



NOTICE OF MEETING and AGENDA Board of Nursing Home Administration

This meeting will be held in person. The public is welcome to attend any Open Session discussion in the Lower Level, Morrill Room. This meeting will also be available to the **public** to participate by WEBEX using this link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m1763e92b6c1f4134f32af390fe3ce509>

or call in information is

1-408-418-9388 using meeting number of 2489 047 8823

AGENDA		Date Posted: 9.17.2024
<p>Date: Tuesday September 24, 2024 1:00 p.m.</p> <p>Location: State Office Building 301 Centennial Mall South (14th & M) Lower Level, Goldenrod Room Lincoln, Nebraska</p> <p>For Information Contact: Carrie Oldehoft 402-471-4918 Dhhs.licensure 2117@nebraska.gov</p>	1	Call Meeting to Order and Roll Call Announcement: There is a current copy of the Open Meetings Act on the table with staff and available on the website listed below:
	2	Adoption of Agenda
	3	Approval of Minutes
	4	CLOSED SESSION (approx. 1:15 pm) Confidential Information Purpose: To hear discussions of confidential nature, and for the prevention of needless injury to the reputation of the individuals
	5	OPEN SESSION (approx. 2:00 pm) Application Reviews, Recommendations, and Report Out
	6	Updates/Follow-up a. Legislation b. National Association of Long Term Care Administrator Boards (NAB) http://www.nabweb.org c. LeadingAge Nebraska www.leadingagene.org d. Nebraska Health Care Association https://nehca.org e. Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations
	8	Adjournment (approx 2:30 pm)

All items known at the time of distribution of this agenda are listed. A current agenda is available from the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit, and <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx>

NOTICE: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, **711** TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

2024 Meeting Dates:
1.16.2024-rescheduled 4.16.2024
9.24.2024-rescheduled 10.15.2024
All meetings start at 1pm

Nebraska Open Meetings Act: 84-1407 through 84-1414

<https://ago.nebraska.gov/open-meetings>

Agenda Item 3:

These minutes have not been approved by the Board

MEETING MINUTES
BOARD OF NURSING HOME ADMINISTRATION
April 30, 2024

1. ROLL CALL

The meeting of the Board of Nursing Home Administration was called to order by Amy Fish, Chairperson, at 1:05 p.m. in Lower Level, Goldenrod 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 on 4.17.2024

The following members answered roll call:

Members Present (8):

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

Members Absent (1):

Gary Anthonie, Member

Others Present (8):

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit
Anna Harrison, DHHS Compliance Monitor
Mindy Lester Assistant Attorney General
Jeanne Burke, Assistant Attorney General
Danielle Sund, DHHS Legal
Sean Loving DHHS Program Manager, Licensure Unit
Newman, Bigham-investigations

2. ADOPTION OF AGENDA

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

3. APPROVAL OF MINUTES (10.17.2023)

MOTION: Parker moved, seconded by Fish, A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Bryant (8). Voting nay: none (0). Absent: Anthonie (1). Motion Carried.

APPROVAL OF MINUTES (2.6.2024)

MOTION: D Deemer moved, seconded by Ali-Dinar, A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Bryant (8). Voting nay: none (0). Absent: Anthonie (1). Motion Carried.

4. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session

MOTION: Fish moved, seconded by Bryant, to enter into closed session at 1:23pm for the purpose of hearing discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. Willford repeated the motion and purpose. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker,

Willford, Bryant (8). Voting nay: none (0). Absent: Anthone (1). Motion Carried.

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

1:15 pm Buckminster-exited room
1:19 pm Buckminster enter room
1:19 pm Fish exited room
2:19 pm Harrison exited room
2:41pm Lester, Bingham exited room

5. OPEN SESSION

Verbal agreement to return to open session by all board members at 2:42 pm

6. Reports

f. National Association of Long Term Care Administrator Boards (NAB) <http://www.nabweb.org>

[Parker reported the annual meeting is in June and will elect new officers](#)

2024 NAB Delegate: Fish will be the board delegate, if unable to attend T. Deemer would be delegate, if unable to attend then Parker would be delegate.

MOTION: D Deemer moved to have the board cover expensed for the NAB conference for T Deemer; Parker seconded. A roll call vote was taken. Voting aye: Ali-Dinar, D. Deemer, Buckminster, T. Deemer, Fish, Parker, Willford, Bryant (8). Voting nay: none (0). Absent: Anthone (1). Motion Carried.

g. LeadingAge Nebraska www.leadingagene.org
Parker no updates

h. Nebraska Health Care Association <https://nehca.org/>

[Buckminster updated board that there was good attendance, discussion on minimum staff requirements.](#)

i. Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations
Reports: are attached to the agenda

7. Adjournment

The upcoming meeting is scheduled for 7.16.2024. No further information presented, and the Chair declared the meeting adjourned at 2:58 p.m.

Alex Willford, Secretary
Board of Nursing Home Administration

Summarized by: Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit

Agenda item 4E

License Statistics:

Board of Nursing Home Administration
September 24, 2024

		SUMMARY COUNT
Profession	License Statuses: License Types	Active
Nursing Home Administrator	Overseeing more than 1 NH	35
	Continuing Education Provider	
	EO 20-27 Prov Nursing Home Administrator	
	EO 21-15 Prov Nursing Home Administrator	
	EO 21-18 Prov Nursing Home Administrator	
	EO 22-02 Prov Nursing Home Administrator	
	EO 22-08 Prov Nursing Home Administrator	
	NHA Administrator-in-Training	2
	NHA Mentoring Trainee	4
	NHA Preceptor	82
	Nursing Home Administrator	432
	Provisional Nursing Home Administrator	16
	Grand Total	571

Examinations:

EXAMINATION STATISTICS SUMMARY REPORT			
Profession: Nursing Home Administration		Run Date: 09/17/2024	
Date Range: 01/01/2024 to 9/17/2024		Page No: Page 1 of 1	
Exam Battery	Exam Name	Result Status	Number of Candidates per Result Status
NHA Exam	NHA-only	Pass	10
	NHA-only	Fail	6

	CORE-only	Pass	8
	CORE-only	Fail	6

Disciplinary and Non-Disciplinary Actions:

COMPLIANCE LISTING REPORT						
Profession: Nursing Home Administration				Run Date: 04/17/2024		
Action Start Date Range: 01/01/2024 to 04/17/2024				Page No: Page 1 of 1		
Licensee Name	License No	License Type	License Status	Disciplinary Action	Action Start	Action End
Jacobsen, Hollie Leann		Provisional Nursing H	Denied	Other	01/08/2024	