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# STATE BOARD OF HEALTH

## MEETING AGENDA

March 5<sup>th</sup>, 2021

9:00 am to Adjournment

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.

Meeting Locations:

**Meeting Link:**

<https://nvhealth.webex.com/nvhealth/j.php?MTID=m7d1c981afd3cb3b010ccb6cddbca2d8>

Meeting number (access code): 146 738 0687

Meeting password: Hg3GQsDqP68

**Phone: 1-415-655-0002**

**(Access code: 146 738 0687)**

*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**. 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 [jphilippi@health.nv.gov](mailto:jphilippi@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) For Possible Action: Approval of minutes from December 5<sup>th</sup>, 2020. – Jon Pennell, Chair

4) For Possible Action: Consent Agenda Items:

- a) Consideration and possible reappointment of members Dr. Laura J. Kruskall, Deborah B. Klein, Pam Wagner, and Dr. Ann R. Lindsay to the Dietitian Advisory Group, pursuant to NRS 640E.130 – Leticia Metherell, Health Program Manager III, Division of Public and Behavioral Health
  - b) Consideration and possible appointment of Bodie Golla, William Hooker, Steven Towne and Dennis Nolan to the Emergency Medical Services Advisory Committee, pursuant to NRS 450B.151(1) – Karen Beckley, Bureau Chief, Health Planning and Preparedness, DPBH
  - c) Consideration and possible approval of proposed Washoe County Health District (WCHD) regulations pursuant to NRS 439 and 447E related to SARSCOV-2 and Public Accommodation Facilities - James English, WCHD
  - d) Approval of Compliance Agreement with Alcala Labs (Laboratory License #11056) relating to the provisions of Nevada Administrative Code (NAC) 652.195 and the need to serve the public in the State of Nevada through 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 Chapter 652 – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - e) Approval of Compliance Agreement with University Medical Center of Southern Nevada (Laboratory License #1507) relating to provisions of Nevada Administrative Code 652.195 and the need to serve the public in the State of Nevada through 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 Chapter 652 – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - f) Approval of Compliance Agreement with Boulder City Fire Department (Laboratory License #11245) relating to Nevada Administrative Code (NAC) 652.195 and the need to serve the public in the State of Nevada through 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 Chapter 652 – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - g) Approval of Compliance Agreement with the Carson City School District relating to the provisions of Nevada Administrative Code (NAC) 652.155 and the need to serve the public schools in the State of Nevada through 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 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
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- h) Approval of Compliance Agreement with the Washoe County School District relating to the provisions of Nevada Administrative Code 652.155 and the need to serve the public schools in the State of Nevada through 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 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - i) Approval of Compliance Agreement with the State Public Charter School Authority (SPCSA) relating to the provisions of Nevada Administrative Code (NAC) 652.155 and the need to serve the public schools in the State of Nevada through 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 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - j) Approval of Compliance Agreement with the Humboldt School District relating to the provisions of Nevada Administrative Code (NAC) 652.155 and the need to serve the public schools in the State of Nevada through 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 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - k) Approval of Compliance Agreement with the Carson City School District relating to the provisions of Nevada Administrative Code (NAC) 652.488(1)(f) and the need to serve the public schools in the State of Nevada by waiving the \$500 initial laboratory license fee to relieve a financial burden on the Nevada Public School System and allow the public schools in Nevada to have the availability to provide COVID-19 testing to students and staff of the schools in the district – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - l) Approval of Compliance Agreement with the Humboldt School District relating to the provisions of Nevada Administrative Code (NAC) 652.488(1)(f) and the need to serve the public schools in the State of Nevada by waiving the \$500 initial laboratory license fee to relieve a financial burden on the Nevada Public School System and allow the public schools in Nevada to have the availability to provide COVID-19 testing to students and staff of the schools in the district – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - m) Approval of Compliance Agreement with State Public Charter School Authority (SPCSA) relating to the provisions of Nevada Administrative Code (NAC) 652.488(1)(f) and the need to serve the public schools in the State of Nevada by waiving the \$500 initial laboratory license fee to relieve a financial burden on the Nevada Public School System and allow the public schools in Nevada to have the availability to provide COVID-19 testing to students and staff of the schools in the district – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
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- n) Approval of Compliance Agreement with the Washoe County School District relating to the provisions of Nevada Administrative Code (NAC) 652.488(1)(f) and the need to serve the public schools in the State of Nevada by waiving the \$500 initial laboratory license fee to relieve a financial burden on the Nevada Public School System and allow the public schools in Nevada to have the availability to provide COVID-19 testing to students and staff of the schools in the district – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - o) Approval of Compliance Agreement with Great Basin College (Laboratory License #11253) relating to the provisions of Nevada Administrative Code (NAC) 652.195 and the need to serve the public in the State of Nevada through 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 Chapter 652 – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - p) Approval of Compliance Agreement with Athlete Advantage Medical (Laboratory License #11140) relating to the provisions of Nevada Administrative Code (NAC) 652.195 and the need to serve the public in the State of Nevada through 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 Chapter 652 – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - q) Approval of Compliance Agreement with Innovative Medical LLC (Exempt, Laboratory License #11229) relating to the provisions of Nevada Administrative Code (NAC) 652.195 and the need to serve the public in the State of Nevada through 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 Chapter 652 – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - r) Approval of Compliance Agreement with the Pershing School District relating to the provisions of Nevada Administrative Code (NAC) 652.155 and the need to serve the public schools in the State of Nevada through 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 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
  - s) Approval of Compliance Agreement with the Pershing School District relating to the provisions of Nevada Administrative Code (NAC) 652.488(1)(f) and the need to serve the public schools in the State of Nevada by waiving the \$500 initial laboratory license fee to relieve a financial burden on the Nevada Public School System and allow the public schools in Nevada to have the availability to provide COVID-19 testing to students and staff of the schools in the district – Bradley Waples, Health Facilities Inspector 3, Bureau of Health Care Quality and Compliance (HCQC), DPBH
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- t) Consideration and Approval of Variance #712 regarding septic tank placement, pursuant to Nevada Administrative Code (NAC) 444.790 submitted by Richard Ripley – Lindsey M. Doolittle, Environmental Health Specialist IV, DPBH
- 5) For Possible Action: 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
- 6) For Possible Action: Recommendations for future agenda items. – State Board of Health Members
- 7) 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**.

- 8) 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 or computer.**

- 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.
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- 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](mailto:jpfilippi@health.nv.gov).