

PUBLIC MEETING NOTICE
AGENDA
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
COMMISSION ON BEHAVIORAL HEALTH
November 16, 2018
8:30 am to Adjournment

Commission Members: Noelle Lefforge, Ph.D. (Chair), Lisa Durette, M.D. (Vice-Chair); Asma Tahir; Lisa Ruiz-Lee; Tabitha Johnson, MFT, Barbara Jackson; Melvin Pohl, Debra Scott; Natasha Mosby

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE FOLLOWING LOCATIONS:

- **CARSON CITY - Division of Public and Behavioral Health (DPBH), 4150 Technology Way #303, Carson City, NV 89706**
- **RENO – Northern Nevada Adult Mental Health Services (NNAMHS), 480 Galletti Way, Building 22 Conference Room, Sparks, Nevada**
- **LAS VEGAS – Health Care Quality and Compliance (HCQC) 4220 S. Maryland Pkwy, Building D, Suite 810, Las Vegas, NV 89119**
- **Call-In: 415-655-0002 Access Code: 804-030-423**

8:30 AM	1.	Call to Order	Chairperson Lefforge
	2.	Public Comments <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 Commission will place a five (5) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	Commissioners/Public
	3.	For Possible Action <ul style="list-style-type: none"> • Approval of September 14, 2018 Meeting Minutes 	Chairperson Lefforge
	4.	For Possible Action Consideration and Possible Approval of Agency Director Reports <ul style="list-style-type: none"> • Lake’s Crossing Center • Northern Nevada Adult Mental Health Services • Southern Nevada Adult Mental Health Services • Stein Hospital • Sierra Regional Center • Desert Regional Center • Rural Regional Center • Rural Services 	Commission

5.	<p style="text-align: center;">Informational</p> <ul style="list-style-type: none"> • Update on Seclusion and Restraint Report, DPBH • Update on Seclusion and Restraint/Denial of Rights, DRC 	<p>Joanne Malay, SNAMHS Agency Manager, DPBH</p> <p>Marina Valerio, DRC</p>
6.	<p style="text-align: center;">Informational</p> <p>Update from Regional Behavioral Health Policy Boards and discussion regarding Annual Reports provided to the Commission.</p> <ul style="list-style-type: none"> • Northern Region • Rural Region • Washoe Region • Southern Region 	<p style="text-align: center;">Regional Behavioral Health Policy Boards</p>
7.	<p style="text-align: center;">For Possible Action</p> <p>Discuss and make recommendations on Physician and Psychiatrist Role in the Death Penalty</p>	<p style="text-align: center;">Commission</p>
8.	<p style="text-align: center;">Informational</p> <p>Local Governing Board Reports</p> <ul style="list-style-type: none"> • Northern Nevada Adult Mental Health • Southern Nevada Adult Mental Health • Lake's Crossing Center 	<p style="text-align: center;">Commission</p>
9.	<p style="text-align: center;">Informational</p> <p>Update on Substance Abuse Prevention and Treatment Agency (SAPTA)</p>	<p style="text-align: center;">Marco Erickson, DPBH</p>
10.	<p style="text-align: center;">Informational</p> <p>Update on Aging and Disability Services Division</p>	<p style="text-align: center;">Dena Schmidt, ADSD</p>
11.	<p style="text-align: center;">Informational</p> <p>Update on Licensing Boards in relation to AB457</p> <ul style="list-style-type: none"> • Board of Psychological Examiners <ul style="list-style-type: none"> ○ Review Proposed Regulation R169-18 ○ Review Proposed Regulation R170-18 ○ Review Proposed Regulation R171-18 • Board of Examiners for Marriage and Family Therapists & Clinical Professional Counselors • Board of Examiners for Social Work 	<p style="text-align: center;">Licensing Boards</p>

		<ul style="list-style-type: none"> Board of Examiners for Alcohol, Drug and Gambling Counselors 	
12.	For Possible Action	<ul style="list-style-type: none"> Approval of Policies: <ul style="list-style-type: none"> A 5.1 Clinical Services Branch Division Level II Incident Report Management BHO-006 Case Management Policy CRR .014 Risk Management and Reporting Serious Incidents Policy SP 4.49 Continuum of Care – Inpatient to Community Service Program - Mental Health 	Rose Park, DPBH
13.	For Possible Action	Discuss nominations and vote on members for Annual Governor’s/Legislature Letter Subcommittee	Chairperson Lefforge
14.	For Possible Action	Planning, Discussion and Recommendations for New Commission Chair and Upcoming Positions	Commission
15.	For Possible Action	Discussion and Recommendations for New Members for the Duties Subcommittee	Commission
16.	For Possible Action	Identification of Future Agenda Items	Commission
17.	Public Comments	<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 Commission will place a five (5) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	
17.	For Possible Action	Adjournment of Regular Session	Commission

EXECUTIVE SESSION CLOSED TO THE PUBLIC			
	1.	For Possible Action Call to Order of Executive Session	Chairperson Lefforge
	2.	For Possible Action Approval of Executive Session Minutes from September 14, 2018	Chairperson Lefforge
	3.	Informational Review of Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Chairperson Lefforge
	4.	Informational Review of Death Reports	Chairperson Lefforge
	5.	For Possible Action Identification of Future Agenda Items	Chairperson Lefforge
	6.	For Possible Action Adjournment of Executive Session	Chairperson Lefforge

****Denotes Possible Action Item**

Agenda items may be taken out of order.

NOTE: Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary 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.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

HCQC – 4220 South Maryland Parkway, Building D, Suite 810, Las Vegas

LCC - 500 Galletti Way, Sparks

NNAMHS – 480 Galletti Way, Sparks

DPBH – 4126 Technology Way, 1st Floor, Carson City

DPBH – 4150 Technology Way, 1st Floor, Carson City

SNAMHS - 6161 West Charleston Blvd., Las Vegas

Southern Nevada Health District - 280 S. Decatur Blvd. Las Vegas

Division of Public and Behavioral Health website: <http://dpbh.nv.gov/>

Nevada Public Notice Website: <https://notice.nv.gov/>