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## **Maternal and Child Health Advisory Board MEETING AGENDA**

**DATE: November 6, 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 Zoom teleconference number

CALL-IN NUMBER: 1-877-853-5257

ACCESS CODE: 973 3108 4820

Video: <https://nevadawic.zoom.us/j/97331084820>

**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 August 7, 2020 meeting –Veronica Galas, RN, BSN; Chair**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

**3. Presentation and approval of possible recommendations on Certified Professional Midwives and the Legislative Session – Sherry Hopkins, CPM and Amanda MacDonald, CPM**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

**4. Presentation and approval of possible recommendations on congenital syphilis and innovative ways to address barriers- Cindy Pitlock DNP, CNM, APRN, Community Health Nurse IV, and Elizabeth Kessler, STD and Adult Viral Hepatitis Program Manager, Division of Public and Behavioral Health**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

**5. Presentation and approval of possible recommendations on Maternal and Child Health (MCH) COVID-19 Data and Resources –Jie Zhang, MS, Biostatistician II, Office of Analytics, Department of Health and Human Services**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

**6. Presentation and approval of possible recommendations on highlights of MCH Epidemiologist report on Low Birth Weight and Periodontal Disease – Kagan Griffin, MPH, RD MCH Epidemiologist, Division of Public and Behavioral Health**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

- 7. Updates and approval of 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

- 8. Presentation on agendas of the Interim Legislative Committee on Health Care and approval of possible recommendations – Mitch DeValliere, DC, Title V MCH Program Manager, Division of Public and Behavioral Health**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

- 9. Discussion and approval of possible recommendations on Reports and MCH Updates – Mitch DeValliere, DC, Title V MCH Program Manager, Division of Public and Behavioral Health**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

- 10. Make recommendation on future agenda items-Veronica Galas, RN, BSN, Chairperson**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

- 11. Approval of MCHAB meeting dates for 2021-Veronica Galas, RN, BSN, Chairperson**

- February 5, 2021
- May 7, 2021
- August 6, 2021
- November 5, 2021

PUBLIC COMMENT  
FOR POSSIBLE ACTION

- 12. Public Comment-** No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Maternal and Child Health Advisory Board will place a five (5) minutes time limit on the time individuals may address the Maternal and Child Health Advisory Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

- 13. Adjournment**

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**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 1-877-853-5257, Access Code 973 3108 4820 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 Desiree Wenzel in writing by email

([ddwenzel@health.nv.gov](mailto:ddwenzel@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 Desiree Wenzel, Division of Public and Behavioral Health, Bureau of Child, Family and Community Wellness, at (775) 434-9150 or by email at [ddwenzel@health.nv.gov](mailto:ddwenzel@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](http://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.