

These minutes have not been approved by the Board

**MEETING MINUTES**  
**BOARD OF NURSING HOME ADMINISTRATION**  
October 15, 2024

**1. ROLL CALL**

The meeting of the Board of Nursing Home Administration was called to order by Amy Fish, Chairperson, at 1:02 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 10.15.2024

The following members answered roll call:

**Members Present (8):**

David Deemer, Secretary  
Tammy Deemer, Member  
Amy Fish, Vice Chairperson  
Gary Anthone, Member  
Janelle Ali-Dinar, Member  
Theresa Parker, Member

**Members Absent (1):**

Alex Willford, Chairperson  
Shannon Buckminster, Member  
Linda Bryant, Member

**Others Present (8):**

Teresa Hampton, DHHS Legal  
Sean Loving DHHS Program Manager, Licensure Unit

**2. ADOPTION OF AGENDA**

**MOTION:** Parker moved, seconded by Anthone, to adopt the agenda. A roll call vote was taken. Voting aye: D. Deemer, Anthone, T. Deemer, Fish Ali-Dinar, Parker (6). Voting nay: none (0). Absent: Buckminster, Bryant, Willford (3). Motion Carried.

**4. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session**

**MOTION:** D. Deemer moved, seconded by Parker, 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 Ali-Dinar, Parker (6). Voting nay: none (0). Absent: Buckminster, Bryant, Willford (3). 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 1:24 pm

**6. Reports**

- a. National Association of Long Term Care Administrator Boards (NAB) <http://www.nabweb.org>
- b. LeadingAge Nebraska [www.leadingagene.org](http://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. 2025 Meeting dates**

Loving mentioned the meeting dates for 2025 are 1/21, 4/15, 7/15, and 10/21.

**8. Adjournment**

The upcoming meeting is scheduled for 1.21.2024. No further information presented, and the Chair declared the meeting adjourned at 1:44p.m.

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Alex Willford, Secretary  
Board of Nursing Home Administration

Summarized by: Sean Loving, Licensure Unit