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MEETING OF THE KIDNEY DISEASE ADVISORY COMMITTEE (KDAC)

Date: October 10, 2024

Time: 1:31 p.m.

Location: Virtual/Phone Conference

Chair: Sarah Rogers (Interim Chair)

1. Call to Order

The meeting was called to order by Sarah Rogers, acting as the interim chair, at 1:31 p.m. The chair confirmed that the meeting would be recorded to ensure accurate transcription of minutes.

2. Roll Call

Sarah Rogers conducted the roll call of committee members:

- Dr. Larry Lerner
- Elizabeth Britton
- Katrina Russell
- Raylene Earney

Additional attendees were asked to enter their names and organizations into the chat for the record.

3. Opening Remarks

Chair Rogers informed the attendees about the protocol for the meeting, reminding them to state their names before speaking and to mute when not addressing the assembly. She emphasized that this was the last meeting of the current year.

4. Approval of Previous Meeting Minutes

The minutes from the April 30, 2024, meeting were reviewed:

Motion: To approve the minutes as presented.

- Moved by: Raylene Earney
- Seconded by: Katrina Russell
- Discussion: None
- Vote: Unanimous approval

5. Review and Discussion of Kidney Disease Resources

Sarah Rogers reported that the Kidney Disease Resources compiled by the committee had been reviewed and approved by the CWCD (Chronic Disease Working Committee).

Discussion:

- It was proposed that further resources, such as those from the American Diabetes Association, be reviewed and potentially added to a resource hub on the CWCD website.

Outcomes:

- Members agreed to submit additional resources for consideration at the next meeting.
- Chair Rogers would present these additional resources to CWCD for approval and inclusion on the website.

6. Review and Approval of the KDAC Annual Report

The KDAC Annual Report draft was distributed for review. Members were asked to verify statistical data and provide feedback on the draft to ensure it reflected the committee's work accurately.

Discussion:

- Members discussed the importance of having the report accurately reflect their accomplishments and ongoing projects.
- Discussion: Members emphasized the report accurately reflect their accomplishments and ongoing projects. There was discussion around the inclusion of prevalence data. Members expressed a desire to review current data sources and requested that relevant prevalence statistics be added to future reports to accurately convey the impact of CKD in Nevada.
- Outcomes: Members agreed to submit additional resources and prevalence data for consideration at the next meeting. Chair Rogers would present these additional resources to CWCD for approval and inclusion.
- Program will review NRS and update the report to reflect references and amend according to any additional statutory requirements.

Plan:

- A special session was scheduled for November 14, 2024, to finalize and approve the report.

7. Discussion and Approval of Future Meeting Dates for 2025

Proposed meeting dates based on the second Thursday of the respective months were discussed:

- Special Session: November 14, 2024
- 2025 Dates: January 9, April 10, July 10, October 9

Motion: To approve the meeting dates as outlined.

- Moved by: Raylene Earney
- Seconded by: Katrina Russell
- Vote: Unanimous approval

8. Public Comment

The chair opened the floor for public comment with a five-minute limitation per speaker. Participants were also invited to submit comments via email.

No comments were received, and the public comment period was closed.

9. Adjournment

With no further business, the meeting was adjourned at 2:07 p.m.

Motion: To adjourn the meeting.

- Moved by: Katrina Russell
- Seconded by: Unspecified
- Vote: Unanimous consent

The next special meeting session is scheduled for November 14, 2024, at 1:30 p.m.

DRAFT