

THE ADVISORY COUNCIL ON THE STATE PROGRAM
FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE (CWCD)

AGENDA

November 10, 2022

1:00pm

VIDEO CONFERENCE/TELECONFERENCE

Per Nevada Revised Statute (NRS) 241.020, public bodies whose members are not required to be elected officials may hold public meetings by means of a remote technology system with no physical location.

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

1.	Roll Call/Introductions	Chair Syverson
2.	<p style="text-align: center;">Public Comment</p> <p><i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair will place a five (5) minute limit on the time individuals have to address the Council. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	Chair Syverson
3.	<p style="text-align: center;">For Possible Action</p> <p>Approve minutes from the August 18, 2022 meeting.</p>	Chair Syverson
4.	<p style="text-align: center;">For Possible Action</p> <p>Discussion and possible action to recommend a new board member for appointment by the Administrator of the Nevada Division of Public and Behavioral Health per NRS 439.518(2), to include: (1) One registered dietitian and (1) One representative of the health insurance industry</p>	Chair Syverson
5.	<p style="text-align: center;">Informational</p> <p>Present Chronic Disease Prevention and Health Promotion (CDPHP) Section Update and Program Reports</p>	Lily Helzer, MPH, Section Manager, CDPHP

6.	<p style="text-align: center;">Informational</p> <p>Present Local Health Authority Chronic Disease Prevention and Health Promotion Program Reports</p>	<ul style="list-style-type: none"> • Maria Azzarelli, EMHA, CHES , Manager, CDPHP, Southern Nevada Health District • Kelli Goatley-Seals, MPH, Public Health Supervisor, Washoe County Health District • Nicki Aaker, RN, Director, Carson City Health and Human Services • Ashley Gurr, Elko County Health Board • Amanda Haboush-Deloye, PhD, Executive Director, Nevada Institute for Children’s Research and Policy (NICRP), University of Nevada, Las Vegas
7.	<p style="text-align: center;">For Possible Action</p> <p>Presentation regarding Kidney Disease Task Force and possible action to create Kidney Disease Task Force, as a subcommittee of CWCD, and election of members to include:</p> <ol style="list-style-type: none"> a) Members of CWCD; b) Representatives of providers of health care and medical facilities who provide care for kidney disease <ol style="list-style-type: none"> 1) Dr. Lawrence Lehrner, Kidney Specialists of Southern Nevada 2) Rocko Graziano, Fresenius Kidney Care c) Patients with kidney disease <ol style="list-style-type: none"> 1) d) Organ procurement organizations <ol style="list-style-type: none"> 1) Joe Ferreira e) National kidney organizations <ol style="list-style-type: none"> 1) 	Chair Syverson
	<u>Kidney Disease Task Force</u>	
8.	Call to Order/Roll Call	Chair Syverson
9.	Public Comment	
10.	<p style="text-align: center;">For Possible Action</p> <p>Discussion and possible recommendations regarding Council’s Role in increasing education concerning and awareness of kidney disease</p>	Chair Syverson
11.	<p style="text-align: center;">Informational</p> <p>Discussion regarding future agenda items.</p>	Chair Syverson
12.	Public Comment	Chair Syverson
13.	For Possible Action:	Chair Syverson

	To Adjourn as the Kidney Disease Task Force	
14.	Reconvene as CWCD	Chair Syverson
15.	Informational Recognition of outgoing registered dietitian, Stacy Briscoe, and representative of the health insurance industry, Chris Needham	Lily Helzer, MPH, Section Manager, CDPHP
16.	Public Comment	Chair Syverson
17.	For Possible Action: To Adjourn	

This notice and agenda have been posted on or before 9 am on the third working day before the meeting at the following locations:

Bureau of Child, Family and Community Wellness – 4150 Technology Way, 1st Floor, Carson City
Division of Public and Behavioral Health – 4126 Technology Way, 1st Floor, Carson City
Nevada WIC Office – 400 W King St, Carson City
Division of Health Care Financing and Policy – 1210 S Valley View Blvd, Las Vegas
Washoe County Health District – 1001 East 9th Street, Reno

The agenda may be viewed electronically at the following websites:

<https://notice.nv.gov/>
<https://dpbh.nv.gov/Boards/CWCD/Meetings/2022/CWCD2022/>

Members of the public who have a disability and require special accommodations or assistance attending this meeting are requested to notify Lysie Powell by email at l.powell@health.nv.gov before the meeting date or by calling 775-546-5853. If you need supporting documents for this meeting, please notify Lysie Powell.