

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH Helping people. It's who we are and what we do.



Lisa Sherych Administrator

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

Rare Disease Advisory Council (RDAC)

# Rare Disease Advisory Council (RDAC) Meeting Agenda June 2, 2023

June 2, 2023 2:30 PM – 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:**

#### Join via Microsoft Teams Meeting:

 $\underline{https://teams.microsoft.com/l/meetup-}$ 

join/19%3ameeting NDZjODRkY2EtNTlmYy00NDMzLTllYWEtMjdhMjJlY2VlZDI2%40thread.v2/0?context=%7b%2 2Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22c6cbcd35-ecfc-41f0-8557-67e58ee3ad83%22%7d

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: 434 104 063#

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: (16) Annette Logan-Parker (Chair); Gina Glass (Vice Chair); Amber Federizo, DNP, APRN, FNP-BC; Ihsan Azzam, MD, PhD; Linetta Barnes, BSN, RN; Shirley Folkins-Roberts; Jennifer Millet, DNP, RN; Valerie Porter, DNP, BSN, MBA; Nik Abdul Rashid, M.D.; Kimberly Palma-Ortega; Paul Niedermeyer; Naja Bagner; Veneta Lepera, BSN, RN; Susanna Sorrentino, M.D., FACMGG, FAAP; Craig Vincze, M.D.; Christina Thielst, LFACHE (Quorum=9)

- 1) <u>Call to order/roll call</u> *DPBH Staff/Chair Annette Logan-Parker*
- 2) <u>PUBLIC COMMENT:</u> 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 <a href="mailto:atorrez@health.nv.gov">atorrez@health.nv.gov</a>. You may also mail written documents to 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 684-5999.

- 3) <u>FOR POSSIBLE ACTION:</u> Discussion and possible action to approve meeting minutes from April 7, 2023. *Council Members*
- 4) <u>FOR POSSIBLE ACTION:</u> Discussion and possible action to approve the Strategic Plan Updates. *Council Members*
- 5) <u>FOR POSSIBLE ACTION:</u> Discussion and possible action to merge the Needs Assessment Data Collection and Strategic Plan Subcommittees into one subcommittee and get volunteers who would like to participate. *Council Members*
- 6) <u>FOR POSSIBLE ACTION:</u> Discussion and possible action to attend the Nevada Division of Health Care Financing and Policy (DHCFP) and the Mercer Government Human Services Consulting (Mercer) Discussion of Nevada System of Care for Children with Rare Disease. *Council Members*
- 7) FOR POSSIBLE ACTION: Discussion and possible action to get volunteers to attend National Organization for Rare Disorders (NORD) RDAC Leaders Meeting with Chair Logan-Parker. Council Members
- 8) INFORMATIONAL ITEM: Update on the Needs Assessment Platform. Chair Annette Logan-Parker
- 9) <u>INFORMATIONAL ITEM:</u> Update on the Sickle Cell and Data Collection (SCDC) grant and for the sickle cell and lupus regulations LCB File No. R107-22 and R108-22 as it relates to the building the data registries for the respective rare diseases. Ashlyn Torrez, Health Program Specialist I, Office of Public Health Investigations and Epidemiology (OPHIE), DPBH
- 10) INFORMATIONAL ITEM: Council member information sharing announcements Council Members
- 11) PUBLIC COMMENT:

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Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting.

12) 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*: <a href="http://dpbh.nv.gov/Boards/RDAC/RDAC/">http://dpbh.nv.gov/Boards/RDAC/RDAC/</a>
- On the internet at the Nevada Public Notice website: <a href="https://notice.nv.gov">https://notice.nv.gov</a>

#### AGENDA POSTING LOCATIONS:

- NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH 4150 Technology Way, Carson City, NV 89706
- WASHOE COUNTY HEALTH DISTRICT 1001 E. Ninth Street, Reno, NV 89512
- SOUTHERN NEVADA HEALTH DISTRICT 280 S. Decatur Blvd, Las Vegas, NV 89107

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

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 <a href="mailto:atorrez@health.nv.gov">atorrez@health.nv.gov</a> or in writing:

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