MINUTES OF THE VIRTUAL MEETING

Board of Mental Health Practice

January 19, 2024

1. ROLL CALL

The meeting of the Board of Mental Health Practice was called to order by the Chair, L. Janeen Gill, at 2:00 p.m. at the Nebraska State Office Building, 301 Centennial Mall South, Lower Level, Goldenrod Room, Lincoln, Nebraska. In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS web site at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx, and posted in the Licensure Unit on 1.8.2024.

Gill stated that there is a current copy of the Open Meetings Act posted on the door to the meeting room and available at the link listed below on the agenda.

The following members answered roll call:

Members Present, (8)

Susan Meyerle, Member
Dale Battleson, Member
Paul Davies, Member
Sara Batter, Member, Secretary
L Janeen Gill, Member, Chair
Rebecca Czaja-Stevens, Member, Vice-Chair
Scott Stocking, Member
Amanda Milander-Mace, Member

Members Absent (1):

Renea Gernant, Member

Others Present:

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit Clair Covert-ByBee, Program Manger, Licensure Unit (in room) Mindy Lester, Assistant Attorney General Juliann Lanphier-Willson, DHHS Attorney

A quorum was present, and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Czaja-Stevens moved, seconded by Gernant, to adopt the agenda. A voice vote was taken. Voting aye: Batter, Battleson, Gill, Meyerle, Czaja-Stevens, Davies, Milander-Mace, Stocking (8). Voting nay: None (0). Absent: Gernant (1). Abstain: None (0). Motion carried

2:08 pm Gernant entered call

3. Legislation 2024

Board discussion on LB822, the board is in support.

MOTION: Czaja-Stevens moved, seconded by Gernant, to recommend Batter represent board at hearing on the bill. A voice vote was taken. Voting aye: Batter, Battleson, Gernant, Gill, Meyerle, Czaja-Stevens, Davies, Milander-Mace, Stocking (9). Voting nay: None (0). Absent: None (0). Abstain: None (0). Motion carried

Board discussion on LB932, the board is in opposition.

MOTION: Batter moved, seconded by Czaja-Stevens, to recommend Meyerly represent board at hearing on the bill. A voice vote was taken. Voting aye: Batter, Battleson, Gernant, Gill, Meyerle, Czaja-Stevens, Davies, Milander-Mace, Stocking (9). Voting nay: None (0). Absent: None (0). Abstain: None (0). Motion carried

Board discussion on LB896, the board is in opposition.

MOTION: Batter moved, seconded by Battelson, to recommend Stocking represent board at hearing on the bill. A voice vote was taken. Voting aye: Batter, Battleson, Gernant, Gill, Meyerle, Czaja-Stevens, Davies, Milander-Mace, Stocking (9). Voting nay: None (0). Absent: None (0). Abstain: None (0). Motion carried

Board discussion on LB896, the board is in opposition.

MOTION: Meyerle moved, seconded by Batter, to recommend Gernant represent board at hearing on the bill, via a letter. A voice vote was taken. Voting aye: Batter, Battleson, Gernant, Gill, Meyerle, Czaja-Stevens, Davies, Milander-Mace, Stocking (9). Voting nay: None (0). Absent: None (0). Abstain: None (0). Motion carried

ADJOURN

Gill declared the meeting adjourned at 3:09 pm; the next meeting is scheduled for March 1, 2024 in person.

Sara Batter, Secretary Board of Mental Health Practice Summarized by: Licensure Unit