

Minutes
STATE BOARD OF HEALTH
June 19, 2019
9:00 a.m.

Teleconference

BOARD MEMBERS PRESENT:

Jon Pennell, DVM
Jeffrey Murawsky, M.D.
Monica Ponce, DDS
Charles Smith
Judith Bittner

BOARD MEMBERS EXCUSED:

Dipti Shah, M.D.

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

Lisa Sherych, Interim Administrator, Joseph Filippi, Executive Assistant, Elvira Saldana, Administrative Assistant, Candice McDaniel, Health Bureau Chief, Vickie Ives, Health Program Manager II, Steve Gerleman, Health Facilities Inspection Manager

OTHERS PRESENT:

Linda Anderson, AG

Chair Pennell opened the meeting at 9:00 a.m.

Roll call was taken and it was determined that a quorum of the State Board of Health was present.

Public Comment:

There was no public comment.

Chair Pennell asked if there were any objections to the consent agenda. There were no objections by the Board members.

Consent Agenda:

Consideration and Approval of recommendations to appoint to renew terms for members of the Maternal and Child Advisory Board: Veronica Galas, RN, BSN, Dr. Tyree Davis, Fred Schultz, Dr. Marsha Matsunaga-Kirgan, Dr. Keith Brill, Dr. Noah Kohn, Melinda Hoskins, MS, APRN, CNM, IBLC, Fatima Taylor M.Ed.

Consideration and Approval of Variance #700 for labeling requirements in NAC 445A.556 by Culligan Water of Las Vegas

Consideration and Approval of Variance #701 for lot size in NAC 444.790(1) by Steve Miller of Douglas County

Consideration and Approval of Variance #702 for design, construction, equipment and maintenance of the facility in NAC 449.74363 by The Well Care Foundation

Consideration and Approval of Variance #703 for lot size in NAC 444.790 and location in NAC 444.792 by Canterbury Homes LLC

CHAIR PENNELL ENTERTAINED A MOTION ON ITEM 2, CONSENT AGENDA. A MOTION BY DR. MURAWSKY TO APPROVE THE CONSENT AGENDA WAS MADE AND SECONDED BY DR. PONCE; THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 9:03 a.m.