

**Nebraska State Board of Health
Public Meeting
AGENDA**

Lower Level Conference Room GOLDENROD
Nebraska State Office Building, 301 Centennial Mall South
Lincoln, NE 68509

Monday
January 22, 2024
1:00 PM

This will be an in person meeting at 1:00 PM. The public is welcome to attend any Open Session. 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>

There will also be a Webex option for attendance:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m36c5138f30584e7015cbcc3c59e4dda1>

Meeting number (access code): 2483 389 4703; Meeting password: WZbQFuvG334

Tap to join from a mobile device (attendees only) +1-173.243.2.68 2483 389 4703-##

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: Heather Cramer, RN (Secretary); Russell Crotty, OD; Jaime Dodge, MD; Diane Jackson, APRN; Michael Kotopka, DDS; John Kuehn, DVM; Donald Ostdiek, PT; Mark Patefield, PharmD; David Reese, MHA (Chair); Daniel Rosenthal, PE; Robert (Bud) Synhorst; Doug Vander Broek, DC; Dan Vehle (Vice Chair); Joshua Vest, DPM.

STAFF: Monica Gissler

1. Call to Order

- Roll Call & Declaration of Quorum – Ms. Gissler
- # Approval of January 22, 2024 agenda, and November 13, 2023 meeting draft minutes

2. Reports and Updates

- Director of Public Health – Charity Menefee
- Chief Medical Officer – Dr. Tim Tesmer
- Epidemiology Update – Dr. Matt Donahue
- Licensure Unit – Lindsay Braddock
- Board of Health Chairperson Update – Mr. Reese

3. Credentialing Review Committee – Mr. Rosenthal, Committee Chair

- Committee Update to include current review for the Hearing Care Professionals
- Report from Subcommittee on the Credentialing Review Process

4. Rules and Regulations Committee – Dr. Dodge, Committee Chair

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

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

- 175 NAC 24 – PACE Center Regulations – Program Contact Pam Kerns

- 172 NAC 17 – Licensure of Athletic Trainers – Program Contact Claire Covert-ByBee
 - 181 NAC 8 – Nonsurgical Pharmaceutical Gendering Altering Treatments – Program Contact Lindsay Braddock
 - Other Committee business
- 5. Professional Boards Committee – Dr. Crotty, Committee Chair**
- # Recommendation for Appointment to professional board/s
 - Other Committee business
- 6. Public Health, Education & Legislation Committee – Dr. Patefield, Committee Chair**
- 2024 Legislative Bills
 - Other Committee Business
- 7. # Approval of Committee Reports**
- 8. Public Comments**
- 9. Unfinished Business**
- Healthcare Workforce Issues – Mr. Reese
 - Board of Health Liaison to Nebraska Medical Association Workgroup – Dr. Vander Broek
- 10. New Business**
- 11. Topics for Next Meeting**
- 12. Next Steps and Adjournment**
- Next regular Meeting is Monday, March 11, 2024 at the Nebraska State Office Building in Lincoln.
 - Motion to Adjourn

indicates items requiring a roll call vote.

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 Gissler 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.

BOARD MEMBER CLOSED COMMITTEE MEETINGS FOR JANUARY 22, 2024

- * If a quorum of nine members or more are in attendance, the committee meeting will be open.
- 8:30 AM Credentialing Review Committee – LL-B – Ron Briel, Matt Gelvin
- 8:30 AM Rules and Regulations Committee – LL Goldenrod – Monica Gissler
- 9:30 AM Professional Boards Committee – LL Goldenrod – Monica Gissler
- 11:00 AM PHEL Committee – LL Goldenrod – Monica Gissler