

Rare Disease Advisory Council (RDAC) – Subcommittee on the Strategic Plan Meeting Agenda

November 1, 2024 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:

<u>https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjU1YzdiNGMtM2I3Yi00NWJhLTliZTEtNDM5NTVjZWVjOGUz%40thread.v2/0?context=%7b</u> %22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22c6cbcd35-ecfc-41f0-8557-67e58ee3ad83%22%7d

Meeting ID: 231 435 154 925 Passcode: akGH6i

Please Note: If you experience technical difficulties connecting online, please call into the meeting to participate by phone.

Join by Phone:

+1 (775) 321-6111 Phone Conference ID: 549 684 759#

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>Subcommittee Members</u>: (4) Annette Logan-Parker (Chair); Gina Glass (Vice Chair); Amber Federizo, DNP, APRN, FNP-BC; and Jennifer Millet, DNP, RN (Quorum=3)

- 1) <u>Call to order/roll call</u> DPBH Staff/Chair Annette Logan-Parker
- 2) <u>PUBLIC COMMENT:</u> (Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting) 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 10375 Professional Circle, 3rd Floor, Reno, NV 89521, or fax them to (775) 684-5999. To provide public comment telephonically, dial 1 (775) 321-6111. When prompted to provide the Meeting ID, enter 549 684 759#. If providing public comment during the Teams Meeting, unmute your

microphone prior to speaking. Persons making comment will be asked to begin by stating their name for the record and to spell their last name.

3) <u>FOR POSSIBLE ACTION:</u> Discussion and possible action to approve meeting minutes from January 5, 2024. – *Council Members*

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4) <u>FOR POSSIBLE ACTION</u>: Discussion and possible action to recommend to the full Council of the Nevada RDAC to approve a letter of support for Bill Draft Request (BDR) 218 of the 83rd Legislative Session (2025), sponsored by Senator Stone, which will revise provisions to coverage and reimbursement for services provided by pharmacists. – *Council Members*

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5) <u>FOR POSSIBLE ACTION</u>: Discussion and possible action to recommend to full Council of the Nevada RDAC to approve a letter of support of Bill Draft Request (BDR) 224 for the 83rd Legislative Session (2025) sponsored by Senator Stone which will revise provisions related to the use of pharmacy benefit managers by Nevada Medicaid. – *Council Members*

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6) <u>INFORMATIONAL ITEM</u>: Update on the Nevada Strategic Plan for 2023-2025, outlining the framework for a collaborative comprehensive care management plan for rare diseases in Nevada by the Rare Disease Advisory Council (RDAC). – *Chair Annette Logan Parker*

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7) <u>INFORMATIONAL ITEM</u>: An update on the Nevada Rare Disease Advisory Council (RDAC) survey of each of the Rare Disease Advisory Councils that are a part of the National Network of RDACs. – *Chair Annette Logan Parker*

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8) <u>INFORMATIONAL ITEM</u>: Discuss and review the annual report that is due to Governor Lombardo and the Director of the Legislative Counsel Bureau in December 2024, pursuant to <u>NRS 439.5077(2)(b)(2)</u>. – *Chair Annette Logan Parker*

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- 9) INFORMATIONAL ITEM: Council member information sharing announcements Council Members
- 10) <u>PUBLIC COMMENT:</u> (Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting) Public testimony under this agenda item may be presented

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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 10375 Professional Circle, 3rd Floor, Reno, NV 89521, or fax them to (775) 684-5999. To provide public comment telephonically, dial 1 (775) 321-6111. When prompted to provide the Meeting ID, enter 549 684 759#. If providing public comment during the Teams Meeting, unmute your microphone prior to speaking. Persons making comment will be asked to begin by stating their name for the record and to spell their last name.

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

11) 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: https://notice.nv.gov

AGENDA POSTING LOCATIONS:

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, OFFICE OF STATE EPIDEMIOLOGY – 10375 Professional Circle, 3rd Floor, Reno, NV 89521

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.

10375 Professional Circle, 3rd Floor• Reno, Nevada 89521 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, 10375 Professional Circle, 3rd Floor, Reno, NV 89521, 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 10375 Professional Circle, 3rd Floor,

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Reno, NV 89521

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