

**Division of Public and Behavioral Health
Homes for Individual Residential Care Advisory Council Meeting
AGENDA**

Date: Tuesday, February 9, 2016

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, Bldg. D, Suite 810
Las Vegas, Nevada 89119

CALL IN NUMBER: 775-887-5619 Conference ID: 2000

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, *Co-Chair*

Beatrice Mercado, Co-Chair
Phil Glessner, Co-Chair
Dorothy Domingo, Golden Retreat Care Home
Sharon Leffingwell
Emelita Tugas, Washington Senior Home

2. Approval of minutes from the November 10, 2015 meeting. *Phil Glessner, Co-Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Bureau Topics – *Don Sampson, Health Care Quality and Compliance*

A. Top ten tags for homes for individual residential care.
B. General Discussion of Medical Marijuana topics related to homes for individual residential care.
C. Annual review of By-Laws

4. Update on Centers for Medicare and Medicaid Services (CMS). *Crystal Wren, Long-Term Support Services, Division of Health Care Financing and Policy (DHCFP)*

5. Update and discussion regarding Legislative Subcommittee to Conduct a Study of Postacute Care (Assembly Bill 242 [Chapter 306, *Statutes of Nevada 2015*]) *Jeanne Hesterlee, Health Care Quality and Compliance*

6. Industry Updates – *Beatrice Mercado*
 - A. Top three challenges facing the industry
 - B. Successes deserving recognition
7. 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.)
8. Future meetings: May 10, 2016, August 9, 2016, and November 8, 2016.
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://dpbh.nv.gov/Reg/HealthFacilities/Advisory_Councils/

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 <http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>

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 or nwasserman@health.nv.gov. 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.