

**PERSONAL CARE AGENCIES ADVISORY COUNCIL (PCA-AC)
COUNCIL MEMBER ROSTER, TERMS & CONTACT INFORMATION as of December 17, 2014**

Member Composition:	Member Information Position and position	Date of Appointment	Term Expires
1 ISO Provider All Nevada Counties	<u>Laura Coger – Co-chair South</u>	December 2014	December 2016
2 Washoe County	<u>Peter Morris – Co-Chair North</u>	December 2014	December 2016
3 Rural/frontier Nevada	<u>Diana Waugh</u>	December 2014	December 2016
4 Washoe County Rural/frontier Nevada	<u>Tammy Sisson</u>	December 2014	December 2016
5 Provider from Southern Nevada	<u>Michael DiAsio</u>	December 2014	December 2016
6 Provider from Washoe County	<u>Allan Ward</u>	December 2014	December 2016

Composition: The Council shall consist of no more than 8 members with a quorum consisting of four members. The Council should try to include in its membership but not be restricted to the following: A group care provider from Clark County; a group care provider from Washoe County; a group care provider from rural/frontier Nevada; a small group care provider; a large group care provider; a group care provider with a mental health designation; a group care provider from a facility with the Assisted Living Services endorsement; An At-Large member; and A representative of the pharmacy industry.

Terms: Each Member shall serve a term of one to two years or until a successor is selected by a vote of the majority. Members may serve consecutive terms. Member's terms should be staggered so that the entire membership will not be replaced at any one time. In the event of a vacancy, nominations will be solicited and members will be selected by a vote of the majority.