

NO QUORUM. NO MEETING WAS HELD.

**SKILLED NURSING ADVISORY COUNCIL MEETING
AGENDA**

Date: March 3, 2015

Time: 3:30 p.m.

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health
727 Fairview Drive, Suite E
Carson City, Nevada 89701

Division of Public and Behavioral Health
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 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. Roll call

Southern Co-Chair: David R. Campbell, Administrator, Lake Mead Health & Rehab Center
Donna Thorson, HealthInsight
Bina Hribik-Portello, Regional Lifecare Centers of America
Darrin Cook, Regional Fundamental, Inc.
Kerry Laviolette, Silver Hills Healthcare Center

Northern Co-Chair - *this position is vacant*
Joan Hall, Nevada Rural Healthcare Partners
Tom Morton, Administrator
Julie Butenko, Regional Kindred
Vangi Tupas, Royal Springs
Hope Enad, Alternate

Other non-advisory council members
Daniel Mathis, Nevada Health Care Association
Robert Kidd, Perry Foundation President

2. Approval of minutes from the February 18, 2014 meeting.

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Bureau Topics – *Jeanne Hesterlee, Health Care Quality and Compliance (HCQC)*

- a. Discussion regarding the topic of medical marijuana. *Steve Gilbert, Pam Graber, Medical Marijuana Program Manager, Preparedness, Assurance, Inspection, and Statistics (PAIS)*
- b. Legislative Update, *Paul Shubert, Health Care Quality and Compliance (HCQC)*

PUBLIC COMMENT

4. Health Insight updates which relate to skilled nursing industry: *Donna Thorson, HealthInsight*

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PUBLIC COMMENT

5. Update on the Northern Nevada Veterans Home project. *Wendy Simons, Project Manager, Nevada Department of Veterans Services*

PUBLIC COMMENT

6. Update and Discussion of Local Area Networks for Excellence (LANE) for Nevada: *Daniel Mathis, Nevada Health Care Association; Donna Thorson, MS, CPHQ, Project Coordinator, HealthInsight*

PUBLIC COMMENT

7. Update on any new Medicaid items relating to adult day care facilities, Home and Community Based Waivers, and Potential changes to Level of Care (LOC) and Minimum Data Set) MDS processes. *Leslie Bittleston, and Jennifer Frischmann, Division of Health Care Financing and Policy (DHCFP)*

PUBLIC COMMENT

8. Presentation regarding the Infection Control Assessment survey from the Office of Public Health Informatics and Epidemiology (OPHIE). Discuss module topics and how OPHIE will use the results to help facilities. *Jessica Flen and Adrian Forero, OPHIE.*

PUBLIC COMMENT

9. Nevada Health Care Association Dashboard: *Daniel Mathis, Nevada Health Care Association*
- a. Top 10 Federal and State Tags
 - b. Behavioral Acuity Indicators
 - c. Occupancy
 - d. Hours Per Patient Per Day
 - e. Quality Measure Update
 - f. Medical Data Set (MDS) Accuracy
 - g. Behavioral Complex Rate and Programming Update
 - h. Appropriate Actions when a survey or complaint investigation becomes difficult
 - i. Medical Marijuana use at facilities

PUBLIC COMMENT

10. Update on upcoming educational events, provided by the Perry Foundation, for skilled nursing facility provider staff: *Robert Kidd, President of the Perry Foundation*

PUBLIC COMMENT

11. Long Term Care Ombudsman update on issues related to skilled nursing homes Aging and Disability Services: *Heather Korbolic, Aging and Disability Services*

PUBLIC COMMENT

12. Review and approval of TB (Tuberculin) Test form. *Diana Roberts*

PUBLIC COMMENT

FOR POSSIBLE ACTION

13. Skilled Nursing Industry Updates: *Daniel Mathis, Nevada Health Care Association*

- a) Current trends
- b) Census/Occupancy Mix
- c) Top three business issues
- d) Successes deserving recognition

PUBLIC COMMENT

14. Future Meeting Dates: June 2, 2015; September 1, 2015, December 1, 2015

PUBLIC COMMENT

15. 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.

16. Adjournment

AGENDA FAXED OR EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

- Nevada State Library and Archives, 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
- Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, NV
- Grant Sawyer State Office Building, 555 East Washington Street, Las Vegas, NV
- Bureau of Early Intervention Services, 2667 Enterprise Road, Reno, NV
- Legislative Building, 401 South Carson Street, Carson City, NV
- Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV
- Emergency Medical Services, 1020 Ruby Vista Drive, Suite 310, Elko, NV

On the Internet at the 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, by email at Nenita@nphf.org or 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 the website mentioned above. <http://www.health.nv.gov>

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.