

Agenda for the Board of Nursing Virtual Meeting
January 11, 2024, at 8:30 a.m.
Best Western Plus, 2201 Wildcat Circle, Lincoln NE 68521

Members of the public can attend open session portions of this meeting in person or virtually.

Meeting Link: <https://sonvideo.webex.com/sonvideo/j.php?MTID=m1cc7e00e99f78fef0588bf1312831420>

Meeting Number (Access Code): 2497 012 4567 Password: BON011124 Phone: (408) 418-9388 (US Toll)

8:30 a.m. OPEN SESSION

A. Call to Order & Roll Call

Announcement: A copy of the Open Meetings Act is available in the room.

~~B. Introduction of New Board Members~~

C. Adoption of the Agenda

D. Approval of the Consent Agenda

- ~~Education Practice~~ Committee 10/12/2023 Minutes
- Board of Nursing 12/14/2023 Minutes

- E. CLOSED SESSION** - 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.

OPEN SESSION

F. Licensure Recommendations

G. Education Committee

Northeast Community College Curriculum Approval - Mission, Vision, Values and General Education Goals; Nursing Program Organizing Framework; Proposed PN Student Learning Outcomes; Proposed RN Student Learning Outcomes

H. Methods Used to Notify the Public of Board of Nursing Meetings

- I. Proposed Revisions to Chapter 97** (172 NAC 97 - Approval of Basic Nursing Programs in Nebraska.)

J. NCSBN Midyear Meeting

K. Center for Nursing Updates

- Expansion of Clinical Sites for Nursing Students
- Marketing Plan

11:00 a.m.

- L. Hearing on the Reinstatement of a Registered Nurse License to Ann Marie Hauptman.** After all testimony has been presented and all parties have rested, the Board will go into closed session to deliberate on the hearing. Members of the public may not be present in the room while the Board is deliberating on the hearing.

M. New Board Member Orientation

N. Conclusion and Adjournment

The Education Committee will meet following the adjournment of the Board meeting.

Upcoming 2024 Meeting Dates: Feb 8, Mar 7, Apr 11, May 9, Jun 13, Jul 11, Aug 8, Sep 12, Oct 10, Nov 14, Dec 12

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 Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (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