

State Board of Health
 December 7, 2018
 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

Grant Sawyer Building
 Room 5100
 555 E. Washington Ave.
 Las Vegas, NV 89101

Teleconference:

Dial in: 1-415-655-0002
 Access code: 809 623 141

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	Chairperson Pennell
2.	Public Comment For Possible Action	
	<ul style="list-style-type: none"> • Approval of September 7, 2018 Minutes 	Chairperson Pennell
3.	Public Comment For Possible Action	
	<p><u>Consent Agenda:</u> Upon request, any item may be removed from this agenda and placed on the regular agenda.</p> <p>A.) Consideration and appointment of Andrea Gregg to the Nevada Office of Minority Health and Equity (NOMHE) Advisory Committee</p> <p>B.) Consideration and Approval of Variance #696, NAC 449.3154(2), Elite Medical Center</p> <p>C.) Consideration and Approval of Variance #697, NAC 449.0105.1(c), Boulder City Hospital</p>	<p>Tina Dortch, Program Manager, NOMHE</p> <p>John Gemar, Health Facilities Inspector II, Bureau of Healthcare Quality and Compliance, DPBH</p> <p>Steve Gerleman, Health Facilities Inspection Manager, Bureau of Healthcare Quality and Compliance, DPBH</p>

	D.) Consideration and Approval of Variance #698, NAC 444.7503, Bryan Burlison	Barrett Evans, Health Program Manager, Environmental Health Services, DPBH
4.	Public Comment For Possible Action Consideration and Adoption of Proposed Regulation Amendments to NAC 449, Medical Facilities and Other Related Entities, LCB File No. R133-18 & Errata – Hospitals/Obstetric Centers	Leticia Metherell, Health Program Manager III, Bureau of Healthcare Quality and Compliance, DPBH
5.	Public Comment For Possible Action Consideration and Adoption of Proposed Regulation Amendments to NAC 449, Medical Facilities and Other Related Entities, LCB File No. R109-18 & Errata – Employment Agencies	Leticia Metherell, Health Program Manager III, Bureau of Healthcare Quality and Compliance, DPBH
6.	Public Comment For Possible Action Consideration and Adoption of Proposed Regulation Amendments to NAC 433, Administration of Mental Health and Intellectual and Developmental Disability Programs, LCB File No. R134-18 – Community based living arrangement facilities	Amir Bringard, Health Facilities Inspections Manager, Bureau of Healthcare Quality and Compliance, DPBH
7.	Public Comment For Possible Action Consideration and Adoption of Proposed Regulation Amendments to NAC 440, LCB File No. R150-18- Vital Statistics	Jason Lewis, Vital Records Program Officer, DPBH Karen Beckley, Health Bureau Chief, DPBH
8.	Public Comment For Possible Action Approval of 2019 Board of Health Meeting Dates: March 8, 2019 June 7, 2019 September 6, 2019 December 6, 2019	Chairperson Pennell
9.	Informational Vital Records Presentation on 1 October 2017 Incident	Jason Lewis, Vital Records Program Officer, DPBH
10.	Informational Reports • Carson City Health and Human Services	Nicki Aaker, MSH, MPH, RN, Director Carson City Health and Human Services and Susan

	<ul style="list-style-type: none"> • Washoe County Health District • Southern Nevada Health District • Douglas County Board of Health • State of Nevada, Chief Medical Officer 	<p>Pintar, MD, Carson City Health Officer</p> <p>Kevin Dick, District Health Officer, Washoe County Health District</p> <p>Joseph Iser, MD, DrPH, MSc, Chief Health Officer, Southern Nevada Health District</p> <p>Karen Beckerbauer, Manager, Douglas County Board of Health</p> <p>Ihsan Azzam, PhD, MD, MPH, State of Nevada, Chief Medical Officer</p>
11.	<p style="text-align: center;">Public Comment For Possible Action</p> <ul style="list-style-type: none"> • Recommendations for future agenda items 	Board Members
12.	<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) minute 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>	
13.	Adjournment	Chairperson Pennell

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
 NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street Carson City, NV 89701
 CAPITOL POLICE – Grant Sawyer Building Las Vegas, NV
 LEGISLATIVE POLICE – Legislative Building Carson City, NV 89703

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>

On the internet at the Nevada Public Notice website: <https://notice.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.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Secretary of the State Board of Health in writing at: Division of Public and Behavioral

Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850.