

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

REVISED AGENDA

Date: April 18, 2017

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: **2001 Pin No. 0418**

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:

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

Carson City ALAC Members:

Dan Allmett, 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

Ex Officio Member:

Robert Kidd, CEO, Perry Foundation

2. Approval of minutes for the meeting of October 18, 2016. *Dan Allmett, Co-chair*

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Make recommendations for renewal of two-year terms as member of ALAC.

- Paul Bailey, Bailey's Group Home – term expires July 2017

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Review and approval of By-Laws for the Assisted Living Advisory Council changing meetings from quarterly to bi-annual.

PUBLIC COMMENT
FOR POSSIBLE ACTION

5. Health Care Quality and Compliance update:
 - Medication Management
 - Nathan Orme, Education and Public Information Officer, , *HCQC*
6. 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)*
7. Updates from the Aging Disability and Services Division that relate to assisted living. *Jennifer Williams-Woods, State Long Term Care Ombudsman*
8. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*
8. Assisted Living Industry updates. *Dan Allmett, Co-chair*
 - Discussion on current trends.
 - Regulatory Issues/Concerns from the Providers' Prospective
 - Successes deserving recognition.
9. Discuss and make recommendations of topics for Administrator to take the State Board of Health
Dan Allmett, Co-chair

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

10. Report on assisted living related programs at Perry Foundation. *Robert Kidd, President and CEO, Perry Foundation*
 1. NALA Spring Expo – CEU event, collaboration with Nevada Assisted Living Association
 2. Fourth Endeavor Awards
 3. 2017 Elder Care and Support Summit – The Perry Foundation's Healthcare Conference in collaboration with The Sanford Center for Aging.
11. 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.)
12. 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.