

Division of Public and Behavioral Health
Homes for Individual Residential Care Advisory Council Meeting
CORRECTED AGENDA
Date: Tuesday, February 12, 2019
Time: 1:30 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

Please use a landline to call into the meeting.

CALL IN NUMBER: 1-888-398-2342 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, Co-Chair*

Beatrice Mercado, Senior Residential Care – Vistas, Co-Chair
Phil Glessner, Mimi's Care Home, Co-Chair
Dorothy Domingo, Compassionate Care Residential Home
Rhodora V. Estrada
Dora V. Tompkins, Ace Care Home
Emelita Tugas, Washington Senior Home

2. Approval of minutes from the February 13, 2018 meeting. *Phil Glessner, Co-Chair*

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. By-Law Review and Recommendations and Possible adoption of changes *Phil Glessner, Co-Chair*

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Renewal of membership, Nominations and possible election of new members. *Phil Glessner, Co-Chair*

Terms expired February 2019

Beatrice Mercado, Co-Chair
Phil Glessner, Co-Chair
Dorothy Domingo, Compassionate Care Residential Home

Emelita Tugas, Washington Senior Home

PUBLIC COMMENT
FOR POSSIBLE ACTION

5. Bureau Topics – *Pat Elkins, Health Care Quality and Compliance*
 - A. Updates from Health Care Quality and Compliance – *Pat Elkins, HCQC*
 - B. Assisted living topics and fact sheet review. *Nathan Orme, Education and Public Information Officer*

6. Update on Home Based and Community Waivers. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*

7. Information from the Nevada TB Controller related to the homes for individual residential care. *Susan McElhany, DMD*

8. Industry Updates – *Phil Glessner, Co-Chair*
 - A. Top three challenges facing the industry
 - B. Successes deserving recognition

9. 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.)

10. 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. 139356