

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

Date: October 18, 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. 1018

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:

Simon Cocea, Nevada Memory Care
Wendy Knorr, Atria Senior Living
Julie Liebo, Lakeview Assisted Living & Memory Care
Julie Peterson, Heritage Springs
Shawn McGivney, Tender Loving Care Senior Residence
Linn Thome, Merrill Gardens
Jeremy Thomson, Morris Polich and Purdy, LLP
Dora Valentin Tompkins, Angel Care Residential Home

Carson City ALAC Members:

Dan Allmet, Mason Valley Residence, Co-chair
Paul Bailey, Bailey's Group Home
Margaret McConnell, BELTCA
Chris Mirando, RFA, Majestic Management of Pahrump, Inc.
Vangie Molino, Vista Adult Care
Diane Roberts, Washoe County
Gina Stutchman, Arbors Memory Care
Patrick Ward, Carson Valley Senior Living

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

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Renewal of two-year terms as members of ALAC

- Linn Thomé
- Diana Roberts
- Margaret McConnell

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

4. Election of new vice chair for the Assisted Living Advisory Council.

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

5. Health Care Quality and Compliance updates: *Don Sampson, HCQC*

- A. Top ten tags for assisted living facilities.
- B. Medication Administration approval process update.
- C. Education and Informational Assisted Living Topics. *Nathan Orme, Education & PIO*

6. Assisted Living Advisory Council review information from Health Care Quality and Compliance's Medication Management Training Program.
7. 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)*
8. Updates from the Aging Disability and Services Division that relate to assisted living. *Jennifer Williams-Woods, State Long Term Care Ombudsman*
9. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*
10. Assisted Living Industry updates. *Dan Allmett, Co-chair*
 - Discussion on current trends, legislative issues related to assisted living. *Don Sampson, HCQC*
 - Regulatory Issues/Concerns from the Providers' Prospective
 - Successes deserving recognition.
11. Discussion of Possible Topics to recommend to Administrator to take the State Board of Health *Dan Allmett, Co-chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

11. Next meeting date: January 17, 2017- *Dan Allmett, Co-chair*
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 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)