

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

**Date: July 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: 2018 Pin No. 0718

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 April 18, 2017. *Dan Allmett, Co-chair*  

**PUBLIC COMMENT  
FOR POSSIBLE ACTION**
  
3. Health Care Quality and Compliance updates. *Steve Gerleman/Pat Elkins*
  - Technical Bulletin-7-2017 Medication Management
  - Legislative updates, Nathan Orme, Education and Public Information Officer, HCQC
  
4. 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)*
  
5. Updates from the Aging Disability and Services Division that relate to assisted living. *Jennifer Williams-Woods, State Long Term Care Ombudsman*
  
6. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*

7. Items for discussion as suggested by Nevada Assisted Living Association (NALA)-*Diane Roberts, Gina Stutchman*
  - A. Review the requirement for Medication Tech trainers to sign that they are personally liable for the actions of their past students.
  - B. Review of the list of approved training programs and a discussion regarding whether or not there is a sufficient number of approved training programs and a sufficient number of classes available in the north and south as well as the rural areas.
  - C. The implementation and roll out of SB 324 (*Authorizes employees of certain facilities and organizations to check vital signs and provide related service*)
  - D. A discussion regarding Health Care Quality and Compliance vision for the Assisted Living/Residential Facilities For Groups industry moving forward. Areas of concern for HCQC and possible regulatory solutions for those concerns.
  - E. Discuss the balance between safety considerations versus choice and person centered care regarding Over the Counter (OTC) medications in Assisted Living and Residential Facilities for Groups and dangerous items in memory care.
8. Assisted Living Industry updates. *Dan Allmett, Co-chair*
  - Successes deserving recognition.
  - Public Comment
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*
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 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.