

STATE BOARD OF HEALTH

December 11, 2015

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:

Stephen Jones, MD (Las Vegas)
Brian Saeman, ESQ (Carson City) (Phone)
Dipti Shah, MD (Las Vegas)
Jon Pennell, DVM (Las Vegas)
Monica Ponce, DDS (Las Vegas) (Phone)

BOARD MEMBERS NOT PRESENT

Michael Cate
Joan Anjum, RN

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

Cody Phinney, Administrator, DPBH
Joe Pollock, Environmental Health Supervisor, Community Health Services, DBPH
Dr. Susan Pintar, Carson City and Douglas County Health Officer
Dr. Joseph Iser, PH,MSc, Chief Health Officer, Southern Nevada Health Division
Yucui Liu, Health Resource Analyst, Office of Public Health Informatics and Epidemiology
Kevin Quint, Bureau Chief, Substance Abuse Prevention and Treatment Agency (SAPTA)
Kimish Causey, DPBH
Kevin Dick, District Health Officer, Washoe County Health District

OTHERS PRESENT:

Julie Slabaugh, Sr. Deputy Attorney General, Attorney General's Office (AG)
Linda Anderson, Sr. Deputy Attorney General, Attorney General's Office (AG)

Chairman Jones opened the meeting at 9:03 a.m. Dr. Jones indicated the meeting agenda was posted at the following locations: Nevada Division of Public and Behavioral Health, Carson City; 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.

Roll call was taken and it was determined that a quorum of the State Board of Health was present. Chairman Jones asked if there were any changes to the draft minutes from the September 11, 2015 meeting.

Chairman Jones asked if there was any public comment.

CHAIRMAN JONES ENTERTAINED A MOTION TO APPROVE THE MINUTES. A MOTION TO APPROVE WAS MADE AND SECONDED THE MOTION PASSED UNANIMOUSLY.

REPORTS (Informational)

Yurie Liu gave a power point and written report regarding the 2014 Annual Sentinel Event Summary. Exhibit "A."

Ms. Causey, DPBH stated that previously, prior to October 2013, healthcare associated events were included. After October 2013 all healthcare events are reported in the National Healthcare Safety Network. The previous definition was extremely broad. The definition from NQF is more expansive which prompted the change.

Nicki Aaker, MSN, M PH, RN, Director for Carson City Health and Human Services, was not present and no report was submitted.

Susan Pintar, MD, Carson City and Douglas County Health Officer, gave a verbal and written report and attached hereto as Exhibit "B".

The site visit is scheduled for February 9-10, 2016. Training is being conducted for staff and Carson City's Board of Health. We are beginning start the planning process for the next Community Health Assessment. Annual update of the Community Health Improvement Plan (CHIP) is in progress and will be taken to Carson City's Board of Health early 2016.

Over 3,500 flu vaccinations were given at 18 schools in Carson City, Douglas and Storey counties.

The RAM (Remote Area Medical) event was held in October 2015.

Tobacco Program - We participated in the One Day Stand at Western Nevada College on November 19, 2015.

The first session of the Promoting Health Among Teens (PHAT) Abstinence Only curriculum in Storey County was completed.

Kevin Dick, District Health Officer for Washoe County Health District, submitted a written report and is attached hereto as Exhibit "C". We have had 26 reported cases of E.coli.

Joseph Iser, MD, DrPH, MSc, Chief Health Officer for Southern Nevada Health District, gave a verbal report and written report attached hereto as Exhibit "D".

CONSENT AGENDA

CHAIRMAN JONES ENTERTAINED A MOTION ON THE CONSENT AGENDA ITEM 3. A MOTION WAS MADE TO APPROVE AND SECONDED, THE MOTION PASSED UNANIMOUSLY.

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.

NRS 439.060(1), “THE STATE BOARD OF HEALTH MAY MEET REGULARLY AT LEAST ONCE EVERY SIX MONTHS.” APPROVE THE MEETING DATES FOR THE CALENDAR YEAR 2016 AS: MARCH 11; JUNE 10; SEPTEMBER 9; AND DECEMBER 9.

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 10:34 am.