

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

**Date: January 17, 2019**

**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: 1-888-398-2342 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*

**Southern ALAC Members:**

Linn Thome, Merrill Gardens, Co-Chair  
Simona Cocea, Desert Springs Senior Living  
Wendy Knorr, Atria Senior Living  
Julie Peterson, Vintage Park  
Shawn McGivney, Tender Loving Care Senior Residence  
Dora Valentin Tompkins, Angel Care Residential Home  
Nicole Graham, Silver Sky at Deer Springs  
Phil Glessner

**Northern ALAC Members:**

Gina Stutchman, Co-Chair  
Paul Bailey, Baileys Group Home  
Margaret McConnell, BELTCA  
Chris Mirando, RFA, Majestic Management of Pahrump, Inc.  
Vangie Molino, Vista Adult Care  
Diane Roberts, Washoe County  
Patrick Ward, Five Star Senior Living  
Jeanne Bishop Parise, Park Place Assisted Living

**Ex Officio Member:**

Robert Kidd, CEO, Perry Foundation

2. Approval of minutes for the meeting of October 18, 2018. *Linn Thome Co-Chair*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

3. Approval of new recorder or assignment to member(s) to add detail to the meeting minutes as requested by Shawn McGivney. *Linn Thome Co-Chair*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

4. Make recommendation for renewal of two-year term as member of ALAC. Term expires January 2019.

- Linn Thomé, Merrill Gardens

PUBLIC COMMENT  
FOR POSSIBLE ACTION

5. Nominate and Possible Election of new Co-chair for the North. (Gina Stutchman steps down as co-chair of North but remains a member.) *Linn Thome'*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

6. Health Care Quality and Compliance update: *Steve Gerleman, Pat Elkins, HCQC*

- a) Status of the requested written response to NALAs letter which was included in the record from the October 2018 meeting
- b) Status of plans regarding Paul Shubert's letter addressing SODs Scope and Severity after the expiration on 6/2019
- c) Education and Information updates - *Nathan Orme, HCQC*

7. Summary and update related to assisted living facilities from Board of Examiners Long Term Care Administrators (BELTCA) Margaret McConnell, BELTCA Board Member.

8. Summary and update on items related to assisted living facilities. *State Long Term Care Ombudsman- Jennifer Williams-Woods*

9. Summary and update of new restrictions related to assisted living facilities from ADSD on the new restrictions. *Jennifer Frischmann ADSD and Crystal Wren, Chief of Community Based Care.*

10. Report on assisted living related programs at Perry Foundation. *Robert Kidd, President and CEO, Perry Foundation*

11. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*

12. Discuss and make recommendations of topics for Administrator to take the State Board of Health. *Linn Thome'*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

13. Assisted Living Industry updates. *Lisa Campbell, NALA*

- Discussion on current trends.
- Regulatory Issues/Concerns from Provider Perspective

14. Meeting dates for 2019 at 10 a.m.: April 18; July 18; October 17

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 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/)  
<https://notice.nv.gov/>

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. WO139134 B.H. 1-888-398-2342 1530727# approved by LA.