

**DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
PERSONAL CARE AGENCIES ADVISORY COUNCIL MEETING
REVISED AGENDA
Date: June 16, 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.--*Julie D. Bell, Health Care Quality and Compliance (HCQC), Division of Public and Behavioral Health (DPBH)*

PUBLIC COMMENT

3. Approval of meeting minutes from March 17, 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. Update on the new HCQC website and update on web site area for posting unlicensed operators. – *Donna McCafferty, HCQC*
 - B. General update from 2015 Legislative Session regarding A.B. 222 (Revises provisions governing the imposition of administrative sanctions against facilities for the dependent.) *Minou Nelson, HCQC*

PUBLIC COMMENT

5. General discussion regarding the topic of medical marijuana.- *Daniel Mathis, Nevada Health Care Association (NVHCA)*

PUBLIC COMMENT

6. Discussion regarding Nevada Transportation Authority warning notices for advertising transportation services. *Investigator Rob Reasoner, NTA*

PUBLIC COMMENT

7. Update on WINN Waiver and Centers for Medicare and Medicaid Services (CMS). –*Jennifer Frischmann, Chief, and Adrienne Navarro, 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. Other industry related issues – General Discussion, *M. Jeanne Hesterlee, HCQC*

PUBLIC COMMENT

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

PUBLIC COMMENT

11. Dates for Future Meetings: September 15, December 15, 2015

PUBLIC COMMENT

12. 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.)

13. 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.