STATE BOARD OF HEALTH AGENDA June 10, 2016 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: (775) 887-5619

Conference Number: 2000#

PIN: 0610#

NOTE: SOME BOARD MEMBERS MAY ATTEND IN CARSON CITY AGENDA ITEMS MAY BE TAKEN OUT OF ORDER COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

- 1. Roll call
- 2. Introduction of new members: Mason Gorda, Contractor; Judith Bittner, BSN, RN, CNOR, RNFA; Jeffrey Murawsky, M.D.
- 3. Approval of Minutes March 11, 2016

PUBLIC COMMENT FOR POSSIBLE ACTION

- 4. Reports (Informational)
 - a. Nicki Aaker, MSN, M PH, RN, Director, Carson City Health and Human Services/ Susan Pintar, MD, Carson City and Douglas County Health Officer
 - b. Kevin Dick, District Health Officer, Washoe County Health District
 - c. Joseph Iser, MD, Dr PH, MSc, Chief Health Officer, Southern Nevada Health District
 - d. Sentinel Event Registry Annual Report Kimisha Causey, DPBH

- 5. CONSENT AGENDA: Upon request, any item may be removed from this agenda and placed on the regular agenda.
 - a. Case #678: Dan Conner: Request for Variance to Nevada Administrative Code NAC449.790, "Lot Size. Limited septic system in area and well drilling. (Bureau of Environmental Health Service, Division of Public and Behavioral Health)
 - b. Case #679: Seven Hills Hospital: Request for Variance to Nevada Administrative Code NAC449.3154, "Construction, remodeling, maintenance, and change of use: General requirements; prerequisites to approval of licensure. (Bureau of Health Care Quality & Compliance)
 - c. Case #680: Southern Nevada Adult Mental Health Services Stein Hospital: Request for Variance to Nevada Administrative Code NAC449.3154, "Construction, remodeling, maintenance, and change of use." (Bureau of Health Care Quality & Compliance)
 - d. Case #681: Dennis Panara North Vista Hospital: Request for Variance to Nevada Administrative Code 449.204, "Adoption of certain publications by reference; revision of publication after adoption." (Bureau of Health Care Quality & Compliance)
 - e. Appointment of Temple Fletcher to the EMS Advisory Committee

PUBLIC COMMENT FOR POSSIBLE ACTION

- 6. Consideration and adoption of proposed regulation LCB file no. R151-15 amendments to Nevada Administrative Code 439 & 439A. The proposed amendments update regulations to:
 - a. Meet statutory requirements for response times to petitions submitted to the Board of Health
 - b. Increase application fees for the J-1 Physician Visa Waiver program
 - c. Address housekeeping items for the administration of the J-1 Physician Visa Waiver program. (Laura Hale, Public Health Preparedness Program)

PUBLIC COMMENT FOR POSSIBLE ACTION

7. Election of Chairperson and Vice-Chairperson for Board of Health

PUBLIC COMMENT FOR POSSIBLE ACTION

8. Compliance Agreement: Community Paramedicine. This agreement is the first step in allowing Agency Community Paramedicine (EMS Services) to bill Medicaid for Community Paramedicine services. (Multiple applicants) (Chad Westom, Bureau Chief, PAIS)

PUBLIC COMMENTFOR POSSIBLE ACTION

9. 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.

10. 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) 684-2207 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.