

**THE ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE
PREVENTION OF CHRONIC DISEASE
SUB-COMMITTEE ON PATIENT-CENTERED MEDICAL HOMES
MINUTES
JULY 13, 2018
9:00 a.m.**

The Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease Sub-Committee on Patient-Centered Medical Homes held a public meeting on July 13, 2018 at 9:00 a.m. at the following locations:

Division of Public and Behavioral Health
4150 Technology Way
Room 204
Carson City, NV 89706
(775) 684-4285

Teleconference
(415) 655-0002
Access Code: 802 378 271

MEMBERS PRESENT

Nancy Bowen
Andrew Fraser, MD, MPH*
Assemblywoman Amber Joiner, MA*
Tom McCoy, JD, Chairman
Robert Pretzlaff, MD, MBA, FAAP*
*Present via telephone

MEMBERS NOT PRESENT

Sam Bauzon, MD, MMM, CPE
Antonia Capurro, DMD, MPH, MBA
Cameron Duncan, DNP, MS, APRRN, FNP-C
Chris Needham, MBA
Daniel Spogen, MD

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH STAFF PRESENT

Karissa Loper, MPH, Deputy Bureau Chief, Bureau of Child, Family and Community Wellness (CFCW), Division of Public and Behavioral Health (DPBH)
Jenni Bonk, MS, Section Manager, Chronic Disease Prevention & Health Promotion (CDPHP), CFCW, DPBH
Erin Lynch, Division of Health Care Financing & Policy (DHCFP), Chief, Hospital/ Physician Services
Gladys Cook, Social Services Program Specialist III, DHCFP
Julie Lindesmith, Social Services Program Specialist III, DHCFP
Jeanne Broughton, Administrative Assistant III, CDPHP, CFCW, DPBH
Katie Charleson, Administrative Assistant II, CDPHP, FCW, DPBH

1. Roll Call/Introductions

Chairman McCoy called the meeting to order at 9:02 a.m. Roll call was taken and it was determined a quorum of the Sub-Committee on Patient-Centered Medical Homes (PCMH) was not present, per Nevada Revised Statute (NRS) 439.518 § 2. Due to the lack of quorum, the meeting was adjourned at 9:15 a.m.