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DIVISION OF PUBLIC AND BEHAVIORAL HEALTH  
ASSISTED LIVING ADVISORY COUNCIL  
REVISED AGENDA  
DATE: OCTOBER 17, 2019 TIME: 10 AM

Meeting Locations:

Division of Public and Behavioral Health  
Bureau of Health Care Quality and Compliance  
727 Fairview Drive, Suite E  
Carson City, NV

Division of Public and Behavioral Health  
Bureau of Health Care Quality and Compliance  
4220 Maryland Parkway, Building D, Suite 810  
Las Vegas, NV

For best audio and meeting quality, please use landline to call into teleconference number

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. Call to order/roll call**

**Southern ALAC Members:**

Shawn McGivney, Southern Co-Chair  
Simona Cocea, Desert Springs Senior Living  
Phil Glessner  
Margaret McConnell, BELTCA  
Chris Mirando, Oakmont Senior Living  
Julie Peterson, Sterling Ridge  
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  
Wendy Knorr, Morning Star Senior Living  
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 Summary Meeting Minutes of the Assisted Living Advisory Council of July 18, 2019

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, Co-Chair

PUBLIC COMMENT  
FOR POSSIBLE ACTION

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

- Vangie Molino

PUBLIC COMMENT  
FOR POSSIBLE ACTION

5. Health Care Quality and Compliance updates:

- A. Regarding related to legislation passed from the 2019 Legislative Session. Nathan Orme, HCQC
- B. HCQC Update on Legislation and regulation development and implementation (key staff v. IT Position Nathan)
- C. Top Ten Deficiencies cited on Surveys/Fines and Sanctions issued Amir/Bringard/Minou Nelson
- D. HCQC update on availability and monitoring of Medication tech class availability and HCQC monitoring and enforcement of authenticity of certificates and trainers including PSE compliance through use of Satellite Classrooms. the attached list of approved proctors can be obtained on our website using the following link:  
<http://dpbh.nv.gov/uploadedFiles/dpbh.nv.gov/content/Reg/HealthFacilities/dta/Training/Me dMgt-Approved-Training.pdf>
- E. HCQC staff and their assigned jobs in serving our industry *Minou Nelson*
- F. HCQC update on the number of Memory care beds and all other endorsements.
- G. All news and Assisted Living Association updates.

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*

9. Assisted Living Industry updates from *Brett Salmon, President, Nevada Health Care Association.*

10. Interagency Workgroup to Address Alzheimer's and Dementia Care Regulations update . *Kyle Devine*
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11. All news and Assisted Living Association updates. *Jeanne Bishop-Parise, Co-Chair*

12. Agenda items for the next meeting on January 16, 2020.

**PUBLIC COMMENT  
FOR POSSIBLE ACTION**

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 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](#) and at <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same location. 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 <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: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas. WO 139818 CALL IN NUMBER: 1-888-398-2342 Access Code 1530727# VC 139352