



Hampton Inn & Suites
Husker Conference Room
7343 Husker Circle
Lincoln, NE 68504-9816

Friday
May 10, 2024
9:00 am

This meeting will be held by WebEx conference and In-Person. The public is welcome to attend any Open Session discussion at the Hampton Inn & Suites. A WebEx line has also been established for the public rather than visit the open meeting location. If you wish to attend the meeting by WEBEX please let Jan Gadeken-Harris know by May 9, 2024 via email at janis.gadeken-harris@nebraska.gov or you can join by using the below WebEx link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=md7f573a8954efa527c909e105ba6069c>

or call in information is: 1-408-418-9388 using meeting number of: 2491 665 9803

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>

For information, contact Jan Harris, Health Licensing Coordinator, at 402/471-2118, or Janis.Gadeken-Harris@nebraska.gov

AGENDA

1. Roll Call

Announcement: There is a current copy of the Open Meetings Act posted near the door to the meeting room

2. Adoption of Agenda

A. Additions, Modification, Reordering and Adoption of Agenda

B. Adoption of **CONSENT** Agenda(s)

(9A) Physician and Osteopathic Physician Initial Application(s) **(2) (CONSENT)**

(9B) Surgical First Assistant Board Approval of Prospective Program **(1) (CONSENT)**

3. Presentation of Certificate of Appreciation – previous Board of Medicine and Surgery member Maria Michaelis, MD

4. 2024 Legislation Updates

5. Regulations Updates

6. Approval of Minutes of the Meeting – April 12, 2024

(Approx. time to go into Closed Session: 9:30 am)

7. Investigational Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. 38-1,105 (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).**

A. Investigation Cases

B. Compliance Monitoring Reports

C. Proposed Agreed Settlement

D. AG 1st Quarter 2024 Report

8. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. 84-1410**

9. Application Review – **OPEN SESSION (Approx. time to reconvene Open Session: 11:00 am)**

A. Physician and Osteopathic Physician Initial Application(s) **(2) (CONSENT)**

B. Surgical First Assistant Board Approval of Prospective Program **(1) (CONSENT)**

10. Public Comments

11. Board of Medicine and Surgery 2024 Meeting Schedule – Next scheduled meeting June 28, 2024

12. Adjournment

*****The Board will work through LUNCH*****

All items known at time of distribution of this agenda are listed; a current agenda is available on the First Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Notice: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Division may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed (voice), or if individuals with hearing impairments require accommodations (voice and TDD) in order to participate, please call Jan Gadeken-Harris, Licensure Unit at (402) 471-2118. Individuals with hearing impairments requesting accommodations may also call Nebraska Relay System at 711 TDD prior to the meeting date. Advance notice of seven days is needed when requesting interpreter. All items known at time of distribution of this agenda are listed; a current agenda is available on the 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.