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

**DATE: Thursday, May 19, 2022
TIME: 3 p.m.**

Meeting Locations

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

- [Click here to join the meeting](#)
- Call in 775-321-6111 (phone conference ID: 602 493 618#)

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:

Marilyn 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

Ex-officio members:

Tom McCoy, JD
Lucille Walker

Bureau of Health Care Quality and Compliance support staff:

Nathan Orme, Education and Information Officer
Nenita Wasserman, 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 March 10, 2022 - Action Item - Veneta Lepera

- 4.) Member updates – **Informational Item** – Veneta Lepera
- 5.) Discussion about open seat on the council and possible action to recommend to the Department of Health and Human Services Director the appointment of members. One opening for a board-certified hospice and palliative care physician or nurse. **Action Item** – **Kim Anderson**
- 6.) Discussion and update on Palliative Care license plate. **Discussion Item** – **Tom McCoy**
- 7.) Discussion about 2023 Legislative Session that begins February 2023, relating to possible future action items regarding Council to ensure the benefits of Palliative Care are available and used by all Nevadan residents. **For Discussion** – **Tom McCoy/Kim Anderson**
- 8.) Discussion and possible approval of *completed* letters of support to medical schools and nursing schools outlining the value of implementing enhanced training on palliative care and quality of life. **Action Item - Patti Pollina/Kelly Conright**
- 9.) Dates of future meeting (dates subject to change):
 - o Thursday, Aug. 18, 2022, at 3 p.m.
 - o Thursday, Nov. 10, 2022, at 3 p.m.
- 10.) **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. 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.
- 11.) 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, 4150 Technology Way, Carson City, NV

Division of Public and Behavioral Health, 727 Fairview Drive, Suite E, 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 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.

