



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

Date: September 10, 2019

Time: 1:30 PM

Meeting Locations:

Division of Public and Behavioral Health
Bureau of Health Care Quality and Compliance
727 Fairview Drive, Suite E
Carson City, NV

Division of Public and Behavioral Health
Bureau of Health Care Quality and Compliance
4220 Maryland Parkway, Building D, Suite 810
Las Vegas, NV

Please use landline to call into teleconference number

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

CALL-IN NUMBER: 1-888-398-2342 ACCESS CODE 1530727#

Note: Some board members may attend in Las Vegas. Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion

1. Call to order/roll call

Members:

Michael DiAsio, Visiting Angels, Co-Chair
Laura Coger, Positive Options Consulting
Tammy Sisson, Lend-A-Hand Senior Services
Allan Ward, Home Instead Senior Care
Diana Waugh, Sierra Home Healthcare

2. **Approval of meeting minutes from March 14, 2019 Personal Care Advisory Council meeting.- Michael DiAsio, Chair -Chair**

**PUBLIC COMMENT
FOR POSSIBLE ACTION**



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3. **Review of by-laws regarding meeting quarterly versus biannually** – Michael DiAsio, Visiting Angels, Co-Chair

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

4. **Nomination and possible election of seven new members:** *Michael Di-Asio, Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

OPEN Seats: 2 seats open for Las Vegas; 5 seats open for Northern Nevada/Rural

1. Diana Waugh (Rural/Frontier Nevada)
2. Tammy Sisson (Washoe County Rural/Frontier Nevada)
3. Michael DiAsio (Provider from Las Vegas)
4. Allan Ward (Provider from Washoe County)
5. Open Seat (Washoe County)
6. Open Seat (Provider from LV)
7. Open Seat (Rural Frontier)

Candidates

Southern Nevada

Sue Cook, CareGivers of Summerlin, Las Vegas - scook@homewatchcaregivers.com
Kristi De Leon, Love's Home Health Care, Las Vegas LovesHHC@Loveshomehealthcare.com
Alan Hughes, Comfortcare, Henderson alan.s.hughes@gmail.com
Robert Crockett, Advanced Personal Care Solutions rcrockett@apcslv.com
Serena Shea, Addus Home, Southern Nevada
Shawn Slatter, Right at Home, Southern Nevada shawn@rahlv.com

Northern Nevada/Rural Frontier

Fran Graves, Senior Helpers (Northern NV)
Ryan Hart, Amada Senior Care of Northern NV Ryan.H@amadaseniorcare.com
Peter Kuzmich, Gm of Right at Home (Northern NV)
Bob Redding, Comfort Keepers (Northern NV)

5. **Updates from the Bureau of Healthcare Quality and Compliance.**
A) Updates regarding personal care agencies- *Minou Nelson*
B) Update on recent legislation and other items related to health facilities. Nathan Orme, Education and Public Information Officer, HCQC
6. **Update on Medicaid services regarding on electronic visit verification and other personal care agencies related issues.** *Kirsten Coulombe, Division of Health Care Financing and Policy (DHCFP)*

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7. Clarification on the one year waiver for Tuberculosis (TB) 1 step renewal due to shortage. *Susan McElhany, DMD, Nevada Tuberculosis Program Manager*
 8. **Industry Updates and Issues** *Michael DiAsio, Chair*
 9. **Topics for future meetings.**
 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**

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

AGENDA 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 [Division of Public and Behavioral Health website](http://www.dpbh.nv.gov) and at <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Nenita Wasserman, Division of Public and Behavioral Health, in writing please send to, 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 <http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>.

If you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health, Health Care Quality and Compliance, at 775-684-1033 or by email at nwasserman@health.nv.gov. Supporting material will be available for the public at the following locations: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas. WO 139818 CALL IN NUMBER: 1-888-398-2342 Access Code 1530727# VC 139316, Approved,