

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

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

Monday
September 18, 2023
1:00 PM

This will be an in person meeting at 1:00 PM. 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=m39d1c19047627f219b91eaec12015358>

Meeting number (access code): 2488 849 9571; Meeting password: heM2GMhDh28

Tap to join from a mobile device (attendees only) [+1-408-418-9388,,24888499571##](https://www.webex.com/join/1-408-418-9388-24888499571)

Here is a link to the Open Meetings Act:

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: Douglas Bauer, DO; Heather Cramer, RN; Russell Crotty, OD; Jaime Dodge, MD; Diane Jackson, APRN; Michael Kotopka, DDS; John Kuehn, DVM; Donald Ostdiek, PT; Mark Patefield, PharmD; David Reese, MHA (Secretary); Daniel Rosenthal, PE; Robert (Bud) Synhorst (Vice Chair); Doug Vander Broek, DC (Chair); Dan Vehle; Joshua Vest, DPM.

STAFF: Monica Gissler

1. Call to Order

- Roll Call & Declaration of Quorum – Ms. Gissler
- # Approval of September 18, 2023 agenda, and June 12, 2023 meeting draft minutes

2. Reports and Updates

- Director of Public Health – Charity Menefee
- Chief Medical Officer – Dr. Tim Tesmer
- Epidemiology Update – Dr. Matt Donahue
- Legislative Update – Nicole Barrett
- Licensure Unit – Lindsay Braddock
- Board of Health Chairperson Update – Dr. Vander Broek

3. Health Careers Pipeline Initiative – Stacey Ocander, Nebraska Hospital Association

4. Public Records Requests – Thomas Skutt, JD, DHHS Legal Services

5. Credentialing Review Committee – Mr. Rosenthal, Committee Chair

- Committee Update
- Report from Subcommittee on the Credentialing Review Process

6. Rules and Regulations Committee – Mr. Vehle, 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 9, Hospitals – BJ Knoell, <https://www.nebraska.gov/nesos/rules-and-regs/regtrack/proposals/2671.pdf>
- 175 NAC 13, Approval of Training Nurse Assist & Care Staff
- 175 NAC 14, Home Health Agencies
- 175 NAC 15, Respite Care Services
- 175 NAC 16, Hospice Services
- 175 NAC 17, Intermediate Care Facilities
- Other Committee business

7. Professional Boards Committee – Ms. Jackson, Committee Chair

- # Recommendation for Appointment to professional board/s
- Other Committee business

8. # Approval of Committee Reports

9. Public Comments

10. Unfinished Business

- Healthcare Workforce Issues – Mr. Reese
- Board of Health Liaison to Nebraska Medical Association Workgroup – Dr. Vander Broek

11. New Business

- Set Board of Health meeting dates for 2024.

12. Topics for Next Meeting

13. Next Steps and Adjournment

- Next regular Meeting is Monday, November 13, 2023 at Bryan East Medical Center in Lincoln.
- Motion to Adjourn

indicates items requiring a roll call vote.

Contact: 402/471-2948, dhhs.boardofhealth@nebraska.gov or 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 Gissler at (402) 471-2948 or 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 18, 2023

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

9:30 AM Professional Boards Committee – LL Goldenrod – Monica Gissler
10:30 AM Rules and Regulations Committee – LL Goldenrod – Monica Gissler
11:00 AM Credentialing Review Committee – LL-B – Ron Briel, Matt Gelvin

9/14/23