Joe Lombardo *Governor* 

Richard Whitley, MS *Director* 



# DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody Phinney, MPH Administrator

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

## NEVADA STATE BOARD OF HEALTH MEETING AGENDA December 6, 2024 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\_ZjcxNGQzYjQtMzM1OS00MTNiLTg1ZWYtMmExODkwZTBkMTQ0%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-

1544d2703980%22%2c%22Oid%22%3a%22768e443d-3be6-48f0-9bb0-7e72f1276b8d%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: 382 183 728#

**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 comments 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 comments, 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 3:00 minutes. To provide public comment telephonically, dial 1-775-321-6111. When prompted to provide the Meeting ID, enter 810627039#. If providing public comment during the Teams Meeting, unmute your microphone prior to speaking. Persons making comments will be asked to begin by stating their name for the record and to spell their last name.

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 by email to <a href="StateBOH@health.nv.gov">StateBOH@health.nv.gov</a>. 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. Jennifer Belza-Vinuya, RN; Mr. Nate Cartwright

- 2. <u>ACTION ITEM:</u> Approval of Meeting Minutes from June 7, 2024, tabled from the September 6, 2024, meeting *Jon Pennell, Chair*
- 3. ACTION ITEM: Approval of Meeting Minutes from September 6, 2024 Jon Pennell, Chair
- 4. <u>INFORMATIONAL ITEM:</u> Quarterly County and District Health Reports
  - a. Carson City Health and Human Services Dr. Colleen Lyons, Health Officer and Nicki Aaker, Director
  - b. Northern Nevada Health District Dr. Chad Kingsley, District Health Officer
  - c. Southern Nevada Health District Dr. Fermin Leguen, MD, MPH, District Health Officer
  - d. Central Nevada Health District Dr. Tedd McDonald
  - e. Douglas County Dr. John Holman
  - f. Elko County- Dr. Bryce Putnam
  - g. Esmeralda County Anthony Philips
  - h. Humboldt County Dr. Charles Stringham
  - i. Lander County Dr. Troy Ross
  - j. Lincoln County Tailor Rowe Price
  - k. Lyon County Dr. Robin Titus
  - I. Nye County Daniel Griffith
  - m. Storey County Dr. Scott Shepherd
  - n. White Pine County TBD
- 5. ACTION ITEM: Consent Agenda for Approval
  - a. Discussion and Possible Approval of Candidate Reappointment of Lora Redmond (Carlson)
    BSN, RN, RNC-OB, C-FMC to the Maternal and Child Health Advisory Board, per NRS
    442.133(2)(a) Tasha Cadwallader, MBA, Health Program Manager, Maternal, Child and
    Adolescent Health, DPBH
  - b. Discussion and Possible Approval of Candidate Appointment of Mr. Nicolas Dunkle to the Nevada Office of Minority Health and Equity (NOMHE) Advisory Committee, as a member representing a provider of healthcare in this State per NRS 232.482(3) *Tina Dortch, MPA, Program Manager, Office of Minority Health and Equity, DPBH*
  - c. Discussion and Possible Approval of Candidate Appointment of Ms. Nancy Bowen to the NOMHE Advisory Committee, as a member representing a nonprofit organization located in

- the State per NRS 232.482(3) *Tina Dortch, MPA, Program Manager, Office of Minority Health and Equity, DPBH*
- d. Discussion and Possible Approval of Candidate Appointment of Reverend Debra Whitlock-Lax to the NOMHE Advisory Committee, as a member representing a representing the public at large per NRS 232.482(3) – *Tina Dortch, MPA, Program Manager, Office of Minority* Health and Equity, DPBH
- e. Review and Approval of the Thomas Dermatology Compliance Agreement *Daren Ackermann, Radiation Control Specialist III, Radiation Control Program, DPBH*
- 6. <u>ACTION ITEM:</u> Consideration and Possible Adoption of Proposed Regulation Amendment LCB File No. R108-24, amending Nevada Administrative Code (NAC) Chapters 459 and 634B, as a result of the passage of Assembly Bill 153 of the 82<sup>nd</sup> Legislative Session (2023), regarding the Licensure and Practice of Naprapathy *Leticia Metherell, RN, CPM, Health Program Manager III, Bureau of Health Care Quality and Compliance, DPBH*
- ACTION ITEM: Consideration and Possible Removal of Proposed Regulation Amendment LCB File No. 107-24P, regarding the deletion of Nevada Administrative Code (NAC) NAC 442.080 – Vickie Ives, Bureau Chief, Child, Family, and Community Wellness, DPBH
- 8. <u>ACTION ITEM:</u> Consideration and Possible Adoption of Proposed Regulation Amendment LCB File No. R103-24P, amending Nevada Administrative Code (NAC) Chapter 432B, regarding establishing licensing standards and requirements to operate a Qualified Residential Treatment Program (QRTP) *Maria Janos, Social Services Chief, DCFS*
- 9. <u>ACTION ITEM</u>: Discussion and possible action to elect a Board of Health chair for a term of two years, per Board of Health bylaws. *State Board of Health Members*
- 10. <u>ACTION ITEM</u>: Discussion and possible action to elect a Board of Health vice-chair for a term of two years, per Board of Health bylaws. *State Board of Health Members.*
- 11. <u>ACTION ITEM:</u> Discussion and Possible Approval of Proposed 2025 Meeting Schedule *Jon Pennell, Chair* 
  - a. March 7, 2025
  - b. June 6, 2025
  - c. September 5, 2025
  - d. December 5, 2025
- 12. <u>INFORMATIONAL ITEM:</u> Presentation and update of the Nevada State Environmental Commission *Charles Smith, State Board of Health Member*
- 13. ACTION ITEM: Recommendations for future agenda items. State Board of Health Members
- 14. <u>GENERAL PUBLIC COMMENT</u> (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)
- 15. Adjournment Jon Pennell, Chair

#### AGENDA POSTING LOCATIONS

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706
NEVADA STATE LIBRARY AND ARCHIVES – 100 N. Stewart Street, Carson City, NV 89701
NORTHERN NEVADA 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/

Nevada Public Notice website: https://notice.nv.gov

Legislative Counsel Bureau website: http://leg.state.nv.us

All written comments 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 <a href="StateBOH@health.nv.gov">StateBOH@health.nv.gov</a>.