

**THE ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE  
PREVENTION OF CHRONIC DISEASE  
SUB-COMMITTEE ON PATIENT-CENTERED MEDICAL HOMES  
DRAFT MINUTES  
JANUARY 4, 2019  
11:00 a.m.**

The Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD) Sub-Committee on Patient-Centered Medical Homes held a public meeting on January 4, 2019 at 11:00 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**

Tom McCoy, JD, Chairman  
Sam Bauzon, MD, MMM, CPE\*  
Nancy Bowen, MS  
Cameron Duncan, DNP, MS, APRRN, FNP-C\*  
Andrew Fraser, MD, MPH\*  
Jenna Moffat  
Stephanie Woodard, Psy.D\*  
\*Present via telephone

**MEMBERS NOT PRESENT**

Antonina Capurro, DMD, MPH, MBA  
Gladys Cook  
Daniel Spogen, MD  
Jerry Reeves, MD

**DIVISION OF PUBLIC AND BEHAVIORAL HEALTH STAFF PRESENT**

Jenni Bonk, MS, Section Manager, Chronic Disease Prevention & Health Promotion (CDPHP), Bureau of Child, Family and Community Wellness (CFCW), Division of Public and Behavioral Health (DPBH)  
Kristi Robusto, PhD, Quality Improvement Manager, CDPHP, CFCW, DPBH  
Jeanne Broughton, Administrative Assistant III, CDPHP, CFCW, DPBH  
Katie Charleson, Administrative Assistant II, CDPHP, CFCW, DPBH

**1. Roll Call/Introductions**

Chairman McCoy called the meeting to order at 11:20 a.m. Roll call was taken, and it was determined a quorum of the Sub-Committee on Patient-Centered Medical Homes (PCMH) was present per Nevada Revised Statute (NRS) 439.518 § 2.

**2. Approve Minutes from September 14, 2018 PCMH Subcommittee Meeting**

**CHAIR MCCOY ENTERTAINED A MOTION TO APPROVE THE MINUTES WITH NO CORRECTIONS. A MOTION TO APPROVE WAS MADE BY SAM BAUZON. NANCY BOWEN SECONDED THE MOTION WHICH PASSED UNANIMOUSLY WITHOUT PUBLIC COMMENT.**

### **3. Introduce Dr. Stephanie Woodard, Department of Health and Human Services and Jenna Moffat, Renown Health**

Dr. Woodard stated she is the Behavioral Health Commissioner for the State of Nevada as well as a licensed psychologist. Her background is primarily in integrative care, and she continues to do consultations with Medicaid offices regarding the integration of primary care and behavioral health.

Ms. Moffat stated she has been with Renown more than nine (9) years, most recently in strategic planning and program development. Her focus is to help create a better primary care experience for Renown's patients.

Chair McCoy stated this was Jenni Bonk's last meeting as she recently accepted a position at the University of Nevada, Reno. Chair McCoy thanked Ms. Bonk for her service and dedication to the CWCD and PCMH.

### **4. Review and Approve Draft Recommendation Letter to Medicaid**

The draft may be found here: [Recommendation Letter](#)

Chair McCoy asked Ms. Bonk to read the letter.

Ms. Bonk read the letter.

Chair McCoy opened the floor for discussion.

Nancy suggested changing the word "increased" to "enhanced."

Ms. Bonk noted one error in capitalization.

Chair McCoy asked if there was any more discussion. Hearing none, he stated the next step is to take the letter to the January 17<sup>th</sup> CWCD meeting for approval.

**CHAIR MCCOY ENTERTAINED A MOTION TO APPROVE THE LETTER WITH SUGGESTED CHANGES. A MOTION TO APPROVE WAS MADE BY NANCY BOWEN. JENNA MOFFAT SECONDED THE MOTION WHICH PASSED UNANIMOUSLY WITHOUT PUBLIC COMMENT.**

### **5. Public Comment**

There was no public comment

### **6. Adjournment**

Chair McCoy adjourned the meeting at 11:35 a.m.