



GOVERNOR’S COMMISSION ON BEHAVIORAL HEALTH
MEETING AGENDA
September 13, 2019
8:30 am to Adjournment

Meeting Locations:

- Division of Public and Behavioral Health 4150 Technology Way, Ste. 303 Carson City, NV 89076
- Northern Nevada Adult Mental Health Services (NNAMHS), 480 Galletti Way, Building 22 Conference Room, Sparks, Nevada
- Desert Regional Center (DRC), 1391 S. Jones Blvd., Training Room, Las Vegas, NV 89146

1-888-636-3807
Access Code: 1961091

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson’s discretion

1. Call to order/roll call – *Lisa Durette, M.D., Chair*

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

PUBLIC COMMENT

FOR POSSIBLE ACTION

2. Approval of minutes from May 10, 2019 and August 2, 2019. – *Lisa Durette, M.D., Chair*

FOR POSSIBLE ACTION

3. Consideration and Possible Approval of Agency Director Reports – *Commission*

- 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

FOR POSSIBLE ACTION

4. a) Update on Seclusion and Restraint/Denial of Rights, DPBH – *Jennifer Sexton, Deputy Administrator, DPBH*
- b) Update on Seclusion and Restraint/Denial of Rights, ADSD – *Marina Valerio, Agency Manager, Desert Regional Center, ADSD*

INFORMATIONAL

5. Local Governing Board Reports – *Commission/DPBH*
 - Northern Nevada Adult Mental Health
 - Southern Nevada Adult Mental Health
 - Lake’s Crossing Center

INFORMATIONAL

6. Update on the Bureau of Behavioral Health, Wellness and Prevention – *Brook Adie, Bureau Chief, Bureau of Behavioral Health and Wellness, DPBH*

INFORMATIONAL

7. Update on Aging and Disability Services Division – *Jessica Adams, Deputy Administrator, ADSD*

FOR POSSIBLE ACTION

8. Update on amendments to NRS 641B pursuant to AB457 and Commission responsibilities in reference to same. – *Sandy Lowery, Deputy Director, Nevada State Board of Examiners for Social Workers*

INFORMATIONAL

9. Approval of DPBH Policies – *Rose Park, DPBH*
 - 1.007 Attorney General’s Office- Function/Communication (Recommended for archive)
 - 4.040 Internet Use Policy (Recommended for archive)
 - 4.068 E-mail Use Policy (Recommended for archive)
 - A 1.2 Statewide Department or Discipline Procedures
 - A 4.61 Utilization Management
 - A 4.71 Requests for Public Record Documents
 - A 6.1 Psychological First Aid Counselor Response
 - CD 7.3 Division of Public and Behavioral Clinical Services Legionella Prevention and Control
 - CRR .014 Risk Management and Reporting Serious Incidents
 - CRR 1.2 Prohibition of Abuse or Neglect of Consumers and Reporting Requirements
 - CRR 1.3 Seclusion/Restraint of Consumers
 - CRR 1.5 Management of Civil Inpatient Elopement Episodes
 - CRR 1.6 Research Projects Involving Consumers
 - CRR 1.8 Civil Client Rights to Second Opinions
 - CRR 1.13 Sentinel Events
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- CRR 2.1 Civil Consumer Complaint and Grievance Procedure
 - CRR 6.06 Caregiver’s Authorization Affidavit
 - F 1.1 Medicaid Mental Health Rehabilitative Services Billing and Charting/Documentation Requirements
 - F 2.1 Requirement of Application for Health Benefits
 - F 2.3 Mental Health Cost Report Date and Allocation Methods
 - F 2.4 Contract Procedures
 - FS 1.01 Forensic Services Security Camera System
 - FS 2.6 Prevention, Management and Reporting Escapes from Forensic Units
 - FS 4.61 Privileging 461/Not Guilty by Reason of Insanity Clients for off-site activities prior to conditional release application
 - GOV 1.2 Practitioner Fit for Duty
 - HR 1.9 (5.029) Workplace Violence Prevention
 - HR 1.35 Division of Public and Behavioral Health Medical and Psychology Staff Offsite Work Activities
 - HR 1.36 Medical Staff/Psychology Contractor Time tracking
 - HR 1.37 Medical Staff and Psychology Contract Billing Rates
 - HR 1.38 Medical Staff On-Call
 - IMRT 1.50 Inpatient Information Systems/Electronic Health Records Downtime/Medication Management
 - IMRT 4.75 (4.075) Website Maintenance Process
 - SP 1.18 Enrollment and Benefits for Payment
 - SP 4.05 Discharge of Consumers from Civil Inpatient Facilities
 - SP 4.07 Notifications of Victims and Police of Potential Violent Acts by Consumers
 - SP 4.08 Civil Security Camera System
 - SP 4.12 Intradivision Transfers
 - SP 4.44 Waiting Lists for Civil Mental Health Agencies
 - SP 5.3 Community Based Living Arrangements Assessment and Compliance Reporting

FOR POSSIBLE ACTION

10. Discuss, plan and assign tasks and due dates for completion of the next Annual Governor’s Letter, Per NRS 433.314
(4) – *Commission*

PUBLIC COMMENT

FOR POSSIBLE ACTION

11. Adjournment of Regular Session – *Lisa Durette, M.D., Chair*

EXECUTIVE SESSION CLOSED TO THE PUBLIC

1. Call to order Executive Session - *Lisa Durette, M.D., Chair*
2. Review and Approve Executive Session Meeting Minutes from 5/10/19 - *Lisa Durette, M.D., Chair*

FOR POSSIBLE ACTION

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3. Review Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030 - *Lisa Durette, M.D., Chair*

INFORMATIONAL

4. Review of Death Reports

INFORMATIONAL

5. Identification of Future Agenda Items - *Lisa Durette, M.D., Chair*

FOR POSSIBLE ACTION

6. Adjournment of Executive Session - *Lisa Durette, M.D., Chair*

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 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.

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

Desert Regional Center - 1391 S. Jones Blvd., Las Vegas, NV 89146

Lake's Crossing Center - 500 Galletti Way, Sparks

Northern Nevada Adult Mental Health Services – 480 Galletti Way, Sparks

Division of Public and Behavioral Health – 4126 Technology Way, 1st Floor,
Carson City

Division of Public and Behavioral Health – 4150 Technology Way, 1st Floor,
Carson City

Southern Nevada Adult Mental Health Services - 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/>