

**DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
PERSONAL CARE AGENCIES ADVISORY COUNCIL MEETING
AGENDA**

Date: December 15, 2015

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, 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.-
Peter Morris, Co-Chair
Laura Coger, Co-Chair
Michael DiAsio, Visiting Angels
Tammy Sisson, Lend-A-Hand Senior Services
Allan Ward, Home Instead Senior Care
Diana Waugh, Sierra Home Healthcare
Trace Wolf, A Helping Hand, Las Vegas
2. Opening Remarks for Personal Care Agencies Advisory Council meeting.–*Minou Nelson, Health Care Quality and Compliance (HCQC), Division of Public and Behavioral Health (DPBH)*
3. Approval of meeting minutes from September 15, 2015 Personal Care Advisory Council meeting.–*Peter Morris, Co-Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

4. Update on Division of Public Behavioral Health, Health Care Quality and Compliance – *Minou Nelson, HCQC, DPBH*
 - A. Development of a fact sheet for personal care agencies.
 - B. Update on status of unlicensed operator investigations. – *Minou Nelson, HCQC*
 - C. Top ten tags- *Minou Nelson, HCQC*
 - D. Developing policies and procedures for personal care agencies. *Minou Nelson, HCQC*
 - E. Discussion of policy for best practices; skilled and unskilled staff and the law related to expanding responsibilities. *M. Jeanne Hesterlee, HCQC*
 - F. 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*

5. Update on Medicaid services that relate to personal care agencies. *Adrienne Navarro, Division of Health Care Financing and Policy (DHCFP)*
6. Updates from the Nevada Health Care Association.-*Daniel Mathis, NVHCA*
7. Industry Updates and Issues (All participating agencies), *Minou Nelson, HCQC*
8. Topics for future meetings.- *Peter Morris, Co-Chair*
9. Dates for Future Meetings: PCA-AC meets quarterly at 1:30 pm March 15, 2016, June 21, 2016, September 20, 2016 and December 20, 2016
10. 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.)
11. Adjournment.

AGENDA POSTED 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 State 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. If special arrangements are necessary, please notify Nenita Wasserman, Division of Public and Behavioral Health at 727 Fairview Drive, Carson City, Nevada 89701 or by calling 775/684-1033 or by email hcqccalendar@health.nv.gov 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 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 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.