

#### KIDNEY DISEASE ADVISORY COMMITTEE

MEETING AGENDA REGULAR MEETING June 3, 2025

1:30 P.M. To Adjournment

This meeting is being held virtually. The public is invited to attend.

VIRTUAL INFORMATION

How To Participate <u>Meeting Link:</u> Microsoft Teams <u>Join the meeting now</u> Meeting ID: 287 275 605 000 Passcode: Sh957Rm6 <u>Join by phone:</u> +1 775-321-6111,,678364365# United States, Reno <u>Find a local number</u> <u>Phone conference ID: 678 364 365#</u> For organizers: <u>Meeting options | Reset dial-in PIN</u>

NOTICE:

- 1. The agenda items may be taken out of order.
- 2. Two or more items may be combined; and
- 3. Items may be removed from the agenda or delayed at any time.

#### 1. Call to Order and Roll Call:

Bureau of Child, Family and Community Wellness

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- 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. To provide public comment telephonically, dial 1-775-321-6111. When prompted to provide the meeting ID, enter 678 364 365#. Due to time considerations, comments will be limited to five (5) minutes per person. Members of the public utilizing the call-in (audio only) number may raise their hands by pressing \* 5. Persons making comments will be asked to begin by stating their name for the record and spelling their last name and provide the secretary with written comments.
- 3. For Possible Action: Discussion and possible action to approve the meeting minutes of January 30, 2025, meeting minutes
- 4. For Information Only: Review of Request for Information (RFI)- Dr. Krista Schonrock, Chair
- 5. For Information Only: Innovative Approaches for Reducing Disparities in Kidney Health
  - <u>https://grants.gov/search-results-detail/355825</u> Presented by Darlene Douthitt
- For Possible Action: Discussion and possible action on potential grants and cooperative agreements of interest to the KDAC to support and address kidney disease
  Dr. Krista Schonrock, Chair
- 7. 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. To provide public comment telephonically, dial 1-775-321-6111. When prompted to provide the meeting ID, enter 678 364 365#. Due to time considerations, comments will be limited to five (5) minutes. Members of the public utilizing the call-in (audio only) number may raise their hands by pressing \* 5. Persons making comments will be asked to begin by stating their name for the record and spelling their last name and provide the secretary with written comments.
- 8. Adjournment: Dr. Krista Schonrock, Chair

#### NOTICES OF THIS MEETING WAS POSTED AT THE FOLLOWING LOCATIONS:

Bureau of Child, Family and Community Wellness

Page 2 of 4

• The Nevada Division of Public and Behavioral Health website at the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease Meetings 2025 (nv.gov) and the Department of Administration's website at <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>

#### **Physical Posting Locations**

- Nevada Division of Public and Behavioral Health: 4150 Technology Way, Carson City, NV 89706
- Nevada Division of Public and Behavioral Health: 4126 Technology Way Carson City, NV 89706
- Nevada Division of Public and Behavioral Health: 4220 S. Maryland Parkway, Las Vegas, NV 89119
- Bureau of Health Care Quality and Compliance (Las Vegas Office): 500 E Warm Springs Rd, Suite 200 Las Vegas, NV 89119
- Nevada WIC Office: 680 W. Nye Ln., Suite 205, Carson City, NV 89703

In addition, the agenda and/or meeting information was mailed to groups and individuals as requested and posted online at: <u>https://notice.nv.gov/</u> and <u>https://dpbh.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. Additionally, it is the goal of the Kidney Disease Advisory Committee (KDAC) to also afford the public with an item-specific public comment period. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for additional item-specific public comment when it is deemed necessary by the chair to the orderly conduct of the meeting.

This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, pursuant to NRS 241. By Participating, you consent to recording of your participation in this meeting. All voting members should leave their cameras on for the duration of the meeting and refrain from entering any information into the chat function of the video platform.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Rory Fuller in writing by email (r.fuller@health.nv.gov), by mail (KDAC, 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.

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 and KDAC Meeting Schedule for 2025

Page 3 of 4

(<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>.

If at any time during the meeting, an individual who has been named on the agenda or has an item specifically regarding them, including on the agenda is unable to participate because of technical difficulties, please notify Rory Fuller, 775-684-2203, or by email at r.fuller@health.nv.gov and note at what time the difficulty started to that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.

Please be cautious and do not click on links in the chat area of the meeting unless you have verified that they are safe. If you ever have questions about a link in a document purporting to be from Kidney Disease Advisory Committee, please do not hesitate to contact r.fuller@health.nv.gov. Please refrain from commenting in the chat area of the meeting, unless requested to, because minutes are required to be taken of the meeting.

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.

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 below.

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

Page 4 of 4

## Attachment for Agenda Item #3



#### KIDNEY DISEASE ADVISORY COMMITTEE (KDAC) MEETING MINUTES

#### SUBCOMMITTEE MEETING

#### KIDNEY DISEASE ADVISORY COMMITTEE

January 30, 2025

(Draft) Meeting Minutes

Location: Microsoft Teams meeting

Type of meeting: Regular meeting

#### Attendance:

#### Members present:

- Dr. Larry Lehrner
- Elizabeth Britton
- Katrina Russell
- Dr. Krista Schonrock
- Rayleen Earney

#### Members absent:

• Justin Lorri

#### Staff:

- Sarah Rogers (Interim Chair)
- Amber Hise
- Michelle Harden
- Anais Infante
- Darlene Douthitt

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#### 1. Call to Order:

Time the meeting was called to order: 1:31PM

Name of the presiding officer: Sarah Rogers

#### 2. Public Comment:

#### First Public Comment Period:

Sarah Rogers opened the floor for public comment. No public comments were made via Microsoft Teams or telephonically. Public comment period was closed.

#### 3. Approval of October 10, 2024 and December 13, 2024 meeting minutes

Sarah Rogers presented the minutes from the October 10, 2024 and December 13, 2024 meetings for approval. Katrina Russell motioned to approve the minutes as presented. Rayleen Earney seconded the motion. Motion was carried unanimously.

#### 4. Introduction of New Chair for KDAC and CWCD

Sarah Rogers announced the appointment of Dr. Schonrock as the new Chair for the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease, starting February 2025.

#### 5. Discussion on Allowed Proxy Designations

Sarah Rogers discussed proxy designation protocols and emphasized that members should assign a proxy if unable to attend a meeting to ensure quorum.

#### 6. KDAC Membership Landscape and Opportunities for New Members

The committee reviewed the current membership landscape and discussed opportunities for recruiting new members with lived experience in kidney care or relevant expertise. The committee concluded that increasing its membership to include individuals with lived experience in kidney care and broadening its expertise base would enhance its ability to make well-rounded recommendations. Sarah Rogers indicated a request for information will be drafted by the program and sent out to solicit more members. Members agreed to distribute through their networks. This call will invite individuals with the relevant lived experience an/or expertise in kidney care to express their interest in joining the committee.

Dr. Schonrock emphasized the importance of this initiative and expressed optimism about the fresh perspectives and insights new members would bring to the table.

#### 7. Updates following December 2024 KDAC Special Meeting

Sarah Rogers provided an update on the KDAC Annual Report, which is currently under final review and submission to the Legislative Council Bureau

#### 8. MP-CPI-25-002 Grant Application Updates

Darlene Douthitt, Diabetes Program Coordinator, provided a comprehensive update on the status and strategic goals of the MP-CPI-25-002 grant application, aimed at addressing and reducing disparities in kidney health. She highlighted the collaborative efforts being made to secure this grant, which, if awarded, could significantly impact the accessibility and quality of kidney health services, particularly in underserved communities.

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Page 2 of 4

#### 9. Discussion on Kidney Disease Resources Addition to CWCD Website

Discussion on adding American Diabetes Association kidney disease resources to the CWCD website took place.

- Katrina Russell motioned to initiate action to obtain the necessary permissions from the American Diabetes Association to either embed their kidney disease resources directly on the CWCD website or, if embedding is not feasible, to provide links to these resources.
- Rayleen Earney seconded the motion, underscoring the importance of expanding the website's resource offerings to better serve the public and healthcare community.
- The motion was adopted.

#### Action Items:

- 1. The committee tasked staff with reaching out to the American Diabetes Association to request permission for embedding or linking to their kidney disease resources.
- 2. Contingent upon receiving ADA permissions, staff will coordinate with the IT team to assess technical logistics for embedding resources or creating appropriate hyperlinks on the CWCD website.
- 3. Once integrated, there will be efforts to promote the availability of these resources through CWCD's communication channels to maximize their reach and impact.

#### 10. Approval of 2025 Meeting Dates

The committee considered the proposed meeting dates for 2025: April 10, July 10, and October 9, all at 1:30 PM.

- Rayleen Earney motioned to approve the proposed dates.
- Katrina Russell seconded the motion.
- The motion carried unanimously.

#### **11. Public Comment:**

#### Second Public Comment Period:

The meeting was reopened for public comment. No additional public comments were received, and the comment period was closed.

#### 12. Adjournment:

Katrina Russell moved to adjourn the meeting, seconded by Dr. Schonrock.

Motion carried unanimously.

The meeting was adjourned at 2:10 PM.

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Page 3 of 4

#### **Next Meeting:**

#### **Regular Meeting:**

Date: April 10, 2025

Time: 1:30 PM

Location: Microsoft Teams Meeting

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Page 4 of 4

## Attachment for Agenda Item #4



Richard Whitley, MS *Director* 



## DEPARTMENT OF HEALTH AND HUMAN SERVICES



Cody L. Phinney, MPH Administrator

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



#### Date: March 18, 2025

#### Re: Kidney Disease Advisory Committee – Seeking New Members

Per NRS 439.261, the Division of Public and Behavioral Health was authorized to apply for grants from the Federal Government and other sources to support the identification, understanding, and mitigation of health disparities in kidney disease that are based on race. Such disparities include, but are not limited to, issues related to the early detection, frequency, and severity of kidney disease, as well as the promotion of kidney transplantation.

In furtherance of this initiative, the Division may establish and consult with an advisory committee to develop a sustainable plan designed to increase education and awareness of kidney disease and, to the extent permitted by grant terms, to facilitate the delivery of services supported by these funds. The advisory committee shall be composed of representatives from the following:

- Providers of Health Care and Medical Facilities (as defined in NRS 629.031 and NRS 449.0151) that offer care for kidney disease.
- Patients with Kidney Disease.
- Organ Procurement Organization.
- National Kidney Organizations.
- Any Other Members that the Division deems appropriate.

The Division is now seeking new members for this advisory committee. If you have interest or expertise in kidney disease care and prevention, patient advocacy, or represent a medical facility, organ procurement organization, or national kidney organization, you may be well suited to contribute to this important work in addressing health disparities in kidney disease.

If you are interested in being considered for appointment, please submit a letter of interest along with your current resume by March 31, 2025. Your submission should highlight your relevant experience and qualifications related to kidney disease prevention, patient care, or advocacy. Materials may be submitted using any of the following methods:

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

• Michelle Harden – <u>mharden@health.nv.gov</u>

Amber Hise – <u>ahise@health.nv.gov</u>

Phone:

• Michelle Harden – 775-389-9181

• Amber Hise – 775-461-6749

Mailing Address: 4150 Technology Way, Suite 210 Carson City, Nevada 89706 Attn: Michelle Harden

Submissions will be reviewed by Division staff and forwarded to the advisory committee for consideration. Please redact any content you would not like shared in an Open Meeting law context. We appreciate your interest in contributing your expertise to advance kidney health and help mitigate disparities in kidney disease throughout Nevada.

Thank you for your commitment to improving health outcomes in Nevada.

Page 2 of 2

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## Attachment for Agenda Item #5

# GRANTS.GOV<sup>®</sup>

MP-CPI-25-002			
Innovative Appro	aches for Reducing Di	sparities in Kidney	0
Health		Apply	
Department of Health and Human Services			Subscribe
Office of the Assistant Secretary for Health			
FORECAST	VERSION HISTORY	RELATED DOCUMENTS	PACKAGE

**NOTE:** This is a Forecasted Opportunity.

### **General Information**

Document Type:	Grants Notice	Version:	Forecast 1
Opportunity Number:	MP-CPI-25-002	Forecasted Date:	Aug 01, 2024
Opportunity Title:	Innovative Approaches for Reducing Disparities	Last Updated Date:	Aug 01, 2024
Opportunity	in Kidney Health Discretionary	Estimated Post Date:	Nov 21, 2024
Category:		Estimated	Feb 11, 2025 Applications
Opportunity Category Explanation:		Application Due Date:	must be submitted electronically no later than 6:00 pm Eastern Time.
Funding Instrument Type:	Grant	Estimated Award Date:	Jun 17, 2025
Category of Funding Activity:	Health	Estimated Project Start	Jul 01, 2025
Category Explanation:		Date: Fiscal Year:	2025

?

4	Archive Date:	
	Estimated	\$ 2,000,000
93.137 Community	Total Program	
Programs to Improve	Funding:	
Minority Health Grant	Award Ceiling:	\$ 500,000
C	Award Floor:	\$ 425,000
NO		
	93.137 Community Programs to Improve	Estimated93.137 CommunityPrograms to ImproveMinority Health GrantProgramAward Ceiling:Award Floor:

### Eligibility

Eligible	Native American tribal governments (Federally recognized)
<b>Applicants:</b>	State governments
	Nonprofits having a 501(c)(3) status with the IRS, other than institutions of
	higher education
	Public and State controlled institutions of higher education
	Public housing authorities/Indian housing authorities
	Special district governments
	City or township governments
	Independent school districts
	Nonprofits that do not have a 501(c)(3) status with the IRS, other than
	institutions of higher education
	Private institutions of higher education
	County governments
	Native American tribal organizations (other than Federally recognized tribal
	governments)
Additional	
Information on	

nformation on Eligibility:

### **Additional Information**

Agency Name: Office of the Assistant Secretary for Health

The Office of Minority Health announces the anticipated availability of funds **Description:** for Fiscal Year (FY) 2025 under the authority of 42 U.S.C. § 300u-6 (Section 1707 of the Public Health Service Act) for demonstration projects that support adaptations of evidence-based/informed approaches to reduce disparities in chronic kidney disease (CKD) and related risk factors. Demonstration projects are time-limited projects for the purpose of assessing the effectiveness of an approach or intervention toward reaching a desired outcome. We expect award recipients under this opportunity to consider approaches to sustainability beyond the end of the support provided by OMH. Groups disproportionately affected by CKD may face barriers to health care and social services that increase their risk of poor health outcomes. We intend for funded projects to demonstrate that innovative community-based strategies can address social determinants of health (SDOH) and reduce health disparities in chronic kidney disease and related risk factors. OMH also expects projects to implement novel approaches that demonstrate progress toward CKD related Healthy People 2030 objectives. See https://health.gov/healthypeople/objectives-anddata/browse-objectives/chronic-kidney-disease for more information.Eligible applicants include any private nonprofit or public entity located in a State. "State" includes, in addition to the several States, only the District of Columbia, Guam, the Commonwealth of Puerto Rico, the Northern Mariana Islands, the Virgin Islands, American Samoa, the Trust Territory of the Pacific Islands, and any agency or instrumentality thereof exclusive of local governments. (42 U.S.C. § 201(f) (PHS Act, Section 2(f)), 45 C.F.R. § 75.2). Eligible entities include private nonprofit or public faith-based organizations, community-based organizations, and American Indian/Alaska Native/Native American (AI/AN/NA) organizations. Applications must be submitted through Grants.gov, and applicants must have an active SAM.gov registration when submitting an application. Interested applicants are strongly encouraged begin the registration process for both systems early. We typically fund awards in 12-month budget periods. We may approve shorter budget periods or periods of performance to accommodate administrative factors or funding constraints. For multi-year projects, recipients must submit a non-competing continuation (NCC) application for each budget period after the first. Continuation funding is contingent upon the availability of funds, satisfactory progress of the project, appropriate stewardship of federal funds, and the best interests of the government. Funding for all approved budget periods after the first is generally the same as the initial award

amount subject to any offset with funds unused in the previous budget period.

Link to	
Additional	
Information:	
Grantor	Alana Sutherland
Contact	301-945-3668
Information:	

OMHGrants@hhs.gov

#### Return to top

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