

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

Date: March 17, 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*
2. Opening Remarks for Personal Care Agencies Advisory Council meeting.-*Julie D. Bell, Health Care Quality and Compliance (HCQC), Division of Public and Behavioral Health (DPBH)*

PUBLIC COMMENT

3. Approval of meeting minutes from December 16, 2014 Personal Care Advisory Council meeting.-*Peter Morris, Co-Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

4. Vote on additional member(s) for Personal Care Agencies Advisory Council. *Peter Morris, Co-Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

5. Update on Division of Public Behavioral Health, Health Care Quality and Compliance - *Jeanne Hesterlee, and Julie D. Bell, HCQC, DPBH*
 - A. Review Nevada Automated Background Check System (NABS) Requirements – *Leticia Metherell, HCQC*
 - B. General overview and discussion of Senate Bill 198 – Sponsored by Senator Kieckhefer – Requires an agency to provide personal care services in the home to adopt an electronic visit verification system under certain circumstances (*BDR 40-830*) *Julie D. Bell, HCQC*

PUBLIC COMMENT

6. General discussion regarding the topic of medical marijuana.- *Steve Gilbert, Pam Graber, Medical Marijuana Program Manager, Preparedness, Assurance, Inspection, and Statistic; Daniel Mathis, Nevada Health Care Association (NVHCA)*

PUBLIC COMMENT

7. Update on Centers for Medicare and Medicaid Services (CMS) new rules for home and community based settings. –*Jennifer Frischmann, Chief, and Leslie Bittleston, Long-Term Support Services, Division of Health Care Financing and Policy (DHCFP)*

PUBLIC COMMENT

8. Updates from the Nevada Health Care Association.–*Daniel Mathis, NVHCA*

PUBLIC COMMENT

9. Industry Updates and Issues (All participating agencies)

- A. Unlicensed operator complaints. *Tammy Sisson*
- B. Unlicensed Operators being marked with deficiencies when (and if) they do become licensed.
Peter Morris, Co Chair
- C. Rating System for PCA/ISO agencies, *Peter Morris, Co-Chair*
- D. Coordination of cross-state-agency notices – communication between state agencies when one of them becomes aware of a PCA/ISO agency infringing any applicable law or regulation, *Peter Morris, Co-Chair*
- E. Media Campaign Ideas and Suggestions, *Minou Nelson, HCQC*
- F. Other industry related issues – General Discussion, *M. Jeanne Hesterlee, HCQC*
- G. Update from Aging and Disability Services Division regarding Home Based Community Waiver.–*Teresa Stricker, ADSD*

PUBLIC COMMENT

10. Topics for future meetings.– *Peter Morris, Co-Chair*

PUBLIC COMMENT

11. 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.)

12. 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://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. 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 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://health.nv.gov/HCQC.htm>

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.