

These minutes have been approved by the Board on 5.5.2023

MINUTES OF THE CONFERENCE CALL MEETING
Board of Mental Health Practice
March 20, 2023

1. ROLL CALL

The meeting of the Board of Mental Health Practice was called to order by the Chair, Susan Meyerle, at 12:00 p.m.. at the Nebraska State Office Building, 301 Centennial Mall South, 3rd Floor, Room H, 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 3.3.2023.

Meyerle 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, via phone (7):

Susan Meyerle, Chair
Dale Battleson, Secretary
Paul Davies, Member
David Hof, Member
Cassandra Dittmer, Member
Renea Gernant, Member
Sara Batter, Member

Members Absent (3):

Mychelle Martinez, Member
L Janeen Gill, Member
Rebecca Czaja-Stevens, Member

Others Present:

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit, in room
Carla Cue-Investigations, in room
Russ Fosler – Investigations, in room
Mindy Lester, Assistant Attorney General, via phone

A quorum was present, and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Hof moved, seconded by Dittmer, to adopt the agenda. A voice vote was taken. Voting aye: Meyerle, Battleson, Davies, Hof, Dittmer, Gernant, Batter (7). Voting nay: None (0). Absent: Czaja-Stevens, Gill, Martinez (3). Abstain: None (0). Motion carried.

4. CLOSED SESSION - CONFIDENTIAL INFORMATION

MOTION: Battleson moved, seconded by Batter, to enter into closed session at 12:05 p.m. to hear discussions of a confidential nature, and for the prevention of needless injury to the reputation of the individuals. A voice vote was taken. Voting aye: Meyerle, Battleson, Davies, Hof, Dittmer, Gernant, Batter (7). Voting nay: None (0). Absent: Czaja-Stevens, Gill, Martinez (3). Abstain: None (0). Motion carried. Meyerle repeated the motion purpose.

12:27 p.m. Fosler exited room

5. **OPEN SESSION**

Application Reviews, Recommendations, and Report Out

Nothing to report out

8. **ADJOURN**

Meyerle declared the meeting adjourned at 12:35 pm; the next meeting is scheduled for May 5, 2023 in person.

Dale Battleson, Secretary
Board of Mental Health Practice
Summarized by: Licensure Unit