

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

Date: July 18, 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.

Southern ALAC Members:

Shawn McGivney, Southern Co-Chair
Simona Cocea, Desert Springs Senior Living
Phil Glessner
Wendy Knorr, Morning Star Senior Living
Margaret McConnell, BELTCA
Chris Mirando, Oakmont Senior Living
Julie Peterson, Vintage Park
Linn Thome, Merrill Gardens
Dora Valentin Tompkins, Angel Care Residential Home
Nicole Graham, Silver Sky at Deer Springs

Northern ALAC Members:

Jeanne Bishop Parise, Park Place Assisted Living, Co-Chair
Paul Bailey, Bailey's Group Home
Margaret McConnell, BELTCA
Vangie Molino, Vista Adult Care
Diane Roberts, Washoe County
Gina Stutchman
Patrick Ward, Five Star Senior Living

Ex Officio Member:

Robert Kidd, CEO, Perry Foundation

2. Approval of minutes for the meeting of April 18, 2019. *Jeanne Bishop Parise, Park Place Assisted Living, Co-Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Approval of assignment of member(s) to add detail to the meeting minutes for the July 18, 2019 meeting. *Jeanne Bishop Parise, Park Place Assisted Living, Co-Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

4. Make recommendation for renewal of two-year term as member of ALAC. Term expired July 2019 –
 - Paul Bailey

PUBLIC COMMENT
FOR POSSIBLE ACTION

5. Health Care Quality and Compliance update: *Steve Gerleman, HCQC*
 - a) 2019 Legislative Session update, *Steve Gerleman, HCAC*
 - b) ALZ endorsed beds in Nevada. # of Medicaid Providers # of Level 4 Residents with “Critical Behaviors” – Pat Elkins, HCQC
6. Summary and update related to assisted living facilities from Board of Examiners Long Term Care Administrators (BELTCA) Margaret McConnell, BELTCA Board Member.
7. Summary and update on items related to assisted living facilities. *State Long-Term Care Ombudsman – Jennifer Williams Woods.*
8. Report on assisted living related programs at Perry Foundation. *Robert Kidd, President and CEO, Perry Foundation*
 - A. Report on Med Management Programs approved by BHCQC both PSE classrooms and In House with availability in Vegas and Rural Settings to meet industry needs (whoever approves and updates Bureau list)
 - B. CBLA vs RFFG Med Management program comparison – availability of CBLA trainers
9. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*
10. Discuss and make recommendations of topics for Administrator to take the State Board of Health. *Jeanne Bishop Parise, Park Place Assisted Living, Co-Chair*

PUBLIC COMMENT
FOR POSSIBLE ACTION

11. Assisted Living Industry updates. *Brett Salmon, President, Nevada Health Care Association*
 - Discussion on current trends.
 - Regulatory Issues/Concerns from Provider Perspective
12. Future Meeting dates: October 17, 2019; January 16, 2020; April 16, 2020; July 16, 2020; October 15, 2020
13. 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.)
14. 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/
<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. 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. WO139352 B.H. 1-888-398-2342 1530727# Approved by Legal Counsel 6/24/2019. R2 6/28/2019, items b&c , C.Mirando update. R3