



DEPT. OF HEALTH AND HUMAN SERVICES

NOTICE OF MEETING OF THE
BOARD OF MEDICINE AND SURGERY
Date Posted: November 20, 2024

Jim Pillen, Governor

Hampton Inn & Suites
Husker Conference Room
7343 Husker Circle
Lincoln, NE 68504-9816

Friday
December 6, 2024
9:00 am

This meeting will be held by WebEx conference and In-Person. The public is welcome to attend any Open Session discussion at the Hampton Inn & Suites. A WebEx line has also been established for the public rather than visit the open meeting location. If you wish to attend the meeting by WEBEX please let Jan Gadeken-Harris know by December 5, 2024 via email at janis.gadeken-harris@nebraska.gov or you can join by using the below WebEx link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m84cdcbf9e8eb98b3c5256a83276d8ff7>

or call in information is: 1-408-418-9388 using meeting number of: 2491 711 3424

Here is a link to the Open Meetings Act:

https://nebraskalegisature.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>

For information, contact Jan Harris, Health Licensing Coordinator, at 402/471-2118, or Janis.Gadeken-Harris@nebraska.gov

AGENDA

1. Roll Call

Announcement: There is a current copy of the Open Meetings Act posted near the door to the meeting room

2. Adoption of Agenda

A. Additions, Modification, Reordering and Adoption of Agenda

B. Adoption of **CONSENT** Agenda(s)

(10A) Physician and Osteopathic Physician Initial Application(s) **(4) (CONSENT)**

(10B) Physician and Osteopathic Physician Reinstatement after Discipline Application(s) **(1) (CONSENT)**

3. Matthew Bogard, MD & Erin Pemberton, Attorney– Presentation to the Board regarding Reinstatement after Discipline Application **(approx. 15 min)**

4. Presentation of Awards and Appreciation for retiring Public Board Member Jeffrey Howorth

5. 2024 Legislation Updates

6. Regulations Updates

A. Approval of Draft Regulations for Physician Assistants – Title 172 Chapter 90

B. Approval of Draft Regulation for Acupuncture – Title 172 Chapter 89

C. Approval of Draft Regulation for Perfusionist – Title 172 Chapter 91

D. Approval of Draft Regulation for Surgical First Assistant – Title 172 Chapter 87

7. Approval of Minutes of the Meeting – October 25, 2024

(Approx. time to go into Closed Session: 10:00 am)

8. Investigational Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. 38-1,105 (The Board will go into closed session for the purpose of review and discussion of investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals).**

A. Investigation Cases

B. Compliance Monitoring Reports

C. Proposed Agreed Settlement

9. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. 84-1410**

10. Application Review – **OPEN SESSION (Approx. time to reconvene Open Session: 11:00 am)**

A. Physician and Osteopathic Physician Initial Application(s) **(4) (CONSENT)**

B. Physician and Osteopathic Physician Reinstatement after Discipline Application(s) **(1) (CONSENT)**

11. Pharmaceutical Care Agreement(s) (17)

12. American Board of Cardiovascular Perfusion (ABCP) Position Statement

13. Board Discussion:
 - A. 2023 Pediatric & Adult Brain Death/Death by Neurologic Criteria Consensus Guideline
14. Public Comments
15. Board of Medicine and Surgery 2024 Meeting Schedule – Next scheduled meeting January 17, 2025
16. Adjournment

****The Board will work through LUNCH****

All items known at time of distribution of this agenda are listed; a current agenda is available on the First Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Notice: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Division may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed (voice), or if individuals with hearing impairments require accommodations (voice and TDD) in order to participate, please call Jan Gadeken-Harris, Licensure Unit at (402) 471-2118. Individuals with hearing impairments requesting accommodations may also call Nebraska Relay System at 711 TDD prior to the meeting date. Advance notice of seven days is needed when requesting interpreter. All items known at time of distribution of this agenda are listed; a current agenda is available on the 1st Floor Bulletin Board, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.