

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

AGENDA

Date: July 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: 775-887-5619 ACCESS CODE: 2000 PIN NO. 0719

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

Shawn McGivney, Tender Loving Care Senior Residence

Carson City ALAC Members:

Dan Allmett, Mason Valley Residence, Co-chair

Paul Bailey, Bailey's Group Home

Margaret McConnell, BELTCA

Vangie Molino, Vista Adult Care

Diane Roberts, Washoe County

Gina Stutchman, Arbors Memory Care

2. Approval of minutes for the meeting of April 19, 2016. *Dan Allmett, Co-chair*

PUBLIC COMMENT

FOR POSSIBLE ACTION

3. Discussion and make recommendations on how many new advisory council members to add to ALAC.

PUBLIC COMMENT

FOR POSSIBLE ACTION

4. Review of candidates, nominations and voting to select ALAC members.

- Robert Colbert, RN, RFA, Nevada Hand, Las Vegas
- Simona Cocea, Administrator, Nevada Memory Care, Las Vegas
- Wendy Knorr, Quality Enhancement Director, Atria Senior Living Group
- Julie Liebo, Lakeview Assisted Living and Memory Care, Boulder City
- Chris Mirando, RFA, Majestic Management Inc., Pahrump
- Julie Peterson, Administrator, Heritage Springs, Las Vegas
- Warlito Pizarro, Horizon Hills Residential Group Care, Reno
- Patrick Ward, Carson Valley Senior Living, Gardnerville
- Jeremy Thompson, Attorney at Law, Morris Polich & Purdy, LLP, Las Vegas
- Dora V. Tompkins, Residential Facility Administrator, Henderson

PUBLIC COMMENT

FOR POSSIBLE ACTION

5. Health Care Quality and Compliance updates: *Don Sampson, HCQC*
 - A. Top ten tags for assisted living facilities.
 - B. Update on staff changes at Health Care Quality and Compliance.
 - C. Update on assisted living topics. *Nathan Orme, Education and Public Information Officer.*
 - D. Medication Administration approval process update.
6. Overview and update on Tuberculosis (TB) testing workgroup regarding revised TB regulations and other items related to TB Testing. *Camy Retzl, State of NV TB Controller.*
7. “Veterans In Care (VIC)” *Connie Johnson, Program Manager, Wendy Simons, Deputy Director of Health and Wellness, Nevada State Veterans Services*
8. 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)*
9. Update on Home Based and Community Waivers. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*
10. Updates from the Aging Disability and Services Division that relate to assisted living. *Jennifer Williams-Woods, State Long Term Care Ombudsman*
11. Discussion regarding Supported Living Arrangements *Jennifer Frischmann, Chief, Long Term Services and Supports and Crystal Wren, DHCFP*
12. Assisted Living Industry updates. *Dan Allmett, Co-chair*
 - Discussion on current trends, legislation, census/occupancy mix,
 - Regulatory Issues/Concerns from the Providers’ Prospective
13. Discussion of Possible Topics to recommend to the Bureau Chief, Division of Public and Behavioral Health. *Dan Allmett, Co-chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

14. Future meeting dates for 2016: October 18, 2016 - *Dan Allmett, Co-chair*
15. 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.)
16. 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 or by email at 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)

