

NEBRASKA BOARD OF ADVANCED PRACTICE REGISTERED NURSES

MINUTES OF THE VIRTUAL CONFERENCE MEETING HELD

October 23, 2024

CALL TO ORDER

The emergency meeting of the Nebraska Board of Advanced Practice Registered Nurses was called to order at 8:05 a.m. on October 23, 2024. The central meeting location was at the Nebraska State Office Building, Goldenrod Room, 301 Centennial Mall South, Lincoln NE 68508. Copies of the agenda were emailed to the Board members on October 21, 2024, posted in the east entrance to the Nebraska State Office Building on October 21, 2024, and posted on the Department of Health & Human Services website on October 21, 2024. Joyner announced that a current copy of the Open Meetings Act was in the room.

Board members, staff, and the public were able to attend the meeting virtually via video conference or phone as authorized by Neb. Rev. Statue 84-1411(7).

ROLL CALL

The following Board members answered roll call via videoconference:

- Kent Dunovan, *Public Member*
- Timothy Glidden, APRN-CRNA, *Board Secretary*
- Andrew Ingemansen, MD
- Sean Kenney, MD
- Jenda Stauffer, APRN-CNM, *Board President*

The following Board members were absent: Barbara Foss, APRN-NP, Andrew Russell, MD, and Jackie Sandersfeld, *Public Member*.

One Board position was vacant.

The following staff members from the Department and Attorney General's Office were present:

- Ann Oertwich, RN, *Executive Director*
- Sherri Joyner, *Health Licensing Coordinator*
- Danielle Sund, *DHHS Legal,*
- Anna Harrison, RN, *DHHS Compliance Monitor*

The following staff members from the Department attended the meeting via teleconference:

- Brittany Bigham, *Investigator*
- Jeanne Burke, *Assistant Attorney General*
- Annika Gleason Schoch, *DHHS Legal*
- Mindy Lester, *Assistant Attorney General*
- Jacci Reznicek, *Nursing Education Consultant,*
- Ginger Rogers, *Nursing Practice Consultant*

These minutes have not been approved
by the APRN Board.

A quorum was present, and the meeting convened.

ADOPTION OF THE AGENDA

MOTION: Kenney made the motion, seconded by Glidden, to adopt the agenda for the October 23, 2024, APRN Board meeting.

Voting Yes: Dunovan, Glidden, Ingemansen, Kenney, and Stauffer. Voting No: None. Abstain: None. Absent: Foss, Russell, and Sandersfeld. Motion carried.

CLOSED SESSION

MOTION: Stauffer made the motion, seconded by Dunovan, for the Board to go into closed session for the purpose of reviewing and discussing investigative reports and other confidential information, and for the prevention of needless injury to the reputation of the individuals.

Voting Yes: Dunovan, Glidden, Ingemansen, Kenney, and Stauffer. Voting No: None. Abstain: None. Absent: Foss, Russell, and Sandersfeld. Motion carried.

Joyner announced that the Board was in closed session for the purpose of reviewing and discussing investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.

8:10 a.m. Meeting went into closed session.

8:20 a.m. Meeting returned to open session.

CONCLUSION AND ADJOURNMENT

There being no further business, the meeting adjourned at 8:20 a.m.

Respectfully submitted,



Sherri Joyner
Health Licensing Coordinator