



**Nebraska Center for Nursing Virtual Board Meeting
AGENDA**

December 20, 2022 – 3:00 p.m.

Central Mtg Location: Nebraska State Office Building, Room 3W
301 Centennial Mall South, Lincoln NE 68508

All items known at the time of distribution of this agenda are listed. A current agenda is available in the office of the Licensure Unit, 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, NE. Times listed for agenda items and meeting conclusion are estimates. For more information about this meeting, including contact Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

Videoconference link: <https://unmc.zoom.us/j/98993207495?pwd=eFdmUDJBU2JuN1l6OTlpYTdNMkh6QT09>

Meeting ID: 989 9320 7495

Passcode: 292463

To join by phone, dial (312) 626-6799 and use meeting ID 989 9320 7495.

Documents to be reviewed in open session are posted at <https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx>

3:00 Call to Order, Roll Call, Declaration of a Quorum

Announcement: *Current copies of the Open Meetings Act are available at meeting locations and online at https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414*

A. Adoption of the Agenda

B. Approval of Meeting Minutes

- April 22, 2022
- June 17, 2022
- September 16, 2022
- November 18, 2022

C. Center for Nursing Foundation Report (Bostwick)

- Nursing License Plates

D. Board Vacancies & Reappointments

E. 2023 Meeting Dates

F. Conclusion and Adjournment

Next Board Meeting: To Be Determined

If auxiliary aids or reasonable accommodations are needed to attend a meeting, contact the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.