

STATE BOARD OF HEALTH MEETING
AGENDA
September 11, 2015
9:00AM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health
4150 Technology Way #303
Carson City, Nevada

Board Attending:

Division of Public and Behavioral Health
Rawson Neal Training Room
1650 Community College Drive
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 June 12, 2015 meeting.

PUBLIC COMMENT
FOR POSSIBLE ACTION

2. Reports (Informational)

- A. Nicki Aaker, MSN, M PH, 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. Case #673: Sterling Ridge: Request for Variance to Nevada Administrative Code (NAC) 449.218 (3), "Bedrooms: Floor space; windows and doors; privacy; storage space; bedding; personal furnishings; lighting." (Kyle Devine, Chief, Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)

- B. Case #674: University Medical Center So. Nevada: Request for Variance to Nevada Administrative Code (NAC) 449.3154, “Construction, remodeling, maintenance and change of use: General requirements; prerequisites to approval of licensure.” (Kyle Devine, Chief, 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. Appointment of Lisa Lottritz, Noah Kohn, Melinda Hoskins, and Fatima Taylor; and reappointment of Tyree Davis and Marsha Matsunaga-Kirgan, to the Advisory Board on Maternal and Child Health in accordance with NRS 442.133(4)(b). (Laura Valentine, Title V/MCH Program Manager, Bureau of Child, Family and Community Wellness, Division of Public and Behavioral Health)
- E. Appointment of Dr. Elizabeth A. Jack and Dr. Victor M. Muro; and reappointment of Mollie Kircher, MT, to the Medical Laboratory Advisory Committee in accordance with NRS 652.170. (Kyle Devine, Chief, Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)

PUBLIC COMMENT
FOR POSSIBLE ACTION

- 4. Case # 667,668, 669, 670 and 671: Parkway Recovery Care Center; Requests for variances to Nevada Administrative Code (NAC) chapter 449 regulations for intermediate care facilities. (Kyle Devine, Chief, Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)

PUBLIC COMMENT
FOR POSSIBLE ACTION

- 5. 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

- 6. Consideration and adoption of proposed regulation amendment(s) to NAC 441, “Infectious Diseases; Toxic Agents”, LCB File No. R121-14. (Sandra Larson, Program Manager, Office of Public Health Informatics and Epidemiology, Division of Public and Behavioral Health)

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. 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.

8. Adjournment

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.