Joe Lombardo Governor

Richard Whitley, MS Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH Helping people. It's who we are and what we do.



Lisa Sherych Administrator

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

Rare Disease Advisory Council (RDAC) Meeting Agenda February 13, 2023 9:30 AM – Adjournment

Pursuant to NRS 241.020(3)(a) as amended by Assembly Bill 253 of the 81st Legislative Session, this meeting will be convened using a remote technology system and there will be no physical location for this meeting. The meeting can be listened to via telephone or viewed live over the Internet.

Meeting Links: Microsoft Teams meeting

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

<u>Council Members</u>: (16) Annette Logan-Parker (Chair); Gina Glass (Vice Chair); Amber Federizo, DNP, APRN, FNP-BC; Ihsan Azzam, MD, PhD; Linetta Barnes, BSN, RN; Shirley Folkins-Roberts; Jennifer Millet, DNP, RN; Valerie Porter, DNP, BSN, MBA; Nik Abdul Rashid, M.D.; Kimberly Palma-Ortega; Paul Niedermeyer; Naja Bagner; Veneta Lepera, BSN, RN; Susanna Sorrentino, M.D., FACMGG, FAAP; Craig Vincze, M.D.; Christina Thielst, LFACHE (Quorum=9)

- 1) <u>Call to order/roll call</u> *DPBH Staff/Chair Annette Logan-Parker*
- 2) <u>PUBLIC COMMENT:</u> Public testimony under this agenda item may be presented in person, by computer, phone or written comment. 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 Ashlyn Torrez at <u>atorrez@health.nv.gov</u>. You may also mail written documents to 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 684-5999.
- 3) <u>FOR POSSIBLE ACTION</u>: Discussion and possible action to approve meeting minutes from November 14, 2022. *Council Members*
- 4) <u>FOR POSSIBLE ACTION</u>: Discussion and possible action to approve meeting minutes from December 2, 2022. *Council Members*
- 5) <u>FOR POSSIBLE ACTION</u>: Discussion and possible action to meet every other month on the first Friday of the month at 9 AM PST starting in April of 2023. *Council Members*
- 6) <u>FOR POSSIBLE ACTION</u>: Discussion and possible action to develop a needs assessment to have available on the Nevada RDAC Website. *Council Members*
- 7) <u>INFORMATIONAL ITEM</u>: Cure 4 The Kids Foundation 2023 Legislative Initiative: Medicaid Study on Rare Disease Service Delivery Models and an Analysis of the Issues Unique to Nevada. – *Chair Annette Logan Parker*
- 8) <u>INFORMATIONAL ITEM</u>: Discussion of Executive Order 2023-003 and Executive Order 2023-004, and update on the sickle cell and lupus regulations LCB File No. R107-22 and R108-22. *Chair Annette Logan Parker; and Ashlyn Torrez, Health Program Specialist I, Office of Public Health Investigations and Epidemiology (OPHIE), DPBH*
- 9) <u>INFORMATIONAL ITEM</u>: RDAC Member Feedback Survey an overview and discussion of the results and recommendations. *Chair Annette Logan Parker*
- 10) <u>INFORMATIONAL ITEM</u>: Nevada Fertility Advocates an overview of the upcoming Fertility Preservation Legislation Bill. – *Jessica Woods, MPH, President, Nevada Fertility Advocates; Amanda Klein, Nevada Fertility Advocates; and Kendahl R. Servino, Nevada Fertility Advocates*
- 11) INFORMATIONAL ITEM: Council member information sharing announcements. Council Members

12) PUBLIC COMMENT:

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Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting.

13) Adjournment - Chair Annette Logan-Parker

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

- On the Internet at the Nevada Division of Public and Behavioral Health *website*: <u>http://dpbh.nv.gov/Boards/RDAC/RDAC/</u>
- On the internet at the Nevada Public Notice *website*: <u>https://notice.nv.gov</u>

AGENDA POSTING LOCATIONS:

- NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH 4150 Technology Way, Carson City, NV 89706
- WASHOE COUNTY HEALTH DISTRICT 1001 E. Ninth Street, Reno, NV 89512
- SOUTHERN NEVADA HEALTH DISTRICT 280 S. Decatur Blvd, Las Vegas, NV 89107

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 Rare Disease Advisory Council (RDAC) 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.

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Council at the above address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

4150 Technology Way, Suite 300 • Carson City, Nevada 89706 775-447-0263 • Fax 775-684-5999 • dpbh.nv.gov

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or by calling 775-447-0263 Ashlyn Torrez no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained from the Division of Public and Behavioral Health, by calling 775-447-0263, emailing Ashlyn Torrez at <u>atorrez@health.nv.gov</u> or in writing:

RDAC Attn: Ashlyn Torrez 4150 Technology Way, Suite 300 Carson City, NV 89706