

**HOMES FOR INDIVIDUAL RESIDENTIAL CARE ADVISORY COUNCIL MEETING
AGENDA**

Date: February 11, 2014

Time: 2 PM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health
Health Care Quality & Compliance
727 Fairview Drive, Suite E
Carson City, Nevada 89701

Division of Public and Behavioral Health
Health Care Quality & Compliance
4220 South Maryland Parkway, Building D, Suite 810
Las Vegas, Nevada 89119

CALL IN NUMBER: 888-398-2342 ACCESS CODE 1530727

NOTE: SOME ADVISORY COUNCIL MEMBERS MAY ATTEND BY TELECONFERENCE

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. *Phil Glessner, Chairperson*

Las Vegas attendees:

Phil Glessner, Acting Chair, Mimi's Care Home
Beatrice Mercado, Senior Residential Care
Emelita Tugas, Washington Senior Home
Dorothy Domingo, Golden Retreat Care Home

Other attendees:

Attending by telephone:

Jacque De La Voie, La Casa de La Voie
Heather Korbolic, State Long-Term Care Ombudsman

Staff:

Julie D. Bell, HCQC
Kyle Devine, Bureau Chief, HCQC
Donald Sampson, HCQC
Donna McCafferty, HCQC
Bruce Nisberg
Nenita Wasserman, HCQC

2. Approval of minutes from the November 12, 2013 meeting. *Phil Glessner, Chairperson*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Introduction of Division of Public and Behavioral Health, Health Care Quality and Compliance key staff: *Julie D. Bell and Donald Sampson, Bureau of Health Care Quality and Compliance (HCQC)*

PUBLIC COMMENT

4. Survey Readiness: Discussion and review of checklists utilized by providers to assist during inspection process. *Donna McCafferty, HCQC*

PUBLIC COMMENT

5. Bureau Topics – *Julie D. Bell and Donald Sampson, HCQC*
 - 1) Top ten tags for homes for individual residential care. – HCQC
 - 2) Partnerships in training – development of staff training programs and external provider education
 - 3) Review and update advisory council roster and contact information.
6. Industry Updates – *Phil Glessner, Chairperson*
 - 1) Top three challenges facing the industry
 - 2) Successes deserving recognition

PUBLIC COMMENT

7. Updates from Aging and Disability Services Division. *Heather Korbolic, Long Term Care Ombudsman*

PUBLIC COMMENT

8. 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.)
9. 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 Nevada Division of Public and Behavioral Health website: <http://www.health.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. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at the website mentioned above.

If special arrangements are necessary, or if you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health at 775-684-1033. Supporting materials are 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.