

**State Board of Health**  
 September 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

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

**Teleconference:**

Dial: 415-655-0002  
 Access Code: 809 088 439

**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.	<b>Public Comment For Possible Action</b> <ul style="list-style-type: none"> <li>• Approval of June 8, 2018 Minutes</li> </ul>	Chairperson Pennell
3.	<p style="text-align: center;"><b>Public Comment For Possible Action</b></p> <p><b><u>Consent Agenda:</u></b> Upon request, any item may be removed from this agenda and placed on the regular agenda.</p> <p>A.) Approval of Rate Changes for Family Planning Services provided at the Community Health Nursing (CHN) clinics</p> <p>B.) Approval of Compliance Agreements related to the expansion of Community Paramedicine</p> <ol style="list-style-type: none"> <li>1) Mt. Grant General Hospital</li> <li>2) South Lyon Medical Center</li> <li>3) William Bee Ririe Hospital</li> <li>4) Battle Mountain General Hospital</li> </ol>	<p>Tina Gerber-Winn, Agency Manager, DPBH</p> <p>Tiffany Lewis, Rates and Cost Containment Manager, DPBH</p> <p>Tina Smith, EMS Program Manager, DPBH</p>

	<p>C.) Consideration and Approval of Variance #694, NAC 444.178, Carson City Holding, LLC</p> <p>D.) Consideration and Approval of Variance #695, NAC 444.790, Speedway Plaza, LLC</p>	<p>Barrett Evans, Environmental Health Services Program Manager, DPBH</p> <p>Barrett Evans, Environmental Health Services Program Manager, DPBH</p>
4.	<p><b>Public Comment For Possible Action</b></p> <p>Consideration and Adoption of Proposed Regulation, LCB File No. R102-18, Expanding Community Paramedicine Services, Emergency Medical Services (EMS)</p>	<p>Tina Smith, EMS Program Manager, DPBH</p>
5.	<p><b>Public Comment For Possible Action</b></p> <p>Approval of 2019 Board of Health Meeting Dates:  March 8, 2019  June 7, 2019  September 6, 2019  December 6, 2019</p>	<p>Chairperson Pennell</p>
6.	<p><b>Informational</b></p> <p>Vital Records Presentation on 1 October 2017 Incident</p>	<p>Jason Lewis, Vital Records Program Officer, DPBH</p>
7.	<p><b>Informational</b></p> <p>Reports</p> <ul style="list-style-type: none"> <li>• Carson City Health and Human Services</li> <li>• Washoe County Health District</li> <li>• Southern Nevada Health District</li> <li>• Douglas County Board of Health</li> <li>• Chief Medical Officer</li> </ul>	<p>*Nicki Aaker, MSH, MPH, RN, Director Carson City Health and Human Services and Susan 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, State of Nevada, Chief Medical Officer</p>
8.	<p><b>Public Comment For Possible Action</b></p> <ul style="list-style-type: none"> <li>• Recommendations for future agenda items</li> </ul>	
9.	<p><b>Public Comment</b></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</i></p>	

	<i>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>	
10.	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

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>

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 Krystal Castro 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 Krystal Castro at 775-684-5850.