HIV/AIDS MEDICAL ADVISORY COMMITTEE (MAC)

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Tuesday, March 9, 2021, 12:00 pm

Place of Meeting: WebEx Videoconference

Join by Video System: https://nvhealth2.webex.com/nvhealth2/j.php?MTID=mc26ef0a7fb2ae7004f58087d2d9ba3a9
Meeting number (Access Code): 187 085 1484
Meeting Password: 4SGvfMtFe85
1-415-655-0001 US Toll

The public may submit comments in writing prior to the meeting, per information outlined in reasonable accommodations on Page 2.

AGENDA

1. Call to Order, Roll Call – Administrative Secretary

2. Public Comment - Dr. Dennis Fuller, Chairperson
   (No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.)

3. For Possible Action: Review and Approval of the September 22, 2020 draft minutes – Dr. Dennis Fuller, Chairperson

4. For Possible Action: Discussion and possible action to recommend the addition of Cabenuva to the AIDS Drug Assistance Program (ADAP) Formulary – Dr. Dennis Fuller, Chairperson

5. Public Comment - Dr. Dennis Fuller, Chairperson
   (No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.)

6. Adjournment - Chairperson
AGENDA POSTING LOCATIONS

Nevada Division of Public and Behavioral Health Website:
http://dpbh.nv.gov/Programs/HIV-Ryan/dta/Boards/Medical_Advisory_Committee_(MAC)_Agendas___Minutes/

State of Nevada Website: https://notice.nv.gov/

Medical Advisory Committee: https://EndHIVNevada.org/

In accordance with Nevada Governor Sisolak’s Declaration of Emergency Directive 006 there will not be a physical location for the Medical Advisory Committee. The public is strongly encouraged to participate by phone or computer 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.

The public may contact Octavio Posada, oposada@health.nv.gov, as soon as possible, and no later than 24 hours prior to the time of the meeting, to receive any reasonable accommodation to participate in the meeting and to request supporting documents related to the meeting. Furthermore, the supporting documents will be provided on the Division of Public and Behavioral Health website electronically at the provided link below: Medical Advisory Committee: https://EndHIVNevada.org/.

Public comment may be limited to one minute per person at the discretion of the chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action.
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 Medical Advisory Committee to also afford the public with an item-specific public comment period. These additional comment periods shall be limited to comments relevant to the specific agenda item under consideration by the Task Force. 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 for the orderly conduct of the meeting.