

These minutes have not been approved by the Board

MEETING MINUTES
BOARD OF NURSING HOME ADMINISTRATION
September 24, 2024

1. ROLL CALL

The meeting of the Board of Nursing Home Administration was called to order by Amy Fish, Chairperson, at 1:01 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 9.17.2024

The following members answered roll call:

Members Present (8):

David Deemer, Secretary
Tammy Deemer, Member
Amy Fish, Vice Chairperson
Linda Bryant, Member
Gary Anthone, Member

Members Absent (1):

Janelle Ali-Dinar, Member
Theresa Parker, Member
Alex Willford, Chairperson
Shannon Buckminster, Member

Others Present (8):

Anna Harrison, DHHS Compliance Monitor
Jeanne Burke, Assistant Attorney General
Teresa Hampton, DHHS Legal
Sean Loving DHHS Program Manager, Licensure Unit
Mark Meyerson, Investigations

2. ADOPTION OF AGENDA

MOTION: T. Deemer moved, seconded by Anthone, to adopt the agenda. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Bryant (5). Voting nay: none (0). Absent: Ali-Dinar, Buckminster, Parker, Willford (4). Motion Carried.

3. APPROVAL OF MINUTES (4.30.2024)

MOTION: D. Deemer moved, seconded by Bryant, to adopt the agenda. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Bryant (5). Voting nay: none (0). Absent: Ali-Dinar, Buckminster, Parker, Willford (4). Motion Carried.

4. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session

MOTION: D. Deemer moved, seconded by T. Deemer, to enter into closed session at 1:10pm for the purpose of hearing discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. Fish repeated the motion and purpose. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish, Bryant (5). Voting nay: none (0). Absent: Ali-Dinar, Buckminster, Parker, Willford (4). Motion Carried. 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 1:40 pm

6. Reports

- a. National Association of Long Term Care Administrator Boards (NAB) <http://www.nabweb.org>
- b. LeadingAge Nebraska www.leadingagene.org
- c. Nebraska Health Care Association <https://nehca.org/>
- d. Reports: Disciplinary and Non-Disciplinary Actions; License Statistics; and Examinations
Reports: are attached to the agenda

7. Adjournment

The upcoming meeting is scheduled for 10.15.2024. No further information presented, and the Chair declared the meeting adjourned at 1:53 p.m.

Alex Willford, Secretary
Board of Nursing Home Administration

Summarized by: Sean Loving, Health Licensing Coordinator, Licensure Unit