



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

DATE: Thursday, November 19, 2020 TIME: 3:00 P.M.

Meeting Locations:

**• This meeting will be held via teleconference only. Pursuant to Governor Sisolak’s March 22, 2020, Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b) that there be a physical location is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Coronavirus). Accordingly, all members of the public must participate by using the following:*

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 702-329-3435,,690371975# United States, Las Vegas

Phone Conference ID: 690 371 975#

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Thank you for planning to attend this Teams meeting.

- [Learn More](#) | [Meeting options](#)

A note to all members- Chair Veneta Lepera will be calling on different members for updates.

Note: Some board members may attend in Las Vegas. 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:

Marilyn Jeanne Hesterlee, **Council Administrator**

Veneta Lepera, BA, BSN, RN, **Council Chair**

Kim Anderson, **Council Vice-Chair**

Mary-Ann Brown, MSN, RN, CHPCA, GCHCE HEC-C

Melissa St. Jean, MSW

Dr. Terri Hanlon

Patricia Pollina, APRN. ACHPN, NP-PC

Robin M. Tejada

Dr. Kelly Conright

Marie Conner, BSN, RN CHPN

Ex-officio Members:

Joyce Woodhouse Senator NV



Tom McCoy, JD
Lucille Walker
Nathan Orme

2) PUBLIC COMMENT

Because there is no physical location for this meeting, 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** minutes.

3) Discussion of possible PCQLC goals for the 2021-2023 term: for vote.

- a. Council Recommendations to Nevada citizens on selecting a quality Palliative Care program or provider. Written Document to be posted on council web site.

FOR POSSIBLE ACTION

- b. Council Recommendations to Nevada schools of Medicine and Nursing to adopt Palliative Care curriculum as well as residencies and clinical rotations. Written letter to be mailed with DHHS support as well as posted on the council web site.

FOR POSSIBLE ACTION

- c. Formulate proposal for next legislation that provides estimate of funding needed to establish a biannual Palliative Care Consortium hosted by the PCQLC for NV in the month of November to coincide with National Palliative Care Month.

FOR POSSIBLE ACTION

- d. Establish the biannual *Palliative Care and Quality of Life Consortium* in Nevada alternating between Northern and Southern Nevada as hosts. The inaugural 2-day event to be held November 2022 in Las Vegas, Nevada.

FOR POSSIBLE ACTION

- e. Establish a minimum of an annual review of the information on the PCQLC web site within DHHS for accuracy/updates/changes by the PCQLC members during open meeting.

FOR POSSIBLE ACTION

- f. Council Recommendations to Nevada Palliative Care clinicians encouraging enhanced educational emphasis on ethnic, cultural, and psychological aspects of Palliative Care. Written letter to be mailed to licensed clinicians practicing in PC and Hospice.

FOR POSSIBLE ACTION

4) Legislative horizon for Palliative Care

Tom McCoy / M.J. Hesterlee

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- 5) Funding and Networking with other NV councils **Patti Pollina / Kim Anderson / Veneta Lepera**
- 6) Psychological and Social Impact of COVID-19 on Palliative Care Patients
Mellissa St. Jean / Marie Conner / Mary-Ann Brown
- 7) Propose meeting dates for 2021 schedule: Mar/July/Nov and approve
FOR POSSIBLE ACTION
- 8) **PUBLIC COMMENT**
- a. (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting) Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than three minutes.
- 9) Adjournment **Veneta Lepera – Chair**

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

On the Internet at the [Division of Public and Behavioral Health website](#) and at <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend 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 Nenita Wasserman, 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 Nenita Wasserman, Division of Public and Behavioral Health, Health Care Quality and Compliance, at 775-684-1033 or by email at nwasserman@health.nv.gov. Supporting material will be available for the public at the following locations: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas. WO

89661. Revised 11/10/2020