



NOTICE Of MEETING and AGENDA
Board of Medical Nutrition Therapy

This meeting will be held via WebEx. The public is welcome to attend any Open Session discussion in the Lower Level, Morrill Room. This meeting will also be available to the **public** to participate by WEBEX using this link: <https://sonvideo.webex.com/sonvideo/j.php?MTID=mc3d764fa3a7ed094b046988eadd0538e>

or call in information is 1-408-418-9388 using meeting number of 2493 064 2502

AGENDA	Date Posted: 1.23.2024
<p><u>Date and Time:</u> Friday, February 2, 2024 1:00 pm</p> <p><u>Location:</u> State Office Building 301 Centennial Mall South (14th and M Street) Lower Level, Goldenrod Room Lincoln, Nebraska</p> <p><u>For Information Contact:</u> Carrie Oldehoeft 402-471-2117 or dhhs.licensure2117 @nebraska.gov</p>	<ol style="list-style-type: none"> 1. Call Meeting to Order and Roll Call <u>Announcement:</u> There is a current copy of the Open Meetings Act on the table with staff and available on the website listed below 2. Adoption of Agenda 3. Approval of Minutes 4. Updates and Reports <ol style="list-style-type: none"> a. Regulations b. Statistics: Examinations, Licensing, Administrative Penalties, Renewals, Disciplinary and Non-Disciplinary Information, and School Report 5. Annual Business <ol style="list-style-type: none"> a. Approval of Method of Noticing Meeting Agendas (Neb.Rev.Stat. 84-1407-1414) b. Board Member Per Diems & Compensation Recommendations (Neb.Rev.Stat. §38-171) c. Board Goals for 2024 (Review By-Laws and Conviction Guidelines, Other?) d. Elections and Appointments <ul style="list-style-type: none"> • Election of Officers and Appointment of Investigative Consultants; Assign new member mentor 6. Adjourn

Nebraska Open Meetings Act: 84-1407 through 84-1414 <https://ago.nebraska.gov/open-meetings>

<p>All items known at the time of distribution of this agenda are listed. A current agenda is available at the Department of Health and Human Services, Division of Public Health, Licensure Unit and at the following website: https://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx NOTICE: If auxiliary aids or reasonable accommodations are needed for attendance at the meeting, please call the Licensure Unit at (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of 7 days is needed when requesting an interpreter.</p>	<p>2024 Meeting Dates: 1.10.2024-rescheduled 1.18.2024-rescheduled 2.2.2024</p>
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Item 4B

Active Licenses

		SUMMARY COUNT
	License Statuses:	Active
Profession	License Types	
Medical Nutrition Therapist	Medical Nutrition Therapist	688
	Grand Total	688

Examinations:

No Reports

Disciplinary and Non-Disciplinary Actions:

No reports

Renewals: No Report

Item #5

38-171. Board; advisory committee or body; compensation; limitation; expenses.

Each member of a board shall, in addition to necessary traveling and lodging expenses, receive a per diem for each day actually engaged in the discharge of his or her duties, including compensation for the time spent in traveling to and from the place of conducting business. Traveling and lodging expenses shall be on the same basis as provided in sections [81-1174](#) to [81-1177](#). The compensation per day shall not exceed fifty dollars and shall be determined by each board with the approval of the department. Persons serving on an advisory committee or body under section [38-161](#) shall receive remuneration of expenses as provided in sections [81-1174](#) to [81-1177](#), including compensation for time spent in traveling to and from the place of conducting business, and a per diem of fifty dollars.

For Board Consideration

1. \$50 For 1 day of preparation for each meeting (investigations/applications).
2. \$50 Attending the Board meeting (in person or by conference call).
3. \$50 Each day of travel where overnight arrangements have been made (board meeting or national meeting).
4. \$50 Each day the member is representing the board at a national meeting of state licensing boards.
5. \$50 Regulation Hearing, Legislative Hearing, or other board related meetings when representing the Board (prior board approval required).

PUBLIC MEETINGS; NOTICE AND AGENDA REQUIRED

<https://ago.nebraska.gov/open-meetings>

D. PUBLIC MEETINGS; NOTICE AND AGENDA REQUIRED. Section 84-1411 sets out several requirements for the notice which must be given for a public meeting and for the agenda which must be prepared: (1) the public body must give **reasonable advance publicized notice** of the time and place of each meeting; (2) the notice must be transmitted to all members of the body and to the public; (3) the notice must contain an agenda of subjects known at the time of the publicized notice, or a statement that such an agenda, which must be kept continually current, is readily available for inspection at the principal office of the public body during normal business hours.

1. **Notice.** 2020 Neb. Laws LB 148, § 3 placed restrictions on certain public bodies with respect to publication of meeting notices. Under § 84-1411(1)(b)(i)-(iii), governing bodies of political subdivisions and their advisory committees must publish notice in a newspaper of general circulation within the public body’s jurisdiction and, if available, on the newspaper’s web site. Governing bodies of cities of the second class or villages and their advisory committees must either publish notice in a newspaper of general circulation within the public body’s jurisdiction and, if available, on the newspaper’s web site, or by posting written notice in three conspicuous public places in the city or village. The posting locations shall remain the same for each meeting. For all other public bodies, notice shall be given by a method designated by the public body. Governing bodies of political subdivisions and their advisory committees may, in addition to the requirements set out above, provide notice of their meetings by any other appropriate method designated by the public body. Section 84-1411(1)(c). Section 84-1411(1)(d) requires each public body to record the method(s) and date(s) of such notice in its minutes. Public bodies holding meetings by virtual conferencing, as provided in § 84-1411(2), must follow the meeting notification requirements in § 84-1411(2)(b)(i).