

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

**Date: January 19, 2016**

**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  
Martha Hilario, Golden Home Care  
Shawn McGivney, Tender Loving Care Senior Residence

**Carson City ALAC Members:**

Dan Allmett, Mason Valley Residence, Co-chair  
Paul Bailey, Bailey's Group Home  
Darryl Fisher, Mission Senior Living  
Margaret McConnell, BELTCA  
Evangeline C. Molino, Group Home Care Service  
Mary Ellen Padgett, Riverview Manor  
Diane Roberts, Washoe County  
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. Renewal of two-year term as member of ALAC for Mary Ellen Padgett. *Dan Allmett, Co-chair*

**PUBLIC COMMENT  
FOR POSSIBLE ACTION**

4. Discussion of role of the Assisted Living Advisory Council. *Kyle Devine, Bureau Chief, HCQC*

5. Annual review of By-Laws for the Assisted Living Advisory Council. *Don Sampson, HCQC*

6. Discussion of Medical Laboratory Regulation updates. *Kyle Devine and Leticia Metherell, HCQC*

7. Health Care Quality and Compliance updates: *Don Sampson, HCQC*
  - A. Top ten tags for assisted living facilities.
  - B. Update on the new Health Care Quality and Compliance Web Site.
  - C. General Discussion of Medical Marijuana topics related to assisted living;
  - D. Medication Administration approval process update.
8. Nevada Assisted Living Association national trends and data. *Lucia Mathis, Nevada Assisted Living Association*
9. Update on Centers for Medicare and Medicaid Services (CMS) settings and changes related to assisted living. *Crystal Wren, Division of Health Care Financing and Policy (DHCFP)*
10. Updates from the Aging Disability and Services Division that relate to assisted living. *Jennifer Williams-Woods, State Long Term Care Ombudsman*
11. Assisted Living Industry updates which include current trends, census/occupancy mix, top three business issues and successes deserving recognition. *Dan Allmett, Co-chair*
12. Approval of future meeting dates for 2016: January 19, 2016; April 19, 2016; July 19, 2016; October 18, 2016 - *Dan Allmett, Co-chair*
13. 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.)
14. 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://dpbh.nv.gov/Reg/HealthFacilities/dta/Boards/Health\\_Facilities\\_-\\_Boards/](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 or by email at [nwasserman@health.nv.gov](mailto:nwasserman@health.nv.gov). 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. (Revised Agenda posted 10/7/2015)