL Goldenrod – Maggie Mills, Caryn Vincent
- 10:00 AM Professional Boards Committee – LL Goldenrod – Monica Gissler Webb
- 10:30 AM Rules and Regulations Committee – LL Goldenrod – Monica Gissler Webb
- 11:00 AM PHEL Committee – LL Goldenrod – Monica Gissler Webb, Caryn Vincent

**Mission Statement:** The Board of Health promotes and protects the health and safety of all people in Nebraska by providing expertise and advice on health issues, with input from health care providers and the public, to the Nebraska Department of Health and Human Services and others regarding:

- Regulatory and legislative issues
- Professional boards
- Educational health programs
- Public health assessment, policy development, and assurance
- Communication/coordination

Revised 9/10/24