

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

MEETING AGENDA March 4th, 2022 9:00 am to Adjournment

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

Meeting Link:

<https://zoom.us/j/92537552135?pwd=aEQzR3BCMGJXL1Z6UnJkU21EcWVpdz09>

Meeting ID: 925 3755 2135

Passcode: 818303

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

Meeting ID: 925 3755 2135

Passcode: 818303

One Tap Mobile:

+16699009128,,92537552135#,,,*818303# US (San Jose)

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. **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: Dr. Jon Pennell, DVM (Chair); Dr. Jeffrey Murawsky, MD (Vice Chair); Dr. Monica Ponce, DDS; Mr. Charles Smith; Ms. Judith Bittner; Dr. Trudy Larson, MD

2) ACTION ITEM: Approval of meeting minutes from December 3rd, 2021 – Jon Pennell, Chair

3) INFORMATIONAL ITEM: 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, Acting Chief Health Officer, Southern Nevada Health District
- d) State of Nevada – Ihsan Azzam, PhD, MD, MPH, State of Nevada, Chief Medical Officer, DPBH

4) INFORMATIONAL ITEM: Presentation on the opportunities and challenges, including potential legislative changes, for creating a Rural Health District and the process established under NRS 439.4905 - Marena Works, MSN, MPH, RN, University of Nevada, Reno (UNR) Medical Office of Statewide Initiatives and John Packham, PhD, University of Nevada, Reno (UNR) Medical Office of Statewide Initiatives

5) ACTION ITEM: Approval of the following Consent Agenda Items:

- a) Consideration and possible action to review and approve the application for Aetna-Utah area of expansion, pursuant to NAC 695C.165 – Cody Phinney, Deputy Administrator, Division of Public and Behavioral Health (DPBH)
- b) Consideration and possible appointment of recommended dietitian Cheryl A. Kapalka, MPH, RD, CNSC, CSP, and Sachiko Tokunaga de St. Jeor to the Dietitian Advisory Group, pursuant to NRS 640E.130 – Leticia Metherell, Health Program Manager III, Division of Public and Behavioral Health (DPBH)
- c) Consideration and possible appointment of Lora Carlson, BSN, RN, RNC-OB, C-FMC and Katie Hackler, BSN, RN, RNC-OB to the Maternal Child Health Advisory Board, pursuant to NRS 442.133(2) – Vickie S. Ives, Deputy Bureau Chief, Child, Family & Community Wellness (CFCW) DPBH
- d) Discussion and Possible Approval of Variance #721 regarding use of chemical feeders and other disinfecting materials and methods in NAC 444.178 submitted by Carson City Holding, LLC – Teresa Hayes, Environmental Health Manager, Environmental Health Section (EHS), DPBH
- e) Discussion and Possible Approval of Variance #729 regarding bedrooms, floor space and windows as forth in NAC 449.218 submitted by Alta Care Home – Paul Shubert, Health Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH
- f) Discussion and Possible Approval of Variance #731 regarding hospital elevators and prerequisites to approval of licensure set forth in NAC 449.3154(2) submitted by Northern Nevada Sierra Medical Center – Steve Gerleman, Health Facilities Inspections Manager, Bureau of Health Care Quality and Compliance (HCQC), DPBH

-
- g) Approval of Compliance Agreement with University Medical Center of Southern Nevada (UMC), relating to NAC 652.443 and 652.447 regarding the qualifications and activities to qualify for licensure as a Blood-Gas Technologist and a Blood-Gas Technician, and allowing for training of medical personnel from the Armed Forces of the United States pursuant to NRS 449.2455 – Bradley Waples, Health Facilities Inspector III, Bureau of Health Care Quality and Compliance (HCQC), DPBH
 - h) Approval of Compliance Agreement with Optumserve Health Services, Inc (Laboratory License #11555) regarding the provisions of NAC 652.195 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 with E7 Health-E. Windmill (Laboratory License #7551) regarding the provisions of NAC 652.195 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
 - j) Approval of Compliance Agreement with Wellhealth, Inc. (Laboratory License #11595) regarding the provisions of NAC 652.195 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
 - k) Approval of Compliance Agreement with Aloha Xpress Medical, LLC, (Laboratory License #11446) regarding the provisions of NAC 652.195 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
 - l) Approval of Compliance Agreement with Valley Hospital Medical Center, (License #667-HOS), to allow space to be leased within the hospital to facilitate monoclonal antibody infusion (MAB) therapy without a change to hospital bed space in the license using NAC 439.280(3) to be in compliance for 45 days – Paul Shubert, Health Bureau Chief, Bureau of Health Care Quality and Compliance (HCQC), DPBH
- 6) ACTION ITEM: Consideration and Adoption of Proposed Regulation Amendments to Chapter 422A of Nevada Administrative Code (NAC) relating to child care; prescribing the procedure to apply for a grant of money from the Diapering Resources Account; requiring a grantee to enter into an operating agreement with the Division of Public and Behavioral Health of the Department of Health and Human Services and to submit certain reports; prescribing the procedure for a grantee to draw money from a grant; authorizing the Administrator of the Division to take certain actions upon a determination that a grantee no longer needs a grant or a portion thereof or is using grant money for an unauthorized purpose; and providing other matters properly relating thereto. LCB File No. R086-20 – Vickie S. Ives, Deputy Bureau Chief, Child, Family and Community Wellness, DPBH
- 7) ACTION ITEM: Consideration and Adoption of Proposed Regulation Amendments to Chapter 442 of Nevada Administrative Code (NAC) relating to health care; revising requirements concerning the screening of infants for preventable and inheritable disorders and the management of such disorders; and providing other matters properly relating thereto. LCB File No. R088-20 – Vickie S. Ives, Deputy Bureau Chief, Child, Family and Community Wellness, DPBH
- 8) ACTION ITEM: Update to the State Board of Health on the State Environmental Commission. - Mr. Charles Smith, State Board of Health Member
- 9) ACTION ITEM: Recommendations for future agenda items. – State Board of Health Members
-

10) 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)

11) 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: <https://dpbh.nv.gov/Boards/BOH/Meetings/2022/NVBOH2022/>
- Nevada Public Notice website: <https://notice.nv.gov>
- 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 State 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 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 775-684-5850 or emailing StateBOH@health.nv.gov .