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

**DATE: Thursday, Sept. 22, 2022
TIME: 3:00 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: 611 605 562#)

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 August 18, 2022 – Possible Action Item.

4.) Review and Discussion of Nevada Palliative Care Awareness Day, November 18, 2022 – Veneta Lepera – Discussion Item.

- 5.) Discussion and possible action to approve council logo – Nathan Orme – **Possible Action Item**
- 6.) Review and possible action to approve marketing campaign (including possible expenses) for professional portion of Nevada Palliative Care Awareness Day – Kim Anderson and Nathan Orme – **Possible Action Item**
- 7.) Review and possible action to approve marketing campaign (including possible expenses) for public portion of Nevada Palliative Care Awareness Day – Veneta Lepera and Nathan Orme – **Possible Action Item**
- 8.) Review and possible action to approve expenses associated with Nevada Palliative Care Awareness Day – Kim Anderson and Veneta Lepera – **Possible Action Item**
- 9.) Review and possible approval of “Gift Account” for accepting donations and making expenditures. – Jeanne Hesterlee – **Possible Action Item**
- 10.) Discussion and possible action on outstanding items (selling of booths, etc.) for Nevada Palliative Care Awareness Day – Kim Anderson and Veneta Lepera – **Possible Action Item**
- 11.) Discussion and possible action on activities (filming and interviews, greetings, etc.) for the council members on the day of 2022 Nevada Palliative Care Awareness Day event (who, what and where) – Veneta Lepera and Mary-Ann Brown – **Possible Action Item**

12.) 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.

13.) 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 Division of Public and Behavioral Health locations:

4150 Technology Way, First Floor, Carson City, NV
4220 S. Maryland Parkway, Bldg. A, Suite 100, Las Vegas, NV
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 by mail at 727 Fairview

Drive, Carson City, Nevada 89701; or by calling (775) 684-1032 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 ssodieck@health.nv.gov.

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