

**Division of Public and Behavioral Health
SKILLED NURSING ADVISORY COUNCIL MEETING
AGENDA**

Date: Tuesday, June 7, 2016

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: 775-887-5619 ACCESS CODE 2000 PIN NO. 0607

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

David R. Campbell, Administrator, Lake Mead Health & Rehab Center, Chair
Hope Enad, Manor Care
Brady Flygare, Mesquite HM Administrator (Las Vegas)
Donna Thorson, HealthInsight (Las Vegas)
Bina Hribik-Portello, Royal Care (Las Vegas)
James Morrison, Ensign Group
Bill War, College Park, Hearthstone, No LV Care, So. NV Horizon Health and Rehab
Joan Hall, Nevada Rural Healthcare Partners (Carson City)

Ex officio Member: Robert Kidd, Perry Foundation

2. Approval of meeting minutes from March 1, 2015

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Make Recommendation for Renewal of Skilled Nursing Advisory Council two-year appointments:

- Dave Campbell, Chair
- Donna Thorson, HealthInsight -
- Bina Hribik Portello, Regional Lifecare of America
- Joan Hall, Nevada Rural Healthcare Partners
- Hope Enad, Manor Care

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Nomination of new members to Skilled Nursing Advisory Council

- A. Sean Walker, Rosewood
- B. Soren A. Johnson, Mount Grant General Hospital

PUBLIC COMMENT
FOR POSSIBLE ACTION

5. **Bureau Topics – Jeanne Hesterlee, Health Care Quality and Compliance (HCQC)**
 - A. Discussion on the behaviorally complex rates used by facilities to keep residents in State of Nevada and eligibility of distinct partners of skilled nursing homes to use behavioral complex rate.
 - B. Update and discussion regarding Legislative Subcommittee to Conduct a Study of Postacute Care (Assembly Bill 242 [Chapter 306, *Statutes of Nevada 2015*]) *Jeanne Hesterlee, Health Care Quality and Compliance, David R. Campbell*
 - C. Update on staff changes at the Bureau of Health Care Quality and Compliance
 - D. Update on new electronic licensing and information system called CLICS
6. **Health Insight updates which relate to skilled nursing industry:** *Donna Thorson, HealthInsight*
7. **Update on any new information related to skilled nursing facilities.** *Crystal Wren, Long Term Support Services, Division of Health Care Financing and Policy (DHCFP).*
8. **Updates related to skilled nursing facilities from Aging and Disability Services Division – Jenn Williams Woods, Long Term Care Ombudsman (ADSD)**
9. **“Veterans In Care (VIC)”** *Wendy Simons, Deputy Administrator, Nevada State Veterans Services*
10. **Update on Centers for Medicare and Medicaid Services (CMS).** *Crystal Wren, Long Term Support Services, Division of Health Care Financing and Policy (DHCFP)*
11. **Update on upcoming educational events, provided by the Perry Foundation, for skilled nursing facility provider staff:** *Robert Kidd, President of the Perry Foundation*
12. **Topics for the next meeting** *David R. Campbell*
13. **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.
14. **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
 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 Nevada State Division of Public and Behavioral Health website:

http://dpbh.nv.gov/Reg/HealthFacilities/dta/Boards/Health_Facilities_-_Boards/

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 Nwasserman@health.nv.gov 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.