

**MULTIDISCIPLINARY PREVENTION ADVISORY COMMITTEE (MPAC)
DRAFT MEETING MINUTES**

DATE: July 15, 2015
TIME: 1:00 p.m.
LOCATION: Div. of Public and Behavioral Health
4126 Technology Way, 2nd Floor
Carson City, Nevada 89706
Second Floor Conference Room

Video-Conference
Health Care Quality and Compliance
4220 S. Maryland Parkway
Las Vegas, Nevada 89119
Building D, Suite 810

MPAC Committee Members Present

Cheryl Bricker
Stephanie Asteriadis - Pyle

MPAC Committee Members Absent

Scott Shick, Co-Chair
Elizabeth Fildes
Eric Ohlson
Judge Cedric Kerns
Kristen Rivas
Lu Torres
Monty Williams
Pete Singleton

Others Present

Elyse Monroy
Janet Porter
Jennifer Snyder
Larry Pinson
Linda Lang
Nadia Noel

SAPTA Staff Present

Kevin Quint
Martie Washington
Charlene Howard
J'Amie Frederick

Partnership of Community Resources
Nevada Prevention Resource Center, UNR

Chief Juvenile Probation Officer, Douglas County
Director of Clinical Services, Nevada Tobacco Users' Helpline
Join Together Northern Nevada
Las Vegas Municipal Court, Regional Justice Center
CPP- Children, Youth & Family
Foundation for Recovery
Statewide Native American Coalition
Foundation for Recovery

The Governor's Office
CAPT
Join Together Northern Nevada
Board of Pharmacy
Nevada Statewide Coalition Partnership
Join Together Northern Nevada

Bureau Chief
Health Program Manager II
Health Program Specialist I
Administrative Assistant III

- 1. Welcome and Introductions**
A quorum was not established for the MPAC.
- 2. Public Comment**
There was no public comment.
- 3. Approval of October 15, 2014, and April 1, 2015, Meeting Minutes**
A quorum was not established for MPAC; item three was tabled.
- 4. Discuss Expanded Role of the MPAC in Relation to Other Initiatives on Prescription Drugs in Nevada**
Tabled.
- 5. Review Membership List and Suggest New Members**
Tabled.
- 6. Review Bylaws, Purpose, and Mission of the MPAC and Discuss Possible Modifications**
Tabled.
- 7. Review and Discuss Subcommittee Structure of the MPAC**

Tabled.

8. **SAPTA and Block Grant Update**

Tabled.

9. **Discussion and Approval of Agenda Items for Next Meeting**

- Teleconference scheduled for July 29, 2015, at 1:00 p.m.
- Discussion and approval of October 15, 2014, and April 1, 2015, meeting minutes
- Discuss MPAC bylaws
- Update, discussion, and approval of additional members to the MPAC
- Election of a new Chair for the MPAC
- Policy suggestions for the EBW
- Clarification of MPAC's role and purpose

10. **Public Comment**

There was no public comment.

11. **Adjournment**

The meeting was adjourned in due form at 1:50 p.m.