Joe Lombardo *Governor*

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody L. Phinney, MPH Administrator

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

Kidney Disease Advisory Committee Meeting Agenda

Date: January 30, 2025 Time: 1:30 PM

Microsoft Teams <u>Need help?</u> Join the meeting now Meeting ID: 251 421 385 951 Passcode: Bt7Jr79R

Dial in by phone +<u>1775-321-6111,,456265266#</u> United States, Reno <u>Find a local number</u> Phone conference ID: 456 265 266# For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u> Thank you for planning to attend this Teams meeting.

Members of the public wishing to provide public comment during the public comment periods set forth in the following agenda must raise their hand to signal that public comment would like to be made. If using the Microsoft Teams application, an individual may raise their hand by clicking the "Raise Your Hand" button (signified by a hand graphic) on the bottom tool bar of the application. (If utilizing the Teams application on a mobile phone, the "Raise Your Hand" function may be found by clicking the "…" button and selecting "Raise Hand."

Members of the public utilizing the call-in (audio only) number may raise their hand by pressing *5.

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

1. Call to Order and Roll Call

Members: Dr. Lary Lehrner, Elizabeth Britton, Katrina Russel, Dr. Krista Schronrock, Rayleen Earney, Justin Iorri

Bureau of Child, Family and Community Wellness 4150 Technology Way, Suite 210 • Carson City, NV 89706 • (775) 684-4200 • Fax (775) 687-7570 • dpbh.nv.gov ALL IN GOOD HEALTH.

- 2. Public Comment: No action may be taken on a matter raised under this item unless the matter is included on an agenda as an item upon which action may be taken. The Chair of the Kidney Disease Advisory Committee (KDAC) will place a five (5) minute time limit on the time individuals addressing the KDAC. To provide public comment telephonically, dial 775-321-6111. When prompted to provide the meeting ID, enter 456 265 266#. Members of the public utilizing the call-in (audio only) number may raise their hand by pressing *5. Persons making comments will be asked to begin by stating their name for the record and to spell their last name.
- **3. For Possible Action:** Approval of October 10, 2024, and December 13, 2024, meeting minutes Sarah Rogers, Interim Chair
- 4. Informational Item: Introduction of new Chair for the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD) – Sarah Rogers, Interim Chair
- 5. Informational Item: Discussion regarding allowed proxy designations Sarah Rogers, Interim Chair
- 6. Informational Item: Review of KDAC membership landscape and opportunities for new members Sarah Rogers, Interim Chair
- 7. Informational Item: Updates following December 2024, KDAC special meeting (KDAC Annual Report) Sarah Rogers, Interim Chair
- 8. Informational Item: MP-CPI-25-002 Innovative Approaches for Reducing Disparities in Kidney Health grant application updates Darlene Douthitt, Diabetes Program
- **9. For Possible Action:** Discussion and recommendations on kidney disease resources from the American Diabetes Association to be added to the CWCD website Sarah

ALL IN GOOD HEALTH.

Page 2 of 4

Bureau of Child, Family and Community Wellness

4150 Technology Way, Suite 210 • Carson City, NV 89706 • (775) 684-4200 • Fax (775) 687-7570 • dpbh.nv.gov

Rogers, Interim Chair

- **10. For Possible Action:** Discussion and approval on 2025 meeting dates Sarah Rogers, Interim Chair
- 11. Public Comment: No action may be taken on a matter raised under this item unless the matter is included on an agenda as an item upon which action may be taken. The Chair of the KDAC will place a five (5) minute time limit on the time individuals addressing the KDAC. To provide public comment telephonically, dial 1-775-321-6111. When prompted to provide the meeting ID, enter 456 265 266#. Members of the public utilizing the call-in (audio only) number may raise their hand by pressing *5.
- 12. For Possible Action Sarah Rogers, Interim Chair

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS: The Nevada Division of Public and Behavioral Health website at <u>the Advisory Council on the State Program for</u> <u>Wellness and the Prevention of Chronic Disease Meetings 2025 (nv.gov)</u> and the Department of Administrations website at <u>https://notice.nv.gov/</u>

Division of Public and Behavioral Health 4220 S. Maryland Parkway Las Vegas, NV Division of Public and Behavioral Health 4150 Technology Way Carson City, NV

Nevada WIC Office 680 W. Nye Ln, Suite 205 Carson City, NV 89703 Division of Public and Behavioral Health 4126 Technology Way Carson City, NV

We are pleased to make reasonable accommodations for members of the public who are living with a disability and wish to attend the teleconferenced meeting. If special arrangements are necessary, please notify Rory Fuller in writing by email (r.fuller@health.nv.gov), by mail (Kidney Disease Advisory Council, Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-2203 before the meeting date. Anyone who would like to be on the KDAC mailing list must submit a written request every six months to the Nevada Division of Public and Behavioral Health at the address listed above.

If you need supporting documents for this meeting, please notify Rory Fuller, Division of Public and Behavioral Health, Bureau of Child, Family and Community Wellness, at (775) 684-2203 or by email at r.fuller@health.nv.gov. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health website at CWCD Meeting Schedule for 2025 (<u>https://dpbh.nv.gov/Boards/CWCD/Meetings/2025/CWCD_and_KDAC_2025_Meetings/</u>) and on the Department of Administration's website at <u>https://notice.nv.gov/</u>.

This body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. No action may be taken on a matter raised under public

Page 3 of 4

comment unless the item has been specifically included on the agenda as an item upon which action may be taken. Written comments more than one (1) typed page on any agenda items which requires a vote are respectfully requested to be submitted to the KDAC at the below address thirty (30) calendar days prior to the meeting to ensure that adequate consideration is given to the material.

KDAC, DPBH, Attn: Rory Fuller 4150 Technology Way, Suite 210 Carson City, Nevada, 89706

Page 4 of 4