

State Board of Health
September 8, 2017
9:00 am to Adjournment
Public Meeting Notice
Agenda

Attend/Video Conference/Teleconference Availability:

Division of Public and Behavioral Health
 4150 Technology Way, Ste. 303
 Carson City, NV 89706

Southern Nevada Health District
 Red Rock Trail Room A&B
 280 S. Decatur Blvd.
 Las Vegas, NV 89107

Division of Aging and Disability Services
 Early Intervention Services
 1020 Ruby Vista Drive, Ste. 102
 Elko, NV 89801

Teleconference:

Dial: 888-398-2342
 Access Code: 1705219

NOTE:

Agenda Items May be Taken Out of Order Combined for Consideration, and/or Removed from the Agenda at the Chairperson’s Discretion

1.	Call to Order Roll Call Welcome new Board Member – Charles (Tom) Smith Welcome Amy Roukie, MBA, new Administrator for the Division of Public and Behavioral Health Reappointment of Monica Ponce, Dipti Shah, and Jon Pennell to the Board of Health	Vice Chair Pennell
2.	Public Comment For Possible Action Approval of June 9, 2017 minutes	Vice-Chair Pennell
3.	Public Comment For Possible Action Consent Agenda: Upon request, any item may be removed from this agenda and placed on the regular agenda. <ul style="list-style-type: none"> • Renewal of the appointment of MCHAB members: Tyree G. Davis, DDS Marsha Matsunaga-Kirgan, MD Fred Schultz Veronica Galas, RN, BSN • Consideration and approval of Declaration of Parentage form and Declaration of Paternity form for Office of Vital Records 	Vickie Ives, MA, MCAHP Jason Lewis, Program Officer III

4.	<p style="text-align: center;">Public Comment For Possible Action</p> <p>Consideration and adoption of proposed amendments to NAC 444, LCB File No. R 112-16, Invasive Body Decoration</p>	Barrett Evans, EHS Program Manager
5.	<p style="text-align: center;">Public Comment For Possible Action</p> <p>Consideration and adoption of proposed amendment and errata to NAC 449, LCB File No. R 133-15, Community Health Worker Pool</p>	Paul Shubert, Bureau Chief
6.	<p style="text-align: center;">Public Comment For Possible Action</p> <p>Consideration and adoption of proposed amendment to NAC 449, LCB File No. R122-16, Construction Standards</p>	Paul Shubert, Bureau Chief
7.	<p style="text-align: center;">Public Comment For Possible Action</p> <p>Consideration and adoption of proposed amendment to NAC 449, LCB File No. R120-16, Peer Support Recovery Organization</p>	Paul Shubert, Bureau Chief
8.	<p style="text-align: center;">Public Comment For Possible Action</p> <p>Consideration and adoption of proposed amendment and errata to NAC 449, LCB File No. R121-16, Recovery Centers</p>	Paul Shubert, Bureau Chief
9.	<p style="text-align: center;">Public Comment For Possible Action</p> <p>Consideration and approval of changes made to the POLST (Physician Order for Life Sustaining Treatment) Form</p>	Kirsten Coulombe, Deputy Administrator Peggy Ewald, President Nevada POLST Sally Hardwick, Member, Nevada POLST
10.	<p style="text-align: center;">Informational</p> <p>Reports</p> <ul style="list-style-type: none"> • Carson City Health and Human Services • Washoe County Health District • Southern Nevada Health District • Chief Medical Officer • Douglas County Board of Health 	*Nicki Aaker, MSH, MPH, RN, Director Carson City Health and Human Services and Susan Pintar, MD, Carson City Health Officer *Kevin Dick, District Health Officer, Washoe County Health District *Joseph Iser, MD, DrPH, MSc, Chief Health Officer, Southern Nevada Health District *John DiMuro, DO, Chief Medical Officer *Karen Beckerbauer, Manager, Douglas County Board of Health
11.	<p style="text-align: center;">Informational</p> <p>Presentation of the Centers for Disease Control and Prevention, National Program of Cancer Registries Recognition Certificate to Nevada's Central Cancer Registry</p>	Amy Roukie, Administrator

12.	<p style="text-align: center;">Public Comment For Possible Action</p> <p>Nominations and election of Board of Health Chairperson and possible Vice-Chairperson</p>	Vice-Chair Pennell
13.	<p style="text-align: center;">Public Comment For Possible Action</p> <p>Recommendations for future agenda items</p>	
14.	<p style="text-align: center;">Public Comment</p> <p><i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Health will place a five (5) minutes time limit on the time individuals may address the Board of Health. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	
15.	Adjournment	

AGENDA POSTING LOCATIONS

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706

WASHOE COUNTY HEALTH DISTRICT – 1001 E. Ninth Street, Reno, NV 89512

EARLY INTERVENTION SERVICES – 1020 Ruby Vista Drive, Suite 102, Elko, NV 89801

SOUTHERN NEVADA HEALTH DISTRICT - 280 S. Decatur Blvd, Las Vegas, NV 89107

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 1650 Community College Drive, Las Vegas, NV 89146

On the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.dpbh.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 three days 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.