



MEETING and AGENDA BOARD OF MEDICAL NUTRITION THERAPY

This meeting will be held in person. The public is welcome to attend any Open Session discussion in the Lower Level, Otoe Room or as part of the Webex using this link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m81a34e35eee321f56350daf6e3434181>

or call in information is 1-408-418-9388 using meeting number of 2488 512 9628

AGENDA	Date Posted: 3.20.24
<p><u>Date and Time:</u> Wednesday April 3, 2024 9:00 am</p> <p><u>Location:</u> State Office Building 301 Centennial Mall South (14th and M Street) Lower Level, Otoe Room Lincoln, Nebraska</p> <p><u>For Information Contact:</u> Carrie Oldehoft 402-471-4918 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) Statistics: Examinations, Licensing, Administrative Penalties, Renewals, Disciplinary and Non-Disciplinary Information, and School Report b) Regulations 5. 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:</p> <ul style="list-style-type: none"> 1.10.2024-rescheduled 1.18.2024-rescheduled 2.2.2024 2.28.2024 4.3.2024
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Item 4B

Active Licenses

		SUMMARY COUNT
	License Statuses:	Active
Profession	License Types	
Medical Nutrition Therapist	Medical Nutrition Therapist	706
	Grand Total	706

Examinations:

No Reports

Disciplinary and Non-Disciplinary Actions:

No reports

Renewals: No Report

These minutes have not been approved by the board

**MINUTES OF THE MEETING OF THE
 BOARD OF MEDICAL NUTRITION THERAPY**

February 28, 2024

1. ROLL CALL

The Virtual Conferencing Meeting of the Board of Medical Nutrition Therapy was called to order by the Chair, Crystal Zabka Belsky, Lower Level -Sarpy Room, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska, at 11:02 pm. Copies of the agenda were sent to the Board members, and other interested parties in accordance with 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 2.14.24 and revised 2.27.24

Members Present:

- Kristy Anderson - Member
- Crystal Zabka Belsky - Chair
- Frink, Shannon - Member
- Dodge, Melissa - Member
- Freestone, David - Member

Members Absent:

None

Others Present:

Ann Oertwich, Program Manager, Licensure Unit
Sean Loving, Program Manager, Licensure Unit
Carrie Oldehoeft Health Licensing Coordinator, Licensure Unit,
TJ O’Neill, Assistant Attorney General, in room

2. ADOPTION OF AGENDA

MOTION: Anderson moved, seconded by Frink, to approve the agenda. A roll call vote was taken. Voting aye: Anderson, Zabka Belsky, Frink, Dodge, Freestone (5). Voting nay: None (0). Absent: None (0), Vacant: (0) Motion carried.

3. APPROVAL OF MINUTES

MOTION: Anderson moved, seconded by Frink, to approve the minutes. A roll call vote was taken. Voting aye: Anderson, Zabka Belsky, Frink, Dodge, Freestone (5). Voting nay: None (0). Absent: None (0), Vacant: (0) Motion carried.

4. Annual Business

- a. Approval of Method of Noticing Meeting Agendas (Neb.Rev.Stat. 84-1407-1414)
Oldehoeft reviewed meeting notices currently we post on the Licensure website, Bulletin board in Licensure unit and on an requested listed.

MOTION: Dodge moved, seconded by Dodge; to continue meeting notices as in previous manor. . A roll call vote was taken. Voting aye: Anderson, Zabka Belsky, Frink, Dodge, Freestone (5). Voting nay: None (0). Absent: None (0), Vacant: (0) Motion carried.

- b. Board Member Per Diems & Compensation Recommendations (Neb.Rev.Stat. §38-171)
Chiles went over Per Diem options as listed on agenda:

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).

MOTION: Frink moved, seconded by Anderson, to approve Per Diem as noted above. . A roll call vote was taken. Voting aye: Anderson, Zabka Belsky, Frink, Dodge, Freestone (5). Voting nay: None (0). Absent: None (0), Vacant: (0) Motion carried.

- c. Board Goals for 2024 (Review By-Laws and Conviction Guidelines, Other?)
The board will work on by-laws and Convictions Reviews and Transparency with State Associations.

MOTION: Anderson moved, seconded by Dodge, to approve Zabka Belsky as board Liaison with the State Association. A roll call vote was taken. Voting aye: Anderson, Zabka Belsky, Frink, Dodge, Freestone (5). Voting nay: None (0). Absent: None (0), Vacant: (0) Motion carried.

- d. Elections and Appointments
 - Election of Officers and Appointment of Investigative Consultants; Assign new member mentor

MOTION: Dodge moved, seconded by Anderson to approve officers as a slate:

- Crystal Zabka Belsky - Chair
- Kristy Anderson - Vice-chair
- Shannon Frink – Secretary
- Crystal Zabka Belsky – Investigative Consultant

A roll call vote was taken. Voting aye: Anderson, Zabka Belsky, Frink, Dodge, Freestone (5). Voting nay: None (0). Absent: None (0), Vacant: (0) Motion carried.

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5. Updates and Reports

- Statistics: Examinations, Licensing, Administrative Penalties, Renewals, Disciplinary and Non-Disciplinary Information, and School Report (attached to agenda)

11:54 am Freestone exited WebEx

- Oertwich updated the board with the update on board on regulation changes.
Discussion regarding changes and suggestions on adding missing items to the updates.

6. ADJOURNMENT

Next meeting will be in person on April 3, 2024 at 9:00am, Zabka Belsky declared the meeting adjourned at 12:15 pm.

Respectfully Submitted,

Kristy Anderson, Vice-chair
Board of Medical Nutrition Therapy

Summarized by: Carrie Oldehoeft, Health Licensing Coordinator – Licensure Unit