

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

**Date: Tuesday, June 21, 2016**

**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:775-887-5619 ACCESS CODE 2000 PIN NO. 0621

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.– Don Sampson,, *Health Care Quality and Compliance (HCQC), Division of Public and Behavioral Health (DPBH)*
3. Approval of meeting minutes from March 15, 2016 Personal Care Advisory Council meeting.-*Peter Morris, Co-Chair*

**PUBLIC COMMENT  
FOR POSSIBLE ACTION**

4. Updates from the Bureau of Health Care Quality and Compliance –*Minou Nelson, HCQC*
  - a. Updates regarding staff changes, *Minou Nelson, HCQC*
  - b. Update from Nathan Orme, Education and Information Officer, HCQC
  - c. Top ten tags, *Minou Nelson, HCQC*
  - d. Update on new electronic licensing and information system called CLICS. *HCQC staff*
5. Update on Medicaid services that relate to personal care agencies. *Adrienne Navarro, Division of Health Care Financing and Policy (DHCFP)*
6. Update on Home and Community Based Waiver. *Kristen Picard or representative, Aging and Disability Services, Home and Community Based Waiver Program*
7. Industry Updates and Issues (All participating agencies) *Peter Morris, Chair*

- a. Update from PCAN regarding prospective PCAs/ISOs fact sheet *Peter Morris, Chair*
8. Topics for future meetings.- *Peter Morris, Co-Chair*
9. Dates for Future Meetings: 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 9<sup>th</sup> 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/](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 [nwasserman@health.nv.gov](mailto:nwasserman@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.