

**STATE BOARD OF HEALTH
DRAFT MINUTES
March 11, 2016
9:00 a.m.**

Division of Public and Behavioral Health
4150 Technology Way, Room 303
Carson City, Nevada

Division of Public and Behavioral Health
Rawson Neal Training Room
1650 Community College Drive
Las Vegas, Nevada

Division of Aging and Disability Services
Early Intervention Services
1020 Ruby Vista Drive, Suite 102
Elko, Nevada

BOARD MEMBERS PRESENT:

Stephen Jones, MD (Las Vegas)
Brian Saeman, ESQ (Carson City)
Dipti Shah, MD (Las Vegas)
Jon Pennell, DVM (Las Vegas)
Monica Ponce, DDS (Las Vegas)
Judith Bittner, (Carson City)

BOARD MEMBERS NOT PRESENT

Joan Anjum, RN

DIVISION OF PUBLIC & BEHAVIORAL HEALTH (DPBH) STAFF PRESENT:

Julia Peek, DPBH, Deputy Administrator Community Services
Chad Westom, DPBH, PAIS
Michael Schmidt, DPBH, RCP
Adrian Howe, DPBH, RCP
Kirsten Coulombe, DPBH, Deputy Administrator Administrative Services
Karen Beckley, DPBH, RCP
Paul Shubert, DPBH, HCQC
Joe Pollock, DPBH Deputy Administrator Regulatory Services
Leon Ravin, M.D., DPBH, SNAMHS
Minou Nelson, DPBH, HCQC

OTHERS PRESENT:

Linda Anderson, Sr. Deputy Attorney General, Attorney General's Office (AG)
Barry Lovgren, Self
Stephen Sweet, Saint Mary's Hospital
Diane Bowers, Saint Mary's Hospital
Brian Reeder, Ferrari Public Affairs
Nicki Aaker, Carson City HHS
Dr. Joseph Iser, Chief Health Officer, Southern Nevada Health District
Kevin Dick, District Health Officer, Washoe County Health
Darris Peterson, Evia
Ed Vance, Evia
Jonathan Boyin, Las Ventanas
Chris Jones, UMC

Becky Christensen, UMC
Jim Kelly, KDR Physicians Hospital
David Kojoal
John Garcia, HCPMV

Chairman Jones opened the meeting at 9:03 a.m. Dr. Jones indicated the meeting agenda was posted at the following locations: Nevada Division of Public and Behavioral Health, Carson City; Washoe County Health District, Reno; Nevada State Library and Archives, Carson City; Grant Sawyer State Office Building, Las Vegas; Early Intervention Services, Elko; Legislative Building, Carson City; on the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.health.nv.gov>; and the Legislative Counsel Bureau website: <http://www.leg.state.nv.us> in accordance with the Nevada Open Meeting Law.

Roll call was taken and it was determined that a quorum of the State Board of Health was present. Chairman Jones asked if there were any changes to the draft minutes from the September 11, 2015 meeting.

Chairman Jones asked if there was any public comment.

CHAIRMAN JONES ENTERTAINED A MOTION TO APPROVE THE MINUTES. A MOTION TO APPROVE WAS MADE BY MR. SAEMAN. DR. SHAH SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

REPORTS (Informational)

Nicki Aaker, MSN, M PH, RN, Director for Carson City Health and Human Services, provided a written and verbal report which is attached hereto as Exhibit "A." Public Health Accreditation – site visit took place February 9-10, 2016. The report will be submitted to our agency and the Public health Accreditation Board (PHAB) and will be used to make the decision as to whether or not we are accredited or receive an action plan. Community Health Assessments – We are partnering with Carson Valley Medical Center (CVMC) in Douglas County and Carson Tahoe Health (CTH) on their Community Health Needs Assessments. Clinical Services – In 2015, 1,893 unduplicated patients were seen in Carson City. Environmental Health – In 2015, the Environmental Health Program received 27 complaints against food establishments. Tobacco Program – We continue to work with Western Nevada College to move toward a smoke-free campus.

Joseph Iser, MD, DrPH, MSc, Chief Health Officer for Southern Nevada Health District, gave a written and verbal report which is attached hereto as Exhibit "B". The current Zika virus outbreak continues to cause concerns as more travel-acquired cases are reported in the U.S. The Health District's Tobacco Control Program staff members have recently expanded the availability of training to a broad range of health-related service providers. In December 2015, the Health District staff trained 20 client specialists with the Las Vegas Urban League prisoner reentry program on the delivery of brief tobacco use interventions and emerging tobacco products. The Health District staff is assisting with SafeTALK trainings in Clark County

Kevin Dick, District Health Officer for Washoe County Health District, gave a verbal report. It was reported that there has been a mild flu season in Washoe County. In January 2016, the District revised its REMSA response format. In February the FY17 budget was reviewed.

Chief Medical Officer – No report

CONSENT AGENDA

CHAIRMAN JONES ENTERTAINED A MOTION ON THE CONSENT AGENDA. A MOTION TO APPROVE WAS MADE BY DR. SHAH. MR. SAEMAN SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

Item 4. Case #677: Las Ventanas Memory Care Unit So. Nevada: Request for Variance to Nevada Administrative Code (NAC449.218, “Floor space; windows and doors; privacy; storage space; bedding; personal furnishings; lighting. (NRS 449.0302).” (Kyle Devine, Chief, Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)

Mr. Devine submitted a written statement regarding this variance which is attached hereto as Exhibit “C.”

There was no public comment.

CHAIRMAN HUNT ENTERTAINED A MOTION ON AGENDA ITEM 4. A MOTION TO APPROVE WAS MADE BY DR. SHAH. DR. PENNELL SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

4. Consideration and adoption of proposed regulation LCB file no. R144-13RP4 amendments to Nevada Administrative Code 457 & 459. The proposed regulations amend and modify existing language to make regulations more clear, current and compatible with the intent and scope of the Radiation Control Program (RCP). Introduction of new language which aids the RCP to carry out its regulatory role more effectively. Present regulations that need to be adopted, as soon as possible, in order to maintain compliance with the requirements of the U.S. Nuclear Regulatory Commission (NRC). Repeals redundant and/or outdated regulations. (Karen Beckley, Radiation Control)

Ms. Beckley gave a verbal overview of the proposed regulation and submitted a written statement which is attached hereto as Exhibit “D.” A summary of the changes to NAC:

- Maintain compatibility and compliance with the requirements of the US Nuclear Regulatory commission
- Amends and modifies existing language to make regulations more clear, current and compatible with the intent and scope of the Radiation Control Program
- Introduces new language regarding Radiation Safety Officer Requirements
- Outlines the process of decommissioning facilities safely
- Fees for duplicate mammography technologist certificates
- Broaden regulations fee structure for certain specific licenses to provide for a reduction in fees

CHAIRMAN JONES ENTERTAINED A MOTION ON AGENDA ITEM 4. A MOTION TO APPROVE WAS MADE BY MR. PENNEL. DR. SHAH SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

PUBLIC COMMENT

Mr. Barry Lovgren commented that for the past several years he has been working to help facilitate access to services for pregnant women affected by substance abuse problems in Nevada. Mr. Lovgren stated that the last Needs Assessment for substance abuse issues was completed in 1998. It is unclear what the current needs are. Now that Public Health has been integrated with Behavioral Health the supervision rests with the Board of Health.

The meeting was adjourned at 10:43 am.

DRAFT