
Maternal and Child Health Advisory Board MEETING AGENDA

DATE: May 8, 2020 TIME: 9:00 AM

The meeting will be virtual through phone conference line, in accordance with Governor Sisolak's emergency directive on public meetings to maintain government transparency and protect public safety.

Please use landline to call into teleconference number

CALL-IN NUMBER: 1-877-336-1831

ACCESS CODE: 62214424

If calling in using a cell phone, please remember to mute your phone

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/roll call – Veronica Galas, RN, BSN; Chair

Members: Veronica Galas, RN, BSN (Chair), Tyree G. Davis, D.D.S; Fred Schultz; Marsha Matsunaga Kirgan, MD; Keith Brill, MD; Linda Gabor, MSN, RN; Noah Kohn, MD; Melinda Hoskins, MS, APRN, CNM; and Fatima Taylor, M.Ed.,CPM

2. Approval of draft minutes from the February 7, 2020 meeting –Veronica Galas, RN, BSN; Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Updates and possible recommendations on Alliance for Innovation on Maternal Health (AIM) and the Maternal Mortality Review Committee (MMRC) – Vickie Ives, MA, Maternal, Child and Adolescent Health Section Manager, Division of Public and Behavioral Health

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Discussion and sharing of agendas of the Interim Legislative Committee on Health Care – Mitch DeValliere, DC, Title V Maternal and Child Health, Program Manager, Division of Public and Behavioral Health

PUBLIC COMMENT

5. Discussion on the Title V MCH Needs Assessment– Tami Conn, Health Program Specialist II, State Systems Development Initiative, Division of Public and Behavioral Health

PUBLIC COMMENT

6. Discussion and possible recommendations on Reports and MCH Updates – Mitch DeValliere, DC, Title V Maternal and Child Health, Program Manager, Division of Public and Behavioral Health

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Discussion of Fetal Infant Mortality Review (FIMR) committee findings - Linda Gabor, RN

PUBLIC COMMENT

8. Adjournment

In accordance with Nevada Governor Sisolak’s Declaration of Emergency Directive 006 there will not be a physical location for the Maternal and Child Health Advisory Board meeting. The public is strongly encouraged to participate by phone using phone number 1-877-336-1831, Access Code 62214424 and downloading any material provided for the meeting at the website addresses below.

- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, if it maintains one.

Agenda and supporting materials posted online on the following sites:

- On the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.dpbh.nv.gov>
- On the Department of Administration’s website at <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the teleconferenced meeting. If special arrangements are necessary, please notify McKenna Bacon in writing by email (mcbacon@health.nv.gov), by mail (Maternal and Child Health Advisory Board, Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-4235 before the meeting date. Anyone who wants to be on the Maternal and Child Health Advisory Board 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 McKenna Bacon, Division of Public and Behavioral Health, Bureau of Child, Family and Community Wellness, at (775) 434-9150 or by email at mcbacon@health.nv.gov. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health Website at www.dpbh.nv.gov.

Written comments in excess of one (1) typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Maternal and Child Health Advisory Board at the below address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material.