
**Division of Public and Behavioral Health
Palliative Care and Quality of Life Advisory Council**

AGENDA – Amended

DATE: Thursday, July 21, 2022

TIME: 2:30 p.m.

Meeting Locations

This is a virtual meeting and there is no physical location to attend.

- [Click here to join online](#)
- 775-321-6111 (conference ID: 586 714 391#)

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson’s discretion.

1.) Call to order and roll call – Chair Veneta Lepera, BA, BSN, RN

Members:

Marilynn Jeanne Hesterlee, Council Administrator
Veneta Lepera, BA, BSN, RN, Council Chair
Kim Anderson, Council Vice-Chair
Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C
Kelly Conright, MD
Melissa St. Jean, MSW
Patricia Pollina, APRN. ACHPN, NP-PC
Stephanie Schneider
Tom McCoy, JD
Lucille Walker

Bureau of Health Care Quality and Compliance support staff:

Nathan Orme, education and information officer
Shannon Stodieck, administrative assistant

2.) PUBLIC COMMENT

Public testimony under this agenda item may be presented by computer, phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three (3)** minutes.

3.) Review and possible approval of meeting minutes from July 7, 2022 – Possible Action Item.

4.) Appointment of Palliative Care 2022 Consortium subcommittee membership – Discussion and Possible Action Item.

- 5.) Approval of final Consortium date: Nov. 18, 2022 – **Discussion and Possible Action Item.**
- 6.) Approval of final Consortium location in Las Vegas – Dignity Health Women’s Center and North Las Vegas DH clinic; Reno event location – Renown Hospital Conference room – **Discussion and Possible Action Item.**
- 7.) Discussion of possible collaboration with Project Echo regarding continuing education (CME/CEU) for Consortium attendees – **Discussion Item.**
- 8.) Discussion and possible approval of speakers for the Consortium – **Discussion and Possible Action Item.**
- 9.) Discussion of possible donors – **Discussion Item.**
- 10.) Bank account status – **Informational Item (Nathan Orme).**
- 11.) Discussion and possible approval of refreshments/décor for Consortium event on Nov. 18, 2022 – **Discussion and Possible Action Item.**
- 12.) Discussion and possible approval of advertising for Consortium event on Nov. 18, 2022 – **Discussion and Possible Action Item.**
- 13.) PUBLIC COMMENT
Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Public testimony under this agenda item may be online, by phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes.
- 14.) Adjournment – **Veneta Lepera – Chair**

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

On the Internet at the Division of Public and Behavioral Health website

<https://dpbh.nv.gov/palliativecare/>

and at <https://notice.nv.gov/>

AGENDA EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Bldg. A, Suite 100, Las Vegas, NV

Division of Public and Behavioral Health, 727 Fairview Drive, Suite D, Carson City, NV

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to call into the meeting. In the event of Microsoft Teams application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Shannon Stodieck, Division of Public and Behavioral Health, in writing please send to, 727 Fairview Drive, Carson City, Nevada 89701



or by calling (775) 684-1033 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at <http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>.

If you need supporting documents for this meeting, please notify Shannon Stodieck, Division of Public and Behavioral Health, Health Care Quality and Compliance, at 775-684-1032 or by email at sstodieck@health.nv.gov.

