

PUBLIC MEETING NOTICE
AGENDA
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
COMMISSION ON BEHAVIORAL HEALTH
September 14, 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; Denise Everett; 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 – Desert Regional Center, 1391 S. Jones Blvd., Training Room, Las Vegas, NV 89146**
- **Call-In: 415-655-0002 Access Code: 809 623 141**

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 May 11, 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>Cookie Gamiao, Psychiatric Nurse, DPBH</p> <p>Marina Valerio, DRC</p>
6.	<p style="text-align: center;">Informational</p> <p>Presentation on Physician and Psychiatrist Role in the Death Penalty</p>	<p>Leon Ravin, Psychiatric Medical Director, DPBH</p> <p>Lisa Durette, M.D., Commission Member</p>
7.	<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>
8	<p style="text-align: center;">For Possible Action</p> <p>Discussion and Determination Regarding Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights Forms Quality Assurance Process</p> <ul style="list-style-type: none"> • Aggregate Report of Commissioner's Comments for the Past Year • Determine Agency to be Invited to the Next Commission on Behavioral Health Meeting • Determine Whether to Initiate a Time Limit for Form Review 	<p>Kristen Rivas, Division of Child and Family Services</p> <p>Krystal Castro, Division of Public and Behavioral Health</p>
9.	<p style="text-align: center;">Informational</p> <p>Update on Substance Abuse Prevention and Treatment Agency (SAPTA)</p>	<p>Kyle Devine, DPBH</p>
10.	<p style="text-align: center;">Informational</p> <p>Update on Aging and Disability Services Division</p>	<p>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 • 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 5.2 Review of Client Death for Adult Mental Health Agencies ○ BHO 003 Behavioral Health Outpatient (BHO) Service Delivery ○ BHO 004 Medication Clinic Services ○ CRR 2.2 Cultural Competence ○ CRR 2.7 Client Access to Clinical Records ○ CRR 6.25 HIPAA Guidance for Privacy Practices/Breach Violation ○ Gov 1.1 Clinical Services Hospital Governing Body Policy ○ IMRT 2.1 Basic Documentation Guidelines for Clinical Medical Records ○ SP 2.08 Student Participation in Client Evaluation and/or Treatment ○ SP 4.14 Outpatient Psychotherapy/ Counseling Case Review/Medication Clinic ○ SP 4.16 Training Policy ○ SP 4.18 Civil Admission Criteria and Process for Consumer Admission ○ SP 4.19 Over Dose Reporting Requirement ○ SP 4.32 Laboratory Protocol ○ SP 4.47 Utilization and Quality Review for Mental Health Agencies ○ SP 5.1 DPBH PASRR Program 	Rose Park, DPBH
13.	For Possible Action	Identification of Future Agenda Items	Commission
14.	Public Comments	<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 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></p>	

	15.	For Possible Action Adjournment of Regular Session	Commission
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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 May 11, 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:

- DRC - 1391 South Jones Boulevard, 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/>