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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

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.

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.

Next Meeting:

Regular Meeting:

Date: April 10, 2025

Time: 1:30 PM

Location: Microsoft Teams Meeting

DRAFT