

**DIVISION OF PUBLIC AND BEHAVIORAL HEALTH  
ASSISTED LIVING ADVISORY COUNCIL MEETING  
AGENDA**

**Date: April 21, 2015**

**Time: 10 AM**

Meeting locations Videoconference to:

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

Division of Public and Behavioral Health  
Bureau of 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 BOARD MEMBERS MAY ATTEND IN LAS VEGAS 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. *Co-chair*

**Las Vegas ALAC Members:**

Heather Lankford, Willow Creek Memory Care, Co-Chair  
Linn Thome, Merrill Gardens  
Lynn Homnick  
Martha Hilario, Golden Home Care  
Shawn McGivney, Tender Loving Care Senior Residence

**Carson City ALAC Members:**

Dan Allmett, Mason Valley Residence, Co-chair  
Mary Ellen Padgett, Riverview Manor  
Margaret McConnell, BELTCA  
Diane Roberts, Washoe County  
Darryl Fisher, Mission Senior Living  
Gina Stutchman, Arbors Memory Care

2. Approval of minutes for the meeting of January 20, 2015. *Dan Allmett, Co-chair*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

3. Recommend new ALAC Board member Paul Bailey. – *Diana Roberts*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

4. Health Care Quality and Compliance updates.

- A. Top ten tags for assisted living facilities. *Don Sampson, HCQC*  
Bureau of Health Care Quality and Compliance feedback regarding new survey monkey
- B. Form for non-medical facility types to garner feedback from the community on how their inspections went and their inspectors.
- C. General Discussion of Medical Marijuana topics related to assisted living; *Steve Gilbert, Pam Graber, Medical Marijuana Program Manager, Preparedness, Assurance, Inspection, and Statistics (PAIS); Julie D. Bell, Health Facilities Inspection Manager*

PUBLIC COMMENT

5. Summary on Medical Marijuana in other states.-*Robert Kidd, Perry Foundation*

PUBLIC COMMENT

6. Nevada Health Care Association (NVHCA) national trends and data. *Daniel Mathis, Nevada Health Care Association*

PUBLIC COMMENT

7. Update on Centers for Medicare and Medicaid Services (CMS) settings and changes related to assisted living. *Leslie Bittleston, and Jennifer Frischmann, Division of Health Care Financing and Policy (DHCFP)*

PUBLIC COMMENT

8. Update on the Northern Nevada Veterans Home project. *Wendy Simons, Project Manager, Nevada Department of Veterans Services*

PUBLIC COMMENT

9. Assisted Living Industry updates which include current trends, census/occupancy mix, top three business issues and successes deserving recognition. *Dan Allmett, Co-chair*

PUBLIC COMMENT

10. General discussion on proposed standardized training for facilities with Mental Health endorsements. *Linn Thome*

PUBLIC COMMENT

11. Medical Laboratory Regulations Review.-*Leticia Metherell, HCQC*

PUBLIC COMMENT

12. 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.)

13. 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 9<sup>th</sup> 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 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, in writing please send to, 727 Fairview Drive, Carson City, Nevada 89701 or by calling (775) 684-1033 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at the website mentioned above.

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