STATE BOARD OF HEALTH MEETING AGENDA June 12, 2015 9:00AM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health

4150 Technology Way #303

Carson City, Nevada

Board Attending:

Division of Aging and Disability Services

Early Intervention Services

3811 W. Charleston Blvd. #112

Las Vegas, Nevada

Division of Aging and Disability Services

Early Intervention Services

1020 Ruby Vista Drive, Suite 102

Elko, Nevada

Call in: 888-278-0296

Access code: 1585696

NOTE: SOME BOARD MEMBERS MAY ATTEND IN CARSON CITY AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRPERSON'S DISCRETION

THE CHAIRPERSON MAY CALL FOR LUNCH AT HIS/HER DISCRETION

1. Roll call and approval of minutes from December 12, 2014 meeting.

PUBLIC COMMENT FOR POSSIBLE ACTION

- 2. Reports (Informational)
 - A. Nicki Aaker, MSN, MPH, RN, Director, Carson City Health and Human Services
 - B. Susan Pintar, MD, Carson City and Douglas County Health Officer
 - C. Kevin Dick, District Health Officer, Washoe County Health District
 - D. Joseph Iser, MD, DrPH, MSc, Chief Health Officer, Southern Nevada Health District
 - E. Tracey D. Green, MD, Chief Medical Officer
- 3. CONSENT AGENDA: Upon request, any item may be removed from this agenda and placed on the regular agenda.

PUBLIC COMMENT FOR POSSIBLE ACTION

A. Request for approval of a Compliance Agreement which would allow the Division to not collect the required laboratory licensure fees from firefighting and EMS agencies who provide blood glucose testing. (Kyle Devine, Chief, Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)

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- B. Appointment of Pam Wagner, RD, LD, CNSC, to the Dietitian Advisory Group in accordance with NAC 640E.300. (Leticia Metherell, Health Facilities Inspection Manager, Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)
- C. Consideration and approval of Southern Nevada Health District's proposed regulations governing "Sanitation of Used Mattresses, Bedding and Upholstered Furniture," as adopted by the Southern Nevada Health District Board of Health on January 22, 2015. (Paul Klouse, Environmental Health Manager, Southern Nevada Health District)
- D. Consideration and approval of Washoe County Health District's proposed regulations governing "Food Establishments," as adopted by the Washoe County District Board of Health on May 28, 2015. (Dave McNinch, Environmental Health Specialist Supervisor, Washoe County Health District)

PUBLIC COMMENT FOR POSSIBLE ACTION

4. Consideration and adoption of proposed regulation amendment(s) to NAC 458, "Abuse of Alcohol and Drugs", LCB File No. R104-14. (Kevin Quint, Bureau Chief, Substance Abuse Prevention and Treatment Agency, Division of Public and Behavioral Health)

PUBLIC COMMENT FOR POSSIBLE ACTION

5. Public comment

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

AGENDA POSTING LOCATIONS

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City WASHOE COUNTY HEALTH DISTRICT – 9th and Wells, Reno NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City GRANT SAWYER BUILDING – 555 E. Washington Avenue, Las Vegas NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 3811 W. Charleston Blvd., Las Vegas EARLY INTERVENTION SERVICES – 1020 Ruby Vista Drive, Suite 102, Elko, Nevada LEGISLATIVE BUILDING – 401 S. Carson Street, Carson City

On the Internet at the Nevada Division of Public and Behavioral Health website: http://www.health.nv.gov
On the internet at the Legislative Counsel Bureau website: http://leg.state.nv.us

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Board of Health at the above address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

If special arrangements are necessary, please notify Secretary, State Board of Health, in writing at the Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706 or by calling (775) 684-4200 before the meeting date. Anyone who wants to be on the State Board of Health mailing list must submit a written request every six months to the Nevada Division of Public and Behavioral Health at the address listed in the previous paragraph.