



STATE BOARD OF HEALTH

MEETING AGENDA

September 4th, 2020

9:00 am to Adjournment

Meeting Locations:

- This meeting will be held via teleconference only. Pursuant to Governor Sisolak's March 22, 2020, Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b) that there be a physical location is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Coronavirus). Accordingly, all members of the public must participate by using the teleconference number provided in this notice.

- **Phone: 1-669-900-6833**
(Access code: 775-684-5906)
Conference Password: 4126 4150#

Please 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/roll call – Jon Pennell, Chair

Members: Jon Pennell, DVM (Chair), Jeffrey Murawsky, M.D., Monica Ponce, DDS, Charles Smith, Judith Bittner, Dipti Shah, M.D.

- 2) PUBLIC COMMENT

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment. Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than **2:00 minutes**. To provide public testimony by telephone during this period of public comment, members of the public may call any time after 8:30 a.m. on September 4th, 2020. To call in, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 775-684-5906 and then press #, then enter conference password: 4126 4150. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to jpfilippi@health.nv.gov. You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 687-7570.

- 3) Approval of minutes from March 6th, 2020, March 18th, 2020 and June 5th, 2020. – Jon Pennell, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

4) Consent Agenda Items:

- a) Consideration and Approval of Variance #707 regarding Toilets definition in NAC 446.421 submitted by Toby Melver – Teresa Hayes, Environmental Health Services Program Manager, DPBH
 - b) Consideration and Approval of Variance #709 regarding Toilets definition in NAC 446.421 submitted by Jennifer Nair – Teresa Hayes, Environmental Health Services Program Manager, DPBH
 - c) Consideration and Approval of Variance #710 regarding minimum septic tank volume in NAC 444.8306 submitted by Fuji Clean USA, LLC – Lindsey M. Doolittle, Environmental Health Specialist IV, DPBH
 - d) Approval of Compliance Agreement pursuant to NAC 652 related to the provisions of NAC 652.195. at Alcala Labs (Laboratory License #11056) regarding the COVID-19 outbreak and the need to serve the public in the State of Nevada in the collection of specimens for the purpose of COVID-19 laboratory testing by a CLIA certified laboratory, operation of additional collection sites in compliance with NAC 652.195 – Leticia Metherell, Deputy Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - e) Approval of Compliance Agreement pursuant to NAC 652 related to the provisions of NAC 652.195. at Renown Regional Medical Center Clinical Laboratory (Laboratory License #1510) regarding the COVID-19 outbreak and the need to serve the public in the State of Nevada in the collection of specimens for the purpose of COVID-19 laboratory testing by a CLIA certified laboratory, operation of additional collection sites in compliance with NAC 652.195 – Leticia Metherell, Deputy Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - f) Approval of Compliance Agreement pursuant to NAC 652 related to the provisions of NAC 652.195. at Healthcare Partners Medical Group (Laboratory License #10713) regarding the COVID-19 outbreak and the need to serve the public in the State of Nevada in the collection of specimens for the purpose of COVID-19 laboratory testing by a CLIA certified laboratory, operation of additional collection sites in compliance with NAC 652.195 – Leticia Metherell, Deputy Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - g) Approval of Compliance Agreement pursuant to NAC 652 related to the provisions of NAC 652.195. at CCHHS Community Health Clinic (Laboratory License #4616) regarding the COVID-19 outbreak and the need to serve the public in the State of Nevada in the collection of specimens for the purpose of COVID-19 laboratory testing by a CLIA certified laboratory, operation of additional collection sites in compliance with NAC 652.195 – Leticia Metherell, Deputy Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - h) Approval of Compliance Agreement pursuant to NAC 228.100 related to the provisions of subsection 3(f) of NAC 228.100. at New Beginnings Counseling Centers regarding the
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COVID-19 outbreak and social distancing and compliance with NAC chapter 228 – Leticia Metherell, Deputy Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH

- i) Approval of Compliance Agreement pursuant to NAC 652.370 related to the provisions of subsection 2 of NAC 652.370. at Cuur Diagnostics (Laboratory License #11027) regarding the COVID-19 outbreak and the need to keep individuals safe through social or physical distancing. – Leticia Metherell, Deputy Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH
- j) Approval of Compliance Agreement pursuant to NAC 652 related to the provisions of NAC 652. at Renown Regional Medical Center Clinical Laboratory (Laboratory License #1510) regarding the COVID-19 outbreak and the need to expand testing to serve the public in the State of Nevada in the collection of specimens for the purpose of COVID-19 laboratory testing by a CLIA certified laboratory, use of office laboratory assistance in compliance with NAC 652 – Leticia Metherell, Deputy Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH
- k) Approval of Compliance Agreement pursuant to NAC 439.280(3) related to the provisions of NAC 444.790(1). For Mr. Ben Wilkinson regarding NAC 444.790(1) requiring a minimum area of 1 acre for a residence served by a well and the need for domestic water for an area less than 1 acre to be in compliance with NAC 444.790(1) – Teresa Hayes, Environmental Health Services Program Manager, DPBH

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

- 5) Consideration and Adoption of Proposed Regulation Amendments to NAC 449 Culturally Competent Health Care, LCB File No. R016-20 - Leticia Metherell, Deputy Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH; Brook Maylath, Health Facilities Inspector II, Bureau of Health Care Quality and Compliance (HCQC)

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

- 6) Reports
 - a) Carson City Health and Human Services - Nicki Aaker, MSN, MPH, RN, Director Carson City Health and Human Services and Susan Pintar, MD, Carson City Health Officer
 - b) Washoe County Health District - Kevin Dick, District Health Officer, Washoe County Health District
 - c) Southern Nevada Health District - Dr. Fermin Leguen, Acting Chief Health Officer, Southern Nevada Health District
 - d) State of Nevada – Ihsan Azzam, PhD, MD, MPH, State of Nevada, Chief Medical Officer, DPBH

**PUBLIC COMMENT
INFORMATIONAL**

- 7) Approval of proposed 2021 State Board of Health meeting dates: 3/5/2021, 6/4/2021, 9/3/2021, 12/3/2021 – State Board of Health Members

PUBLIC COMMENT
FOR POSSIBLE ACTION

- 8) Recommendations for future agenda items. – State Board of Health Members

PUBLIC COMMENT
FOR POSSIBLE ACTION

- 9) PUBLIC COMMENT (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment. Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than **2:00 minutes**.

- 10) Adjournment – Jon Pennell, Chair

**NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING
LOCATIONS:**

In accordance with Nevada Governor Sisolak’s Declaration of Emergency Directive 006 there will not be a physical location for the Board of Health Meeting. The public is strongly encouraged to participate by phone using phone number 1-669-900-6833 Access Code 775-684-5906 and downloading any material provided for the meeting at the website addresses below.

- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, if it maintains one.



On the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.dpbh.nv.gov>

On the internet at the Nevada Public Notice website: <https://notice.nv.gov>

On the internet at the Legislative Counsel Bureau website: <http://leg.state.nv.us>

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Board of Health at the above address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Secretary of the State Board of Health in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained from the Division of Public and Behavioral Health, by calling Joseph Filippi at 775-684-5850 or emailing jpfilippi@health.nv.gov.