

**ADULT DAY CARE ADVISORY COUNCIL MEETING
AGENDA**

Date: May 8, 2014

Time: 9 AM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health
Health Care Quality & Compliance
727 Fairview Drive, Suite E
Carson City, Nevada 89701

Division of Public and Behavioral Health
Health Care Quality & Compliance
4220 South Maryland Parkway, Building D, Suite 810
Las Vegas, Nevada 89119

CALL IN NUMBER: 888-398-2342 ACCESS CODE 1530727

NOTE: SOME ADVISORY COUNCIL MEMBERS MAY ATTEND BY TELECONFERENCE

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Roll call. *Chris Vito, Chairperson*
2. Approval of minutes from the February 13, 2014 meeting. *Chris Vito, Chairperson*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Bureau Topics – *Julie D. Bell, HCQC*
 - Review and discussion of Report on Open/closed facilities, details whether they are from north or south. (Agenda Item 3a handout – CPT Report 2008-2013)
 - Review of substantiated and unsubstantiated complaints received for adult day care centers 2012 and 2013 and review of whether those facilities were located in the north or south. (Agenda Item 3b handout- CPT Report 2008-2013)
 - Discussion on interactions between an adult day care facility and the Bureau of Health Care Quality and Compliance staff regarding inspections.

PUBLIC COMMENT

4. Discussion of National Adult Day Services Association (NADSA) topics. *Chris Vito, Chairperson*
 - a. Update on Trip to Washington, DC for NADSA
 - b. Medicare Funding of ADHC Services
 - c. 2014 Genworth Cost of Long-Term Care Study
 - d. 2014 NADSA Conference in Charlotte, North Carolina scheduled for 2014.

PUBLIC COMMENT

5. Update on any new Medicaid items relating to adult day care facilities including Home and Community Based Waivers. *Chuck Damon, Division of Health Care Financing and Policy (DHCFP)*

PUBLIC COMMENT

6. Public Comment (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
7. Adjournment.

AGENDA FAXED OR EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

Nevada State Library, 100 Stewart Street, Carson City, NV
Washoe County Health District, 1001 East 9th and Wells, Reno, NV
Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Suite 810, Bldg. D, Las Vegas, NV
Grant Sawyer State Office Building, 555 East Washington Street, Las Vegas, NV
Bureau of Early Intervention Services, 2667 Enterprise Road, Reno, NV
Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV
Emergency Medical Services, 1020 Ruby Vista Drive, Suite 310, Elko, NV
Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, NV

On the Internet at the Nevada State Division of Public and Behavioral Health website: <http://www.health.nv.gov>

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Nenita Wasserman, Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, Nevada 89701 by calling 775/684-1033 or by email Nenita@nphf.org before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at <http://www.health.nv.gov>.

If you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health at 775/684-1033. Supporting material will also be available for the public at the following meeting locations at: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg D, Las Vegas.