

**SUBCOMMITTEE ON PATIENT-CENTERED MEDICAL HOMES
FOR
THE ADVISORY COUNCIL ON THE STATE PROGRAM
FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE
AGENDA
DECEMBER 8, 2017
9 a.m.**

ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY

Division of Public and Behavioral Health
4150 Technology Way
Conference Room 301
Carson City, NV 89706
(775) 684-4285

Call-In Number

Dial: 1 (415) 655-0002

Access Code: 804030423

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 Chair's Discretion.

1.	Roll Call/Introductions	Vice Chair Hook
2.	Public Comment/For Possible Action Approve minutes from the October 6, 2017 Patient-Centered Medical Homes (PCMH) Sub-Committee meeting	Vice Chair Hook
3.	Informational Report PCMH Financial Information: Merit-Based Incentive Programs and Chronic Case Management	Matt Satre, MBA, PCMH CCE, Renown Medical Home Operations Manager
4.	Informational Report on PCMHs in Other States	Jenni Bonk, MS, Section Manager, Chronic Disease Prevention and Health Promotion Section, Bureau of Child, Family and Community Wellness, Division of Public and Behavioral Health
5.	Informational Discussion of information received about PCMHs	Vice Chair Hook
6.	Public Comment <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 will place a five (5) minute limit on the time individuals have to address the Sub-Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	Vice Chair Hook
7.	Adjournment	Vice Chair Hook

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 and Community Wellness – 4150 Technology Way, 1st Floor, Carson City

Division of Public and Behavioral Health – 4126 Technology Way, 1st Floor, 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 and Compliance – 4220 S. Maryland Parkway, Ste. 810, Bldg. D, Las Vegas

Washoe County Health District – 1001 East 9th Street, Reno

The agenda may 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 (1) 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 (CFCW) at the below 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 (jbroughton@health.nv.gov), by mail (CFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706), or by calling (775) 684-2231 before the meeting date.

If you need supporting documents for this meeting, please notify Jeanne Broughton, Division of Public and Behavioral Health, Bureau of Child, Family and Community Wellness, at 775-684-2231 or by email at jbroughton@health.nv.gov. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health Website at www.dpbh.nv.gov and at the following location:

4150 Technology Way, Room 301, Carson City, Nevada 89706