

Steve Sisolak
Governor

Richard Whitley, MS
Director



DEPARTMENT OF
HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
Helping people. It's who we are and what we do.



Lisa Sherych
Administrator

Ihsan Azzam,
Ph.D., M.D.
Chief Medical Officer

STATE BOARD OF HEALTH

AMENDED MEETING AGENDA September 3rd, 2021 9:00 am to Adjournment

This meeting will be held online, and by phone. The online and phone meeting location is:

Meeting Link:

Zoom Meeting:

<https://zoom.us/j/99339558897?pwd=dis1akphUFNIS1pTUE9BQTBINFRNUT09>

Online Meeting ID: 993 3955 8897

Passcode: 640932

Please Note: If you experience technical difficulties connecting online, please call into the meeting to participate by phone.

Join By Phone:

+1 669 900 9128 US (San Jose)

Meeting ID: 993 3955 8897

Passcode: 640932

One tap mobile:

+12532158782,,99339558897#,,,,*640932# US (Tacoma)

Please Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion.

Limitations on Public Comment: The Board of Health will provide public comment periods in compliance with the requirements of the Open Meeting Law. As set forth below, the public will be provided with an opportunity to provide specific public comment for individual action items, at the time of the Board's consideration of the item. Comments provided during a specific agenda item must be limited to topics relating to that item. Further, the public will be provided with an opportunity to provide general public comment, prior to the adjournment of the meeting. Public testimony may be presented by phone, computer, 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**. 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 StateBOH@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. Public comment may not be provided via the Zoom chat function, which will be disabled for the duration of this meeting. **Use of obscenities or other behavior which disrupts the meeting to the extent that its orderly conduct is made impractical may result in the forfeiture of the opportunity to provide public comment or removal from the meeting.**

1) Call to order/roll call – Jon Pennell, Chair

Members: Jon Pennell, DVM (Chair); Jeffrey Murawsky, MD; Monica Ponce, DDS; Charles Smith; Judith Bittner; Trudy Larson, MD

2) For Possible Action: Approval of meeting minutes from June 4th, 2021. – Jon Pennell, Chair

PUBLIC COMMENT

3) Informational: Regional Health Reports

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

4) For Possible Action: Approval of the following Consent Agenda Items. All matters listed on the Consent Agenda are considered routine items and may be acted upon by the Board of Health through one action and without extensive hearing. Any member of the Board may request that an item be taken from the Consent Agenda, for separate discussion and action. The Chair retains discretion in deciding whether or not an item will be pulled off the Consent Agenda.

- a) Term Renewal and Approval of Members of the Advisory Board on Maternal and Child Health pursuant to NRS 422.133(2) and NRS 422.133(3). – Karissa Loper, Bureau Chief, Child, Family & Community Wellness (CFCW), DPBH
- b) Consideration and reappointment of member Erik Jimenez to the Nevada Office of Minority Health and Equity (NOMHE) Advisory Committee Pursuant NRS 232.482 – Tina Dortch, Program Manager, NOMHE
- c) Consideration and Approval of Variance #716 regarding administering controlled substances restrictions in NAC 450B.461, NAC 450B.384 and NAC 450B.1915 submitted by the City of Ely Fire Department. – Bobbie Sullivan, Emergency Medical Systems Program Manager (EMS), DPBH
- d) Consideration and Approval of Variance #717 regarding administering controlled substances restrictions in NAC 450B.461, NAC 450B.384 and NAC 450B.1915 submitted by Humboldt General Hospital EMS Rescue. – Bobbie Sullivan, Emergency Medical Systems Program Manager (EMS), DPBH
- e) Consideration and Approval of Variance #718 regarding Director availability and presence in NAC 652.370 submitted by Vitalant. – Bradley Waples, Health Facilities Inspector III, Bureau of Health Care Quality and Compliance (HCQC), DPBH

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- f) Consideration and Approval of Variance #719 regarding construction, remodeling, maintenance and change of use in NAC 449.3154 submitted by Northeastern Nevada Regional Hospital. – Steve Gerleman, Health Facilities Inspection Manager, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - g) Consideration and Approval of Variance #720 regarding construction, remodeling, maintenance and change of use in NAC 449.3154 submitted by Valley Hospital. – Steve Gerleman, Health Facilities Inspection Manager, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - h) Approval of Compliance Agreement pursuant to NAC 652 related to the provisions of NAC 652.195. At Laboratory Services of America (Laboratory License #10522) 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 – Bradley Waples, Health Facilities Inspector III, 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 the Washoe County Health District (WCHD) (Laboratory License #1745) regarding the COVID-19 outbreak and the need to keep individuals safe through social or physical distancing. – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - j) Approval of Compliance Agreement pursuant to NAC 652 related to the provisions of NAC 652.155 at the Mineral County School District regarding the COVID-19 outbreak and the need to serve the public schools in the State of Nevada in the collection of specimens for the purpose of COVID-19, have a Registered Nurse qualify as a laboratory director of a State of Nevada Exempt laboratory performing waved COVID testing – Bradley Waples, Health Facilities Inspector III, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - k) Approval of Compliance Agreement pursuant to NAC 652 related to the provisions of NAC 652.488 (1)(f) at the Mineral County School District regarding the COVID-19 outbreak and the need to serve the public schools in the State of Nevada waving the \$500 initial laboratory license fee so the fee will not act as a financial burden on the Nevada Public School System and public schools in Nevada will have the availability to provide COVID-19 testing to students and staff of the schools in the district – Bradley Waples, Health Facilities Inspector III, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - l) PUBLIC COMMENT

- 5) Informational: Update on Sentinel Events according to NRS 439.843 – Jesse Wellman, Biostatistician, Office of Analytics
- 6) Informational: Overview of pending regulations resulting from the 81st Legislative Session that will become Nevada Administrative Code (NAC) and would require State Board of Health to review and approve. – Joseph Filippi, Executive Assistant, DPBH
- 7) For Discussion Only: Recommendations for future agenda items. – State Board of Health Members
- 8) GENERAL 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)
- 9) Adjournment – Jon Pennell, Chair

AGENDA POSTING LOCATIONS

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706
WASHOE COUNTY HEALTH DISTRICT – 1001 E. Ninth Street, Reno, NV 89512
SOUTHERN NEVADA HEALTH DISTRICT - 280 S. Decatur Blvd, Las Vegas, NV 89107

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>

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 StateBOH@health.nv.gov .