SUBCOMMITTEE ON PATIENT-CENTERED MEDICAL HOMES FOR

THE ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE

AGENDA MAY 11, 2017 1:00 pm

ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY

Division of Public and Behavioral Health

4150 Technology Way Conference Room 303 Carson City, NV 89706

(775) 684-4285

Division of Health Care Financing & Policy

1010 Ruby Vista Drive, Suite 102

Elko, NV 89801 (775) 753-1311 Bureau of Health Care Quality & Compliance

4220 S. Maryland Parkway Building D, Suite 810 Las Vegas, NV 89119

(702) 486-6520

Northern Nevada Adult Mental Health Services 480 Galletti Way, Building 2A

Reno, NV 89513 (775) 688-1930

Call-In Number

First dial (775) 887-5619. When the auto attendant answers, you will be prompted for the following information:

- Conference number is 2009 followed by the #
- PIN is 0511 followed by the #

You should then be joined into the conference.

All phone participants please mute their microphone unless they are going to speak.

NOTE

Agenda Items May Be Taken Out Of Order, Combined For Consideration, And/Or Removed From The Agenda At The Chairperson's Discretion.

1.	Roll Call/Introductions	Acting Chairman McCoy
2.	Public Comment	
	For Possible Action	Acting Chairman McCoy
	Approve minutes from the February 1, 2017 Subcommittee	
3.	Public Comment	
	For Possible Action	Acting Chairman McCoy
	Election of Chair and Vice-Chair	

4.	Public Comment For Possible Action	Acting Chairman McCoy
5.	Defining Future Membership and Meeting Dates Informational	Jenni Bonk, MS, Section Manager,
	Update on Senate Bill 139	Chronic Disease Prevention and Health Promotion
6.	Informational	
	Discussion of information received from panel members about	Acting Chairman McCoy
	PCMHs	
10.	Public Comment	
	Public Comment will be taken during this agenda item. No	Acting Chairman McCoy
	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 will place a five (5) minute limit on the time	
	individuals have to address the Subcommittee. The Chair may	
	elect to allow public comment on a specific agenda item when	
	that item is being considered.	
11.	Adjournment	Acting Chairman McCoy

This notice and agenda has been posted on or before 9 am on the third working day before the meeting at the following locations:

Bureau of Child, Family & Community Wellness – 4150 Technology Way, Carson City
Division of Public and Behavioral Health – 4126 Technology Way, Carson City
Nevada State Library and Archives – 100 N. Stewart Street, Carson City
Elko County Public Library – 720 Court Street, Elko
Bureau of Health Care Quality & Compliance – 4220 S. Maryland Parkway, Ste. 810, Bldg. D, Las Vegas
Washoe County Health District – 1001 East 9th Street, Reno

The agenda may also be viewed on the Nevada Division of Public and Behavioral Health Website at www.dpbh.nv.gov and on the Department of Administration's Website at https://notice.nv.gov/.

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. Written comments in excess of one typed page on any agenda item that requires a vote are respectfully requested to be submitted to the Bureau of Child, Family and Community Wellness (BCFCW) at the above address prior to the meeting to ensure adequate consideration is given to the material.

We are pleased to make reasonable accommodations for members of the public who have a disability and wish to attend the meeting. If special arrangements are necessary, please notify Jeanne Broughton in writing by email (ibroughton@health.nv.gov), by mail (BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-2231 before the meeting date.