

Steve Sisolak
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

REVISED
Rare Disease Advisory Council (RDAC)
Meeting Agenda
June 20th, 2022
3:00 PM – 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:

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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.

Council Members: (15) Amber Federizo, DNP, APRN, FNP-BC (Chair); Gina Glass (Vice Chair); Ihsan Azzam, MD, PhD; Linetta Barnes, BSN, RN; Shirley Folkins-Roberts; Jennifer Millet, MSN, RN; Valerie Porter, DNP, BSN, MBA; Nik F. Nik Abdul Rashid, M.D.; Kimberly Palma-Ortega; Paul Niedermeyer; Naja Bagner; Veneta Lepera, BSN, RN; Annette Logan-Parker; Suzanne Sorrentino, M.D., FACMGG, FAAP; Craig Vincze Ph.D. (Quorum=8)

- 1) Call to order/roll call – *Chair/DPBH Support Staff*
- 2) PUBLIC COMMENT: 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 Joseph Filippi at jpfilippi@health.nv.gov . You may also mail written documents to 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 687-7570.

- 3) FOR POSSIBLE ACTION: Discussion and possible approval of meeting minutes from May 27, 2022 – *Council Members*
- 4) INFORMATIONAL ITEM: Presentation on proposed Nevada Medicaid initiatives and recommendations for potential long-term solutions. – Dr. Antonina Capurro, Deputy Administrator, Division of Health Care Financing and Policy and Erin Lynch, Social Services Chief III, Medical Programs Unit, (DHCFP)
- 5) FOR POSSIBLE ACTION: Discussion and possible approval of amending Council Bylaws to reflect meeting quarterly requirement, pursuant to NRS 439.5075.7 (b) – *Council Members*
- 6) FOR POSSIBLE ACTION: Approval of proposed quarterly RDAC meeting dates for 2022-2023 – *Council Members*
 - August 2022
 - November 2022
 - February 2023
 - May 2023
 - August 2023
 - November 2023
- 7) FOR POSSIBLE ACTION: Discussion, nomination, and voting for new chair and vice chair of the Nevada Rare Disease Advisory Council. - *Council Members*
- 8) INFORMATIONAL ITEM: Update on Council vacancies appointed by the Director of the Department of Health and Human Services. – *Council Members/DPBH Staff*
 - (1) One physician who practices in area of cardiology, emergency care, neurology, oncology, orthopedics, pediatrics, or primary care and provide care to patients with rare diseases;
 - (1) One Division representative who provides education concerning rare diseases or the management of chronic conditions;
 - (1) One person over 18 years of age who have suffered from or currently suffer from a rare disease
- 9) INFORMATIONAL ITEM: Council member information sharing announcements – *Council Members*
- 10) PUBLIC COMMENT:

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 Joseph Filippi at jpfilippi@health.nv.gov . You may also mail written documents to 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 687-7570.

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*

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

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

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
775-684-4200 • Fax 775-687-7570 • 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, 3rd Floor, Carson City, NV 89706, or by calling 775-684-4217 Rex Gifford 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 775-684-4217, emailing Joseph Filippi at jpfilippi@health.nv.gov or in writing:

RDAC Attn: Joseph Filippi
4150 Technology Way, Suite #300
Carson City, Nevada 89706