

STATE BOARD OF HEALTH MEETING
AGENDA
December 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 September 11, 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
- F. Yucui "Yurie" Liu, Health Resource Analyst, Office of Public Health Informatics and Epidemiology – 2014 Annual Sentinel Event Summary Report

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. Appointment of Keith Brill, MD; and reappointment of Veronica Galas, RN, BSN, and Fred Schultz, to the Advisory Board on Maternal and Child Health in accordance with NRS 442.133(2). (Laura Valentine, Title V/MCH Program Manager, Bureau of Child, Family and Community Wellness, Division of Public and Behavioral Health)

- B. NRS 439.060(1), “The State Board of Health may meet regularly at least once every 6 months.” Approve the meeting dates for the calendar year 2016 as: March 11; June 10; September 9; and December 9.

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Case #672: A Place for Mom, Inc.: Request for Variance to NAC 449.27829 (1), “Responsibilities of Referral Agency” and (2) and NAC 449.27827(1) and (2), “Requirements for Employees.”
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.

6. 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.dpbh.nv.gov>

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.