

PUBLIC MEETING NOTICE
AGENDA
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
COMMISSION ON BEHAVIORAL HEALTH
March 15, 2019
8:30 am to Adjournment

Commission Members: Lisa Durette, M.D. (Chair); Asma Tahir; Lisa Ruiz-Lee; Tabitha Johnson, MFT, Barbara Jackson; 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 (DRC), 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 Durette
	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 November 16, 2018 Meeting Minutes 	Chairperson Durette
	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>Rose Park, DPBH Marina Valerio, DRC</p>
6.	<p style="text-align: center;">For Possible Action</p> <p style="text-align: center;">Discuss and make recommendations on Physician and Psychiatrist Role in the Death Penalty</p>	<p>Commission</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>Commission</p>
8.	<p style="text-align: center;">Informational</p> <p>Update on the Bureau of Behavioral Health, Wellness and Prevention</p>	<p>Brook Adie, Bureau Chief, DPBH</p>
9.	<p style="text-align: center;">Informational</p> <p>Update on Aging and Disability Services Division</p>	<p>Robin Williams, ASD</p>
10.	<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 • Board of Examiners for Alcohol, Drug and Gambling Counselors <ul style="list-style-type: none"> ○ Board of Examiners for Alcohol, Drug and Gambling Counselors appeal process. 	<p>Licensing Boards</p>
11.	<p style="text-align: center;">For Possible Action</p> <p>Consider the Appeal of Board of Examiners for Alcohol, Drug and Gambling Counselors Case No. 2018-04-1 regarding license No. 1491-L and decide whether to affirm the decision of the Board or modify or set aside the disciplinary action as set forth in NRS 641C.800(3).</p>	<p>Chairperson Durette</p>

12.	<p style="text-align: center;">For Possible Action</p> <ul style="list-style-type: none"> • Approval of Policies <ul style="list-style-type: none"> ○ A 4.0 Emergency Notification ○ A 4.7 Media Contact/Events ○ BHO: 001 Benefits for Payment: Healthcare Coverage ○ BHO-004 Medication Clinic Services ○ CRR .014 Risk Management and Reporting Serious Incidents ○ CRR 1.2 Prohibition of Abuse or Neglect of Consumers and Reporting Requirements ○ CRR 2.0 Nevada Disability Advocacy Law Center (NDALC) Visitation in Civil Facilities ○ CRR 6.05 Treating Personal Representative as the Individual ○ FS 2.6 Prevention, Management and Reporting Escapes from Forensic Units ○ HR 5.031 Bullying Prevention ○ IMRT 2.1 Basic Documentation Guidelines for Clinical Medical Records ○ SP 4.12 Intradivision Transfers ○ SP 4.29 Suicidality Assessment Procedure ○ SP 4.31 Treatment Plan and Treatment Team Civil Inpatient/Outpatient and Forensic ○ SP 4.43 Coordination of Services for Persons with Dual Diagnosis ○ SP 4.53 LOCUS/CASII Screening and Rating Instruments ○ SP 6.14 HIPAA Employee Training Requirements 	Rose Park, DPBH
13.	<p style="text-align: center;">For Possible Action</p> <p>Discuss, review and approve the Commission Member Orientation packet, and the duties and responsibilities listed.</p>	Chairperson Durette
14.	<p style="text-align: center;">Informational</p> <p>Discuss updates and progress from the Annual Governor's/Legislature Letter Subcommittee.</p>	Chairperson Durette
15.	<p style="text-align: center;">For Possible Action</p> <p>Identification of Future Agenda Items</p>	Commission

16.	<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>	
17.	<p style="text-align: center;">For Possible Action</p> <p>Adjournment of Regular Session</p>	Commission

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

****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 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:

- DRC - 1391 S. Jones Blvd., Las Vegas, NV 89146
- 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/>