

State Board of Health
 June 7, 2019
 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:

+1-415-655-0002 US Toll
 Access code: 809 623 141

If after entering the Access Code and hitting the # key you are prompted for a security PIN just simply hit the # key again and you will be allowed in the conference.

NOTE:

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

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| 1. | Call to Order Roll Call | Chairperson Pennell |
| 2. | Public Comment For Possible Action <ul style="list-style-type: none"> • Approval of March 8, 2019 Minutes | Chairperson Pennell |
| 3. | Public Comment For Possible Action <u>Consent Agenda:</u> Upon request, any item may be removed from this agenda and placed on the regular agenda. A.) Consideration and Approval of recommendations to appoint to renew terms for members of the Maternal and Child Health Advisory Board. <ul style="list-style-type: none"> • 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. | Vickie Ives, Manager, Maternal, Child and Adolescent Health, DPBH |

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| | <p>B.) Consideration and Approval of Variance #700 for labeling requirements in NAC 445A.556 by Culligan Water of Las Vegas</p> <p>C.) Consideration and Approval of Variance #702 for design, construction, equipment and maintenance of the facility in NAC 449.74363, by The Well Care Foundation</p> <p>D.) Consideration and Approval of Variance #703 for lot size in NAC 444.790 and location in NAC 444.792 by Canterbury Homes LLC</p> | <p>Teresa Hayes, Program Manager, Environmental Health Section, DPBH</p> <p>Steve Gerleman, Health Facilities Inspection Manager, Bureau of Healthcare Quality and Compliance, DPBH</p> <p>Teresa Hayes, Program Manager, Environmental Health Section, DPBH</p> |
| 4. | <p style="text-align: center;">Public Comment For Possible Action</p> <p>Consideration of Approval or Denial of Variance #701 for lot size in NAC 444.790(1) by Steve Miller of Douglas County</p> | <p>Teresa Hayes, Program Manager, Environmental Health Section, DPBH</p> |
| 5. | <p style="text-align: center;">Public Comment For Possible Action</p> <p style="text-align: center;">Approval of 2020 Board of Health Meeting Dates: March 6, 2020 June 5, 2020 September 4, 2020 December 4, 2020</p> | <p>Chairperson Pennell</p> |
| 6. | <p style="text-align: center;">Informational</p> <p>Update on Sentinel Events according to NRS 439.843</p> | <p>Jesse Wellman, Biostatistician, Office of Analytics</p> |
| 7. | <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 • State of Nevada, Chief Medical Officer | <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> |

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| | | Ihsan Azzam, PhD, MD, MPH, State of Nevada, Chief Medical Officer |
| 8. | <p style="text-align: center;">Public Comment For Possible Action</p> <ul style="list-style-type: none"> • Recommendations for future agenda items | Board Members |
| 9. | <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> | |
| 10. | 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 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.