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The Health Care Workforce Working Group (HCWWG)

Meeting Agenda

October 17, 2024, 2024

1:00 P.M. To Adjournment

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

1. Call to Order and roll call:

Members: Dr. John Packham, Victoria Erickson, Cathy Dinauer, Frank DiMaggio, Edward Cousineau, Dr. Tejpal Johl, Dave Wuest, Sarah Restori, Joelle McNutt, Jose Melendrez, Maria Azzarelli, Dr. Antonina Capurro, Dr. Mitch DeValliere, Joseph Filippi, Steve Messinger

2. Public Comment:

Public comment may be presented in-person, by computer, phone, or written comment. No action may be taken upon a matter raised under public comment unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial [775-321-6111](tel:775-321-6111). When prompted to provide the Meeting ID, enter 996 274 502#. Due to time considerations, each individual offering public comment will be limited to not more than five (5) minutes. A person making comment will be asked to begin by stating their name for the record and to spell their last name. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by emailing Mitch DeValliere at bevalliere@health.nv.gov. You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, 3rd. Floor, Carson City, NV 89706.

3. Informational:

Introduction of members – Dr. John Packham, Chair

4. Informational:

Discussion of Health Care Workforce Working Group (HCWWG) NRS 439A.111-122, purpose, roles and responsibilities – Dr. John Packham, Chair

5. For Possible Action:

Review and approval of HCWWG Bylaws- Dr. John Packham, Chair

6. For Possible Action:

Discussion and possible action to establish a health care provider database per NRS 439A.116- Dr. John Packham, Chair

7. For Possible Action:

Discussion and possible action to establish meeting schedule and future agenda items- Dr. John Packham, Chair

8. Public Comment:

Dr. John Packham, Chair

9. Adjournment:

Dr. John Packham, Chair

Note: Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

This body will provide at least two (2) 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 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.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are living with a disability and require accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Mitch DeValliere (775)431-7144 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, Suite 210, Carson City, NV 89706, or by calling Mitch DeValliere (775)431-7144 or via email at bdevalliere@health.nv.gov.

NOTICES OF PUBLIC MEETINGS HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

This notice and agenda have been posted on or before 9 AM on the third working day before the meeting at the following locations:

Division of Public and Behavioral Health – 4150 Technology Way, 1st Floor, Carson City

The agenda may be viewed electronically at the following websites:

Division of Public and Behavioral Health website:

<https://dpbh.nv.gov/Boards/HCWWG/hcwwg-information/>

If you have difficulties with the hyperlink for the meeting provided above, please try copy and pasting the following address:

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