

Minutes
STATE BOARD OF HEALTH
June 10, 2016
9:00 a.m.

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

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

BOARD MEMBERS PRESENT:

Mason Gorda (Las Vegas)
Brian Saeman, ESQ (Carson City)
Dipti Shah, MD (Las Vegas)
Jon Pennell, DVM (Las Vegas)
Monica Ponce, DDS (Las Vegas)
Judith Bittner, (Carson City)
Jeffrey Murawsky, M.D. (Las Vegas)

DIVISION OF PUBLIC & BEHAVIORAL HEALTH (DPBH) STAFF PRESENT:

Joe Pollock, DPBH, Deputy Administrator Regulatory & Planning Services
Chad Westom, DPBH, PAIS
Barrett Evans, EMS
Lindsey Doolittle, DPBH
Laura Hale, DPBH, PCO
Scott Jones, DPBH, PCO
Paul Shubert, DPBH, HCQC
Jo Malay, DPBH, SNAMHS
Sharon Dollarhide, DPBH, Stein Hospital
Rolande Werner, DPBH, SNAMHS

OTHERS PRESENT:

Linda Anderson, Sr. Deputy Attorney General, Attorney General's Office (AG)
Barry Lovgren, Self
Dan Conner, Self
Linda Conner, Self
Nicki Aaker, CCMHS
Dave Fogerson, Eastlake Fire
Rebecca Vernon-Ritter, DHCF
Robert Schreinshans, Carson Fire

Nicki Aaker, Carson City HHS
Dr. Joseph Iser, Chief Health Officer, Southern Nevada Health District
Kevin Dick, District Health Officer, Washoe County Health
Jonathan Bryan, Las Ventanas
Kimisha Causey, DPBH, OPHIE
Carolyn Weaver, IPC
Leon Ravin, M.D., DPBH, SNAMHS
Shesa Bradley, DPBH
Dominick DiFranco, DPBH, HCQC
Steve Gerleman, DPBH, HCQC

Vice Chairman Mr. Saeman opened the meeting at 9:03 a.m. Mr. Saeman indicated the meeting agenda was posted at the following locations: Washoe County Health District, Reno; Nevada State Library and Archives, Carson City; Grant Sawyer State Office Building, Las Vegas; Early Intervention Services, Elko; Legislative Building, Carson City; on the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.health.nv.gov>; and the Legislative Counsel Bureau website: <http://www.leg.state.nv.us> in accordance with the Nevada Open Meeting Law.

1. Roll call was taken and it was determined that a quorum of the State Board of Health was present. Vice Chairman Mr. Saeman asked if there were any changes to the draft minutes from the March 11, 2016 meeting.
2. New Board members, Mason Gorda, Contractor; Judith Bittner, BSN, RN, CNOR, RNFA; and Jeffrey Murawsky, M.D. were introduced.
3. Vice Chairman, Mr. Saeman entertained a motion to approve the minutes of March 11, 2016. A motion was made and seconded to approve these minutes. The motion passed unanimously.

Vice Chairman Mr. Saeman asked if there was any public comment.

Mr. Barry Lovgren, addressed the members. Mr. Lovgren is asking for the Board's help with enforcing the prohibition of NAC 458.336 against certification of a treatment program as an evaluation center if it's in the county with a population greater than 100,000. A written statement from Mr. Lovgren is attached to these minutes.

4. REPORTS (Informational)

Ms. Nicki Aaker, MSN, M PH, RN, Director for Carson City Health and Human Services, provided a written and verbal report which is attached hereto as Exhibit "A." Ms. Aaker reported that CCHHS has been accredited for five years by the Public Health Accreditation Board and a press release is also attached as Exhibit "B". In her attached report, Ms. Aaker provided updates on Community Health Needs Assessments; Upcoming – Carson City Healthcare Coalition; Environmental Health; Clinical Services; Public Health Preparedness; Chronic Disease Prevention and Health Promotion; Adolescent Health Education Programs; and Human Services.

Mr. Kevin Dick, District Health Officer for Washoe County Health District, provide a written and verbal report which is attached hereto as Exhibit "C". In his attached report, updates were provided on the Strategic Plan, which is attached as Exhibit "D"; Budget; Opioid Situation; Emergency Medical Services; and Public Health Preparedness.

Ms. Kimisha Causey, DPBH present the Sentinel Event Registry Annual Report, which is attached hereto as Exhibit "E."

Dr. Joseph Iser, MD, DrPH, MSc, Chief Health Officer for Southern Nevada Health District, gave a verbal report and written report which is attached hereto as Exhibit "F". In his attached report updates were provided on Zika; Goodsprings Lead Testing; Family Planning Clinic; F²OOD+; Accreditation Update; and Public Hero's.

5. CONSENT AGENDA

Case #678: Dan Conner: Request for Variance to Nevada Administrative Code (NAC449.790, "Limited septic system in area and well drilling." (Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)

Case #679: Seven Hills Hospital: Request for Variance to Nevada Administrative Code NAC 449.3154, "Construction, remodeling, maintenance, and change of use: General requirements; prerequisites to approval of licensure." (Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)

Case #680: Southern Nevada Adult Mental Health Services – Stein Hospital: Request for Variance to Nevada Administrative Code NAC 449.3154, "Construction, remodeling, maintenance, and change of use." (Bureau of Health Care Quality & Compliance, Division of Public and Behavioral Health)

Case #681: 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 and Compliance, Division of Public and Behavioral Health)

Appointment for Temple Fletcher to the EMS Advisory Committee. Exhibit "G."

VICE CHAIRMAN MR. SAEMAN ENTERTAINED A MOTION ON ITEM 5, CONSENT AGENDA. A MOTION TO APPROVE WAS MADE AND SECONDED; THE MOTION PASSED UNANIMOUSLY.

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, Division of Public and Behavioral Health)

VICE CHAIRMAN MR. SAEMAN ENTERTAINED A MOTION ON AGENDA ITEM 6. A MOTION TO APPROVE WAS MADE AND SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

7. Election of Chairperson and Vice-Chairperson.

Mr. Saeman asked for volunteers for the position of Chairperson for the Board of Health. Mr. Saeman volunteers for this position.

A motion was made, seconded and passed. Mr. Saeman abstained.

Mr. Saeman asked for volunteers for the position of Vice-Chairperson. Mr. Pennell volunteered for this position.

A motions was made, seconded and passed. Mr. Pennell abstained.

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, Division of Public and Behavioral Health). **VICE CHAIRMAN SAEMAN ENTERTAINED A MOTION ON AGENDA ITEM 8. A MOTION TO APPROVE WAS MADE AND SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.**

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 10:34 am.