Division of Public and Behavioral Health SKILLED NURSING ADVISORY COUNCIL MEETING (SNAC)

REVISED AGENDA

Date: Tuesday, June 6, 2017 Time: 3:30 p.m. MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health Division of Public and Behavioral Health

727 Fairview Drive, Suite E 4220 South Maryland Parkway, Building D, Rm 810

Carson City, Nevada 89701 Las Vegas, Nevada 89119

CALL IN NUMBER: 775-887-5619 ACCESS CODE 2000 PIN NO. 0606

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

Hope Enad, Manor Care Brady Flygare, Mesquite HM Administrator Joan Hall, Nevada Rural Healthcare Partners Bina Hribik-Portello, Kindred Donna Thorson, HealthInsight Lowell Smith, Ensign Services Anthony J. Morella,

Ex officio Member: Robert Kidd, Perry Foundation

2. Approval of meeting minutes from March 7, 2017

PUBLIC COMMENT FOR POSSIBLE ACTION

3. Nomination and election of new co-chairs, North and South for SNAC.

PUBLIC COMMENT FOR POSSIBLE ACTION

- 4. Renewal of Member(s) terms who are expiring June 2017:
 - Brady B. Flygare

PUBLIC COMMENT
FOR POSSIBLE ACTION

- 5. Nomination and possible election of new members for SNAC:
 - Robin Gillis, RN, Director of Nursing, the Director of Nursing for Harmony Manor and Quail Corner at Humboldt General Hospital
 - Daniel Mathis, Pure Care Living

PUBLIC COMMENT
FOR POSSIBLE ACTION

6. Recommendations for updated By-Laws- by Donna Thorson, SNAC PUBLIC COMMENT FOR POSSIBLE ACTION

- 7. **Bureau Topics** Jeanne Hesterlee, Health Care Quality and Compliance (HCQC)
 - A. Discussion regarding upcoming changes related to skilled nursing facilities.
 - B. Discussion on topics for legislative update, blog/education/fact sheets and other updates *Nathan Orme*, *Education and Public Information Officer*
- 8. **Updates related to skilled nursing facilities from Aging and Disability Services Division** *Jennifer L. Williams Woods, Long Term Care Ombudsman (ADSD)*
- 9. Washoe County Mutual Aid Evacuation Annex and how it applies to skilled nursing facilities –
 Andrea Esp, MPH, CPH, CHES, KG7VXU, and Brittany Dayton, Division of Epidemiology and Public
 Health Preparedness, Washoe County Health District
 Bdayton@washoecounty.us Aesp@washoecounty.us.
- 10. **Information related to skilled nursing facilities.** *Jennifer Frischmann, Chief and Roseanne Hoff, Long Term Support Services, Division of Health Care Financing and Policy (DHCFP)*
- 11. **Tuberculosis Topics that relate to Personal Care Agencies.** Camy Retzl, MPH, Nevada TB Controller, Office of Public Health Informatics and Epidemiology, Nevada Division of Public and Behavioral Health
- 12. Report on upcoming educational events, provided by the Perry Foundation, for skilled nursing facility provider staff: Robert Kidd, President of the Perry Foundation
- 13. **Topics for the next meeting**
- 14. **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.

15. **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 Newada 89701 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 listsery 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.