## NEVADA HEALTHCARE ASSOCIATED INFECTION TASK FORCE AGENDA

Meeting is subject to the provisions of the Nevada Open Meeting Law - NRS 241.020

#### February 8, 2019 10:30 a.m. <u>Meeting Locations</u>

Division of Public and Behavioral Health 3811 W. Charleston Blvd. Suite 205 Las Vegas, NV 89012 Division of Public and Behavioral Health 4126 Technology Way 2<sup>nd</sup> Floor Conference Room Carson City, NV 89706

Teleconference: **+1-415-655-0002** - Access code: **809 623 141** - If after entering the access code and hitting the # key you are prompted for a security PIN, hit the # key again to bypass.

#### NOTE: AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

- 1. Call to Order Kimisha Causey
- 2. Introductions/Roll Call Confirmation of Quorum
- 3. First Public Comment(s) Kimisha Causey. Members of the public are invited for

comment(s). 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.

4. Review and approval of meeting minutes for the November 9, 2018 meeting. - Kimisha

Causey (FOR POSSIBLE ACTION)

- 5. Targeted Assessment for Prevention (TAP) Strategy Giovanna Carducci
- 6. Sub-committee meeting date for HAI Targets Kimisha Causey
- 7. HAI Annual Training update Kimisha Causey
- 8. Set future meeting date Kimisha Causey (FOR POSSIBLE ACTION)

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9. Second Public Comment(s) - Kimisha Causey. 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.

10. Adjournment - Kimisha Causey

### NOTICE OF THIS MEETING WAS POSTED ON OR BEFORE 9 A.M. ON THE THIRD WORKING DAY PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- Nevada Division of Public and Behavioral Health 4126 Technology Way, Carson City, NV 89706
- Nevada Division of Public and Behavioral Health 3811 W. Charleston Blvd., Las Vegas, NV 89102
- Nevada Division of Public and Behavioral Health 4150 Technology Way, Carson City, NV 89706
- Health Care Quality and Compliance
  4220 South Maryland Parkway, Las Vegas, NV 89119
- Nevada State Library Archives 100 N. Stewart Street, Carson City, NV 89701
- Legislative Council Bureau 401 S. Carson Street, Carson City, NV 89701
- Grant Sawyer Building 555 E. Washington Avenue, Las Vegas, NV 89101
- Washoe County Health District 1001 E. 9th St, Reno, NV 89512
- Elko County Library 720 Court St, Elko, NV 89801

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing in this agenda or may offer comment on specific agenda items. Comments may be discussed by the Task Force but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the

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discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda time under consideration by the Task Force.

All times are approximate. The Task Force reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Task Force may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, 4126 Technology Way, Carson City, Nevada 89706, or call (775) 684-5911 as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted on the internet at:

http://dpbh.nv.gov/Programs/HAI/Healthcare\_Associated\_Infection\_Prevention\_and\_Control\_ (HAI)-Home/; and Nevada's Public Notice website at: <u>https://notice.nv.gov/</u>, as required by NRS 232.2175.

Supporting public materials provided to members for this meeting is posted on Nevada Healthcare Associated Infection web site at:

http://dpbh.nv.gov/Programs/HAI/Healthcare\_Associated\_Infection\_Prevention\_and\_Control (HAI)-Home/, and Nevada's Public Notice website at: https://notice.nv.gov/, and may be requested from the Division of Public and Behavioral Health at 4126 Technology Way, Carson City, NV 89706; or call (775) 684-4255 or fax (775) 684-5999.