

**Nebraska State Board of Health
Emergency Meeting
REVISED AGENDA**

Conference Room 6-E
Nebraska State Office Building, 301 Centennial Mall South
Lincoln, NE 68509

Wednesday
December 18, 2024
11:30 AM

This will be an emergency virtual meeting at 11:30 AM. The public is welcome to attend either in person or via WebEx. Copies of the documents being considered by the Board members, and the Open Meetings Act are available online at the site: <https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx>

Join from the meeting link

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m8d9fa6ebb731048afc9ab0a4dbca15c5>

Meeting number (access code): 2499 449 0750 Meeting password: fmPmGTiA363

Tap to join from a mobile device (attendees only) +1-408-418-9388,,24994490750##

Here is a link to the Open Meetings Act:

https://nebraskalegislature.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>

MEMBERS: Mark Bertch, DPT; J Paul Cook, MD; Russell Crotty, OD; Jaime Dodge, MD; Staci Hubert, PharmD; Patricia Kucera, MSN,RN; Brett Lindau, DO (Secretary); Mark Patefield, PharmD; Connie Lynn Petersen, PhD; David Reese, MHA (Chair); Daniel Rosenthal, PE; Kimberly Stuhmer, RN, MT; Ken Tusha, DDS; Doug Vander Broek, DC; Dan Vehle (Vice Chair); Jeffrey Wienke, Jr, DPM.

STAFF: Monica Webb; Caryn Vincent

1. Call to Order

- Roll Call & Declaration of Quorum – Ms. Webb
- #Approval of December 18, 2024 special meeting agenda

2. Chair's Comments

3. Rules and Regulations Committee – Dr. Bertch, Committee Member

Proposed regulations: <https://www.nebraska.gov/nesos/rules-and-regs/regtrack/index.cgi>

Current regulations: <https://dhhs.ne.gov/Pages/DHHS-Regulations.aspx>

- APPROVAL OF: 172 NAC 86 – Behavior Analyst
<https://rules.nebraska.gov/browse-rules>

4. Credentialing Review

- Recommend membership of Nurse Practitioner Technical Review Committee

5. Public comment

6. Next Steps and Adjournment

- The next regular Meeting is Monday, January 27, 2025 at the Nebraska State Office Building in Lincoln, Goldenrod Room.
- Motion to Adjourn

BOARD MEMBER CLOSED COMMITTEE MEETINGS FOR DECEMBER 18, 2024

* If a quorum of nine members or more are in attendance, the committee meeting will be open.

11:00 AM Credentialing Review Committee – Maggie Mills

11:15 AM Rules and Regulations Committee – Monica Webb

Contact: 402/471-2948, dhhs.boardofhealth@nebraska.gov or monica.gissler@nebraska.gov

Board of Health homepage: <https://dhhs.ne.gov/licensure/Pages/Board-of-Health.aspx>

All items known at the time of distribution of this agenda are listed. A current agenda is available in the offices of the Licensure Unit, 301 Centennial Mall South, 1st Floor, Lincoln, Nebraska. Times listed on the agenda are approximate. For additional information contact Monica Webb at (402) 471-2948 or monica.gissler@nebraska.gov.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-2948 (voice) or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.

Rev 12/13/24