Joe Lombardo

Governor



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Cody L. Phinney, **MPH**

Administrator

Ihsan Azzam, Ph.D., M.D.

Chief Medical Officer



MS Director



KIDNEY DISEASE ADVISORY COMMITTEE (KDAC)

(Draft) Meeting Minutes

December 13, 2024, 1:00 PM

Location: Microsoft Teams meeting

Type of meeting: Special meeting

Attendance:

Members present:

- Dr. Larry Lehner
- Dr. Krista Schonrock
- Elizabeth A. Britton
- Rayleen D. Earney

Members absent:

- Katrina Russell
- Justin Lori

Staff:

- Sarah Rogers (Interim Chair)
- Michelle Harden
- Terri Reyome/Rory Fuller (Support Staff)

Call to Order:

Time the meeting was called to order: 1:00 PM

Name of the presiding officer: Sarah Rogers, Interim Chair. Roll call was performed, and quorum established.

Public Comment:

First Public Comment Period:

No public comments were made during the first period.

Agenda Items:

Note: Agenda Items may be taken out of order, combined for consideration, or removed from the agenda at the chairperson's discretion.

3. For possible action: Review and approve KDAC annual report draft.

The committee members previously reviewed the Annual Report Draft. Members agreed that the Draft was good to approve.

Motion to approve the draft by Larry Lehrner, Second by Rayleen D. Earney. Motion approved unanimously.

Public Comment:

Second Public Comment Period:

No public comments were made during the second period.

Adjournment:

The meeting was adjourned at 1:11 PM.

Next Meeting:

Regular Meeting:

Date: January 9, 2025

Time: 1:30 PM

Location: Remote only (virtual meeting)

Attachments:

Meeting agenda and packet (posted online and at physical locations in accordance with Open Meeting Law).

*Minutes prepared by **Terri Reyome** using the following reference:

Robert, H. (2020). Robert's rules of order: Newly revised (12th ed.). Da Capo Press.

Nevada Revised Statutes. Open Meeting Law (NRS 241).

