

Joe Lombardo  
Governor



Richard Whitley,  
MS  
Director



Cody Phinney,  
MPH  
Administrator

Ihsan Azzam,  
Ph.D., M.D.  
Chief Medical  
Officer

---

## Rare Disease Advisory Council (RDAC) Meeting Agenda December 8, 2023 9:30 AM – Adjournment

Pursuant to NRS 241.020(3)(a) as amended by Assembly Bill 253 of the 81st Legislative Session, this meeting will be convened using a remote technology system and there will be no physical location for this meeting. The meeting can be listened to via telephone or viewed live over the Internet.

### **Meeting Links:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjI00TAwYjktOTU2MCO0MDRkLTK5ZDUtMDk4OTA3NzdKjdm%40thread.v2/0?context=%7b%22Td%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22c6cbcd35-ecfc-41f0-8557-67e58ee3ad83%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjI00TAwYjktOTU2MCO0MDRkLTK5ZDUtMDk4OTA3NzdKjdm%40thread.v2/0?context=%7b%22Td%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22c6cbcd35-ecfc-41f0-8557-67e58ee3ad83%22%7d)

Meeting ID: 278 206 417 618

Passcode: 99tw3J

*Please Note: If you experience technical difficulties connecting online, please call into the meeting to participate by phone.*

### **Join by Phone:**

1-775-321-6111 United States, Reno

Phone Conference ID: 813 142 456#

*Please note: Agenda items may be taken out of order, combined for consideration, and/or removed from the agenda at the chairperson's discretion.*

**Council Members:** (14) Annette Logan-Parker (Chair); Gina Glass (Vice Chair); Amber Federizo, DNP, APRN, FNP-BC; Ihsan Azzam, MD, PhD; Jennifer Millet, DNP, RN; Valerie Porter, DNP, APRN, AG-ACNP-BC, MBA; Nik Abdul Rashid, M.D.; Kimberly Palma-Ortega; Paul Niedermeyer; Naja Bagner; Craig Vincze, PhD; Christina Thielst, LFACHE, MHA; Sumit Gupta, MD; and Brigitte Cole; (Quorum=8)

- 1) Call to order/roll call – DPBH Staff/Chair Annette Logan-Parker
- 2) PUBLIC COMMENT: Public testimony under this agenda item may be presented in person, by computer, phone or written comment. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by emailing Ashlyn Torrez at [atorrez@health.nv.gov](mailto:atorrez@health.nv.gov). You may also mail written documents to 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 684-5999.

- 3) FOR POSSIBLE ACTION: Discussion and possible action to approve meeting minutes from October 6, 2023. – *Council Members*
- 4) FOR POSSIBLE ACTION: Discussion and possible action to approve the finalized annual report that is due to Governor Lombardo and the Director of the Legislative Council Bureau in December 2023, pursuant to Nevada Revised Statutes (NRS) 439.5077(2)(b)(2). – *Council Members*
- 5) INFORMATIONAL ITEM: Discussion and clarification with the Council to notify Board members of unexcused absences. – *Chair Annette Logan-Parker*
- 6) INFORMATIONAL ITEM: Discussion of the resignation of Veneta Lepera and her replacement Kim Anderson pursuant with NRS 439.5075(1)(a). – *Chair Annette Logan Parker*
- 7) INFORMATIONAL ITEM: Council member information sharing announcements. – *Council Members*
- 8) PUBLIC COMMENT:  
Public testimony under this agenda item may be presented in person, by computer, phone or written comment. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by emailing Ashlyn Torrez at [atorrez@health.nv.gov](mailto:atorrez@health.nv.gov). You may also mail written documents to 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 684-5999.  
  
Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting.
- 9) Adjournment – *Chair Annette Logan-Parker*

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

- On the Internet at the Nevada Division of Public and Behavioral Health  
website: <http://dpbh.nv.gov/Boards/RDAC/RDAC/>
- On the internet at the Nevada Public Notice website: <https://notice.nv.gov>

AGENDA POSTING LOCATIONS:

- NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, OFFICE OF STATE EPIDEMIOLOGY – 500 Damonte Ranch Pkwy, STE 657, Reno, NV 89521

This body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Additionally, it is the goal of the Rare Disease Advisory Council (RDAC) to also afford the public with an item-specific public comment period. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair retains discretion to only provide for the Open Meeting Law’s minimum public comment and not call for additional item-specific public comment when it is deemed necessary by the chair to the orderly conduct of the meeting.

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Council at the above address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

4150 Technology Way, Suite 300 • Carson City, Nevada 89706  
775-447-0263 • Fax 775-684-5999 • [dpbh.nv.gov](http://dpbh.nv.gov)

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or by calling 775-447-0263 Ashlyn Torrez no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained from the Division of Public and Behavioral Health, by calling 775-447-0263, emailing Ashlyn Torrez at [atorrez@health.nv.gov](mailto:atorrez@health.nv.gov) or in writing:

RDAC Attn: Ashlyn Torrez  
4150 Technology Way, Suite 300  
Carson City, NV 89706