

**NEVADA STATE DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
ADULT DAY CARE ADVISORY COUNCIL MEETING**

AGENDA

Date: August 27, 2015

Time: 9 AM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health
Health Care Quality & Compliance
727 Fairview Drive, Suite E 4220
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*

Jeffrey Klein, Vice Chair
Howard Chin, New Life Adult Day Health Care Center
Patricia Capello, Washoe County Senior Services
Jeff Dold, More to Life Adult Day Health Center, LLC
Kathy Posada, Baby Boomer's Activities Club
Heather Lankford, Willow Creek Memory Care West
Diane Ross, The Continuum
Beatrice Mercado Shimada, Senior Residential Care
Dorothy Domingo, Ohana Adult Group Care Home

2. Approval of minutes from the May 28, 2015 meeting. *Chris Vito, Chairperson*

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Adult Day Care Advisory Council Membership renewal. *Julie D. Bell, HCQC*

Chris Vito, Chairperson
Jeffrey Klein, Vice Chair
Howard Chin, New Life Adult Day Health Care Center
Patricia Capello, Washoe County Senior Services
Jeff Dold, More to Life Adult Day Health Center, LLC
Kathy Posada, Baby Boomer's Activities Club
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Dorothy Domingo, Ohana Adult Group Care Home

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Bureau Topics – *Julie D. Bell, MED, Health Facilities Inspection Manager, Health Care Quality and Compliance (HCQC)*
 - a. Top ten tags for facilities for Adult Day Care. *Don Sampson, HCQC*
 - b. List of Open and Closed Adult Day Care Facilities. *Julie D. Bell, HCQC*

PUBLIC COMMENT

5. Update on Centers for Medicare and Medicaid Services (CMS) Home and Community Based Services 1915 – *Chuck Damon, Leslie Bittleston, Long-Term Support Services, Division of Health Care Financing and Policy (DHCFFP)*

PUBLIC COMMENT

6. Information items for discussion. *Chris Vito, Chairperson*
 - a. HCQC does not have regulations prohibiting physician ownership of a licensed adult day care in the State of Nevada.
 - b. According to Medicaid Rules and Regulations, it is not appropriate for the physician owner to refer or write orders to his own adult day care.

PUBLIC COMMENT

7. Industry Updates - *Chris Vito, Chairperson*
 - a. Successes deserving recognition.
 - b. Top three challenges the adult day care facilities face.

PUBLIC COMMENT

8. 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.)
9. 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://dpbh.nv.gov/Reg/HealthFacilities/dta/Boards/Health_Facilities_-_Boards/

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.

