Joe Lombardo Governor

Richard Whitley, MS Director



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) Meeting Agenda April 7, 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: Microsoft Teams meeting

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

<u>Council Members</u>: (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) Call to order/roll call 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 <u>atorrez@health.nv.gov</u>. 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 February 13, 2023. *Council Members*
- 4) <u>FOR POSSIBLE ACTION</u>: Discussion and possible action to create two sub-committees, set expectations, and volunteers for a Needs Assessment Committee and a Strategic Plan Committee. *Council Members*
- 5) <u>FOR POSSIBLE ACTION</u>: Discussion and possible action to build the platform of the needs assessment. *Council Members*
- 6) <u>FOR POSSIBLE ACTION:</u> Discussion and possible action of the Strategic Plan for 2023-2024. *Council Members*
- 7) <u>INFORMATIONAL ITEM:</u> Review and discussion of Rare Disease Day 2023. *Chair Annette Logan-Parker*
- 8) <u>INFORMATIONAL ITEM</u>: Review and discussion of Senate Bill (SB) 221 of the 82nd (2023) Legislative Session, revising provisions relating to Medicaid. *Chair Annette Logan- Parker*
- 9) <u>INFORMATIONAL ITEM</u>: Review and discussion of SB 225 of the 82nd (2023) Legislative Session, revising provisions governing peace officers. *Chair Annette Logan-Parker*
- 10) INFORMATIONAL ITEM: Update on the needs assessment. Chair Annette Logan-Parker
- 11) <u>INFORMATIONAL ITEM</u>: Sickle Cell Data Collection (SCDC) Grant update. Ashlyn Torrez, Health Program Specialist I, Office of Public Health Investigations (OPHIE), DPBH
- 12) <u>INFORMATIONAL ITEM:</u> Nevada Cancer Registry Electronic Reporting Initiative for childhood cancer, non-hospital, reporters review and discussion. *Chair Annette Logan-Parker*
- 13) <u>INFORMATIONAL ITEM:</u> Nevada Medical Home Presentation Kagan Griffin, MPH, RD, Title V MCH Program Manager, Maternal, Child, and Adolescent Health Section, DPBH; and Cassius Adams, MS, Title V MCH CYSHCN Coordinator, Maternal, Child, and Adolescent Health Section, DPBH
- 14) INFORMATIONAL ITEM: Council member information sharing announcements Council Members
- 15) 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.

16) 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*: <u>http://dpbh.nv.gov/Boards/RDAC/RDAC/</u>
- On the internet at the Nevada Public Notice website: <u>https://notice.nv.gov</u>

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 <u>atorrez@health.nv.gov</u> or in writing:

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