



STATE BOARD OF HEALTH

MEETING AGENDA

September 6, 2019

9:00 am to Adjournment

Meeting Locations:

Division of Public and Behavioral Health
Room 303
4150 Technology Way, Ste. 300
Carson City, NV 89076

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

1-888-398-2342

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 – Jon Pennell, Chair

Members: Jon Pennell, DVM (Chair), Jeffrey Murawsky, M.D., Monica Ponce, DDS, Charles Smith, Judith Bittner, Dipti Shah, M.D.

2. Approval of minutes from March 8, 2019 and June 19, 2019. – Jon Pennell, Chair

PUBLIC COMMENT FOR POSSIBLE ACTION

3. Consent Agenda Items:
 - a. Consideration and approval of 2019 Proposed Regulation Amendments to Washoe County Health District's Food Establishments pursuant to NRS 439.366(3). – Kevin Dick, Washoe County Health Officer
 - b. Consideration and appointment of Erik Jimenez to the Nevada Office of Minority Health and Equity (NOMHE) Advisory Committee – Tina Dortch, Program Manager, NOMHE

PUBLIC COMMENT FOR POSSIBLE ACTION

4. Approval of 2020 Board of Health Meeting Dates – Jon Pennell, Chair

March 6, 2020

June 5, 2020

September 4, 2020

December 4, 2020

PUBLIC COMMENT FOR POSSIBLE ACTION



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5. Update on Sentinel Events according to NRS 439.843 - Jesse Wellman, Biostatistician, Office of Analytics, DHHS

**PUBLIC COMMENT
INFORMATIONAL**

6. Reports

- a. Carson City Health and Human Services - Nicki Aaker, MSH, MPH, RN, Director Carson City Health and Human Services and Susan Pintar, MD, Carson City Health Officer
- b. Washoe County Health District - Kevin Dick, District Health Officer, Washoe County Health District
- c. Southern Nevada Health District - Joseph Iser, MD, DrPH, MSc, Chief Health Officer, Southern Nevada Health District
- d. State of Nevada – Ihsan Azzam, PhD, MD, MPH, State of Nevada, Chief Medical Officer, DPBH

**PUBLIC COMMENT
INFORMATIONAL**

7. Recommendations for future agenda items – State Board of Health Members

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

8. Adjournment – Jon Pennell, Chair

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 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.