

Joe Lombardo
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 3rd, 2023
9:00 am to Adjournment**

Pursuant to NRS 241.020(3)(a) as amended by Assembly Bill 253 of the 81st Legislative Session, this meeting will be convened using a remote technology system, and at physical locations. The meeting can be listened to via telephone or viewed live over the Internet.

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI0M2VINDItNzU5NS00YjFhLThmMDUtMWEzOTA1NWUxODRj%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22e2f9f008-841c-437d-b037-927c30ea003e%22%7d

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

Join By Phone:

+1-775-321-6111

Phone Conference ID: 443 843 916#

Physical Locations:

Southern Nevada Health District (SNHD)

Red Rock Trail Rooms A and B

280 S. Decatur Boulevard; Las Vegas, Nevada 89107

Nevada Division of Public and Behavioral Health (DPBH)

Hearing Room No. 303, 3rd Floor

4150 Technology Way; Carson City, Nevada 89706

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 person offering testimony during this period for public comment will be limited to not more than **3:00 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 up to five (5) business days before the meeting by email to StateBOH@health.nv.gov, by mail to the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or by fax to (775) 687-7570. Any submissions after this deadline will be considered at the following Board of Health 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: 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 January 20th, 2022 – *Jon Pennell, Chair*

3) **INFORMATIONAL ITEM:** Quarterly County and District Health Reports

- a. Carson City Health and Human Services – *Dr. Colleen Lyons, Health Officer and Nicki Aaker, Director*
- b. Washoe County Health District - *Kevin Dick, District Health Officer*
- c. Southern Nevada Health District – *Dr. Fermin Leguen, MD, MPH, District Health Officer*
- d. Central Nevada Health District – *Dr. Tedd McDonald, MD, District Health Officer*
- e. State of Nevada – *Dr. Ihsan Azzam, Chief Medical Officer*
- f. Douglas County - *Dr. John Holman*
- g. Elko County- *Dr. Bryce Putnam*
- h. Esmeralda County
- i. Humboldt County
- j. Lander County
- k. Lincoln County - *Louise Buettner*
- l. Lyon County - *Dr. Robin Titus*
- m. Nye County
- n. Storey County
- o. White Pine County

4) **ACTION ITEM:** Approval of the Following Consent Agenda Items:

- a. Discussion and Possible Approval of Modified Compliance Agreement for Lakes Crossing Center (LCC), License #4693-HOS– *Paul Shubert, Bureau Chief, Bureau of Healthcare Quality and Compliance, DPBH*
- b. Discussion and Possible Approval of Reappointment of Pamela Wagner to the Dietitian Advisory Group for the Position as a Licensed Dietitian – *Leticia Metherell, Health Program Manager III, Bureau of Healthcare Quality and Compliance, DPBH*
- c. Discussion and Possible Approval of New Appointment of James Johnston to the Committee on Emergency Medical Services for the Position Serving as An Employee of an Urban Fire-Fighting Agency – *Janice Hadlock-Burnett, Bureau Chief, Bureau of Health Protection and Preparedness, DPBH*
- d. Discussion and Possible Approval of New Appointment of Kennedy Ukadike, M.D, M.S., DABIM to the Medical Laboratory Advisory Committee for Position Serving as a Licensed Physician Actively Engaged in the Practice of Medicine in Nevada – *Bradley Waples, Health Facilities Manager, Bureau of Health Care Quality and Compliance, DPBH*
- e. Discussion and Possible Approval of Reappointment of Christie Elliott, M.D. for Second Term on the Medical Laboratory Advisory Committee Serving as a Pathologist Certified in Clinical Pathology by the American Board of Pathology – *Bradley Waples, Health Facilities Manager, Bureau of Health Care Quality and Compliance, DPBH*

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- f. Discussion and Possible Approval of Reappointment of David Marmaduke, M.D. for Second Term on the Medical Laboratory Advisory Committee Serving as a Pathologist Certified in Clinical Pathology by the American Board of Pathology – *Bradley Waples, Health Facilities Manager, Bureau of Health Care Quality and Compliance, DPBH*
 - g. Discussion and Possible Approval of Reappointment of Jill Brown, MT for a Second Term on the Medical Laboratory Advisory Committee Serving as a Medical Technologist – *Bradley Waples, Health Facilities Manager, Bureau of Health Care Quality and Compliance, DPBH*
 - h. Discussion and Possible Approval of Reappointment of Alexander Stojanoff, Ph.D. for a Second Term on the Medical Laboratory Advisory Committee Serving as a Qualified Biochemist from the Nevada System of Higher Education – *Bradley Waples, Health Facilities Manager, Bureau of Health Care Quality and Compliance, DPBH*
 - i. Discussion and Possible Approval of Reappointment of Iain Buxton, Ph.D. for a Second Term on the Medical Laboratory Advisory Committee Serving as a Bioanalyst Who is a Laboratory Director – *Bradley Waples, Health Facilities Manager, Bureau of Health Care Quality and Compliance, DPBH*
 - j. Discussion and Possible Approval of Variance #742 regarding requirements of NAC 449.0105.1(a), adoption of certain precautions by reference, submitted by Saint Mary’s Regional Medical Center – *Michael Kupper, Health Facilities Inspector III, Bureau of Healthcare Quality and Compliance, DPBH*
 - k. Discussion and Possible Approval of Variance #745 regarding requirements of NAC 444.790, septic lot size, submitted by Cody Knight – *Teresa Hayes, Health Program Manager, Environmental Health, DPBH*
- 5) ACTION ITEM: Discussion and Possible Approval of Variance #743 regarding requirements of NAC 450B.384, practicing beyond the scope of the certificate and NAC 450B.461, restrictions on authority to administer, submitted by Carlin Volunteer Fire Department – *Bobbie Sullivan, Manager, Emergency Medical Services Program, DPBH*
 - 6) ACTION ITEM: Discussion and Possible Approval of Variance #746 regarding NAC 450B.320, licensing of attendants: qualifications, submitted by Victoria Perea – *Bobbie Sullivan, Manager, Emergency Medical Services Program, DPBH*
 - 7) INFORMATIONAL ITEM: Report to the State Board of Health on the Environmental Commission – *Charles Smith, State Board of Health Member*
 - 8) ACTION ITEM: Discussion and Possible Approval of 2022 Editions to the Facility Guideline Institutes for Suitability, Pursuant to NAC 449.0105 – *Steve Gerleman, Facility Health Inspector, DPBH*
 - 9) ACTION ITEM: Discussion and Possible Approval of Southern Nevada Health District 2023 Food Regulations – *Heather Hanoff, Southern Nevada Health District*
 - 10) ACTION ITEM: Discussion, Review, and Possible Revision Approvals of Board of Health Bylaws Regarding Elections – *State Board of Health Members*
 - 11) ACTION ITEM: Recommendations for future agenda items. – *State Board of Health Members*
 - 12) 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)
 - 13) **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/2023/2023 Nevada State Board of Health/](https://dpbh.nv.gov/Boards/BOH/Meetings/2023/2023_Nevada_State_Board_of_Health/)
- 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 .