

STATE OF NEVADA

BRIAN SANDOVAL
Governor

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Director, DHHS



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Administrator, DPBH

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Chief Medical Officer

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
Bureau of Behavioral Health Wellness and Prevention
Office of HIV/AIDS
4126 Technology Way, Suite 200
Carson City, Nevada 89706
Telephone: (775) 684-4190 · Fax: (775) 684-4185

HIV/AIDS MEDICAL ADVISORY COMMITTEE (MAC)

MEETING NOTICE AND AGENDA

AMENDED

Date and Time of Meeting: Saturday, October 14, 2017, 9:00 am

Place of Meeting: The Platinum Hotel
Diamond and Emerald Room
211 East Flamingo Road
Las Vegas, NV 89169

Call-in Number: The public may call in at 1-888-363-4735 access code 6540475, available in listen only.
The public may submit comments in writing prior to the meeting, per information outlined in reasonable accommodations on Page 3.

AGENDA

1. Call to Order, Roll Call – *Administrative Secretary*
2. Public Comment - *Dr. Dennis Fuller, Chairperson*
No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.
3. Overview of the Ryan White Part B Program including AIDS Drug Assistance Program (ADAP)– *Tory Johnson, MMgt. Program Manager Office of HIV/AIDS*
(Discussion and Information)
4. Review and Approval of the October 5, 2016 draft minutes – *Dr. Dennis Fuller, Chairperson*
(For possible action)

5. Review and Approval of changes in membership – *Dr. Dennis Fuller, Chairperson*
(For possible action)
 - a. Removal of Vicki Koceja, RN
 - b. Removal of Dr. Anthony Soto
 - c. Renewal of Dr. Gino Gozales
 - d. Addition of Dr. Paul McHugh
 - e. Addition of Dr. Roseanne Sugay
 - f. Addition of Janice Richardson, RN
 - g. Addition of Dr. Todd Bleak

6. Nominations for Vice-Chair. – *Dr. Dennis Fuller, Chairperson*
(For possible action)

7. Review and Update ADAP Formulary
 - a. Recommendations to add medications to the Formulary – *Dr. Dennis Fuller, Chairperson*
(For possible action) - (Public Comment)

 - b. Recommendations to remove medications from the Formulary – *Dr. Dennis Fuller, Chairperson*
(For possible action) - (Public Comment)

8. Review and approve Updates to the By Laws (Administrative) – *Dr. Dennis Fuller, Chairperson*
(For possible action)

9. Insulin and Contraceptives (Discussion) – *Dr. Dennis Fuller, Chairperson*

10. Public Comment - *Dr. Dennis Fuller, Chairperson*
No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

11. Adjournment
(For possible action)

AGENDA POSTING LOCATIONS

- ACCESS COMMUNITY CULTURAL EDUCATION PROGRAM TRAINING (ACCEPT) – 2400 W. 7TH Street, Reno
- ACCESS TO HEALTHCARE NETWORK (AHN) NORTH – 4001 SO. Virginia St, Reno
- ACCESS TO HEALTHCARE NETWORK (AHN) SOUTH – 3075 E. Flamingo Rd, Las Vegas
- AIDS FOR AIDS NETWORK (AFAN) – 1120 Almond Tree Lane, Las Vegas
- CARSON CITY HEALTH AND HUMAN SERVICES – 900 E. Long Street, Carson
- COMMUNITY OUTREACH MEDICAL CENTER (COMC) – 1140 Almond Tree Lane, Las Vegas
- ELKO COUNTY PUBLIC LIBRARY – 720 Court Street, Elko

- NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, First Floor Lobby, Carson
- NEVADA LEGAL SERVICES – 530 SO. 6th Street, Las Vegas
- NORTHERN NEVADA HOPES – 580 W. 5th Street, Reno
- SOUTHERN NEVADA HEALTH DISTRICT (SNHD) – 280 SO. Decatur, Las Vegas
- THE CENTER – 401 SO. Maryland Parkway, Las Vegas
- UMC WELLNESS CENTER – 701 Shadow Lane, Suite 200, Las Vegas
- On the Internet at the Nevada Division of Public and Behavioral Health website:
<http://www.health.nv.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, Bureau of Behavioral Health Wellness and Prevention, Office of HIV/AIDS, 4126 Technology Way, Suite 200, Carson City, NV 89706 in writing, or call Darla Beers at (775) 684-5928 as soon as possible, and no later than 24 hours prior to the time of the meeting. Also, please contact Darla Beers to receive any supporting documents related to the meeting.

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment may be limited to one minute per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action. Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to 1 minute per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Committee.

Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comments. See NRS 233B.126

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.