

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

*Commission Members: Valarie Kinnikin; Pamela Johnson; Lisa Durette, M.D.; Noelle Lefforge, Ph.D., Asma Tahir; Lisa Ruiz-Lee; Tabitha Johnson, MFT, Barbara Jackson, Denise Everett*

**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 – Rawson Neal Hospital, 1650 Community College Drive, 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  • Approval of November 17, 2017 Minutes	Chairperson Lefforge
	4.	Informational  Commission on Behavioral Health Chairperson • Dr. Noelle Lefforge  Update of Division of Public and Behavioral Health • Julie Kotchevar, Ph.D., Administrator • DuAne Young, Deputy Administrator	Chairperson Lefforge
	5.	For Possible Action  Consideration and Possible Approval of Agency Director Reports • Lake’s Crossing Center	Commission

		<ul style="list-style-type: none"> <li>Northern Nevada Adult Mental Health Services</li> <li>Southern Nevada Adult Mental Health Services</li> <li>Stein Hospital</li> <li>Sierra Regional Center</li> <li>Desert Regional Center</li> <li>Rural Regional Center</li> <li>Rural Services</li> </ul>	
6.	For Possible Action	<p>Consideration and Recommendation of Proposed Regulation of the Board of Psychological Examiners, LCB File No. R133-17, A Regulation relating to the Board of Psychological Examiners; providing procedures for handling the petitions to the Board seeking declaratory orders, advisory opinions or the adoption, filing, amendment or repeal of certain regulations; revising provisions relating to the approval of certain nonresident consultants to practice in this State; and providing other matters properly relating thereto.</p>	Morgan Gleich, Executive Director, State of Nevada Board of Psychological Examiners
7.	Informational	<ul style="list-style-type: none"> <li>Update on Seclusion and Restraint Report, DPBH</li> <li>Update on Seclusion and Restraint/Denial of Rights, DRC</li> </ul>	DuAne Young, Deputy Administrator, DPBH Marina Valerio, DRC
8.	Informational	<p>Local Governing Board Reports</p> <ul style="list-style-type: none"> <li>Northern Nevada Adult Mental Health</li> <li>Southern Nevada Adult Mental Health</li> <li>Lake's Crossing Center</li> </ul>	Commission
9.	Informational	<p>Reports Provided to Commission in Relation to AB457</p>	Licensing Boards
10.	Informational	<p>Update on Substance Abuse Prevention and Treatment Agency (SAPTA)</p>	Kyle Devine, DPBH
11.	Informational	<p>Update on Aging and Disability Services Division</p>	Dena Schmidt, ADSD

12.	<p style="text-align: center;">For Possible Action</p> <ul style="list-style-type: none"> <li>● Approval of Policies: <ul style="list-style-type: none"> <li>○ Policy #: A 1.1 Policy Development and Review Process</li> <li>○ Policy #: A 5.1 Clinical Services Branch Division Level II Incident Report Management and Closure Process</li> <li>○ Policy #: A 7.0 Travel Safety: Motor Pool, Agency Owned and Private Vehicles</li> <li>○ Policy #: A 7.2 Healthcare Professional Licensing Requirement</li> <li>○ Policy #: A 7.3 Prevention and Control of Legionella in DPBH Facilities</li> <li>○ Policy #: CRR 2.002 Denial of Rights in Civil and Forensic Clients</li> <li>○ Policy #: CRR 1.2 Health Care and Psychiatric Advance Directives</li> <li>○ Policy #: CRR 1.7 Trust Fund Management for Consumers in Residential Placements</li> <li>○ Policy #: FS 3.0 Nevada Disability Advocacy Law Center (NDALC) Visitation in Forensic Facilities</li> <li>○ Policy #: HR 2.0 Employee Use of Personal Adaptive Equipment in Client Care Areas</li> <li>○ Policy #: SP 1.16 Mental Health Court Program</li> <li>○ Policy #: SP 3.1 Involuntary Administration of Medication in Civil Clients</li> <li>○ Policy #: SP 3.6 Psychotropic PRN Medications</li> <li>○ Policy #: SP 4.18 Admission Criteria and Process for Consumer Admission</li> <li>○ Policy #: SP 4.56 DPBH Communicable Infectious Disease Policy</li> <li>○ Policy #: SP 4.61 Utilization Management</li> <li>○ Policy #: SP 4.078 Generation of Medication Savings</li> </ul> </li> </ul>	Rose Park, DPBH
13.	<p style="text-align: center;">For Possible Action</p> <p>Identification and Approval of Future Agenda Items</p>	Commission

14.	<p style="text-align: center;">Public Comments</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 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.	Adjournment of Regular Session	Commission

EXECUTIVE SESSION CLOSED TO THE PUBLIC			
	1.	For Possible Action Call to Order of Executive Session	Chairperson Kinnikin
	2.	For Possible Action Approval of Executive Session Minutes from November 17, 2017	Chairperson Kinnikin
	3.	Informational Review of Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Chairperson Kinnikin
	4.	Informational Review of Death Reports	Chairperson Kinnikin
	5.	For Possible Action Identification of Future Agenda Items	Chairperson Kinnikin
	6.	For Possible Action Adjournment of Executive Session	Chairperson Kinnikin

**\*\*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, 3<sup>rd</sup> 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, 3<sup>rd</sup> 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, 1<sup>st</sup> Floor, Carson City
- SNAMHS - 6161 West Charleston Blvd., Las Vegas
- Stein Hospital – 1650 Community College Drive, Las Vegas

Division of Public and Behavioral Health website: <http://dpbh.nv.gov/>  
Nevada Public Notice Website: <https://notice.nv.gov/>