

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

Date: October 20, 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, Sterling Ridge
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 July 21, 2015. *Dan Allmett, Co-chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Evangeline C. Molino, introduction as possible new member to make recommendation to Administrator for appointment. *Dan Allmett, Co-chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

4. Health Care Quality and Compliance updates:

- A. Top ten tags for assisted living facilities. *Don Sampson, HCQC*
- B. Update on the new Health Care Quality and Compliance Web Site. *Don Sampson, HCQC*
- C. General Discussion of Medical Marijuana topics related to assisted living; *Don Sampson, HCQC*
- D. Medication Administration approval process update. *Don Sampson, HCQC*

5. Nevada Health Care Association (NVHCA) national trends and data. *Daniel Mathis, Nevada Health Care Association*
6. Update on Centers for Medicare and Medicaid Services (CMS) settings and changes related to assisted living. *Leslie Bittleston, Division of Health Care Financing and Policy (DHCFP)*
7. Updates from the Aging Disability and Services Division that relate to assisted living. *Jenn Williams, Elder Rights Supervisor*
8. Assisted Living Industry updates which include current trends, census/occupancy mix, top three business issues and successes deserving recognition. *Dan Allmett, Co-chair*
9. Future meeting dates for 2016: January 19, 2016; April 19, 2016; July 19, 2016; October 18, 2016 - *Dan Allmett, Co-chair*
10. 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.)
11. 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 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, 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 following website.

<http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>

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.