HIV/AIDS MEDICAL ADVISORY COMMITTEE (MAC)

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Thursday, November 18, 2021, 12:00 pm

Place of Meeting: Virtual via Microsoft Teams Meeting

Join on your computer or mobile app: Click here to join the meeting
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGVhNTViMDktN2RjMym00YmUxLWJjMzgtN2ViYTQzODI5YzA1%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%220fe57644-f9a3-43ed-8542-eeb95833073f%22%7d

Join with a video conferencing device: 105936574@teams.bjn.vc - Video Conference ID: 114 621 655 7

Join by phone (audio only): +1 775-321-6111 United States, Reno
Phone Conference ID: 814 910 601#

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 Corrective Action: Due to a change in staffing and a change in State IT contract, the recording and draft minutes of the March 9, 2021 meeting have been inadvertently lost. As a result, any action taken during the March 9, 2021 meeting is deemed void. Pursuant to NRS 241.0365, corrective action must be taken by the Committee to reconsider the two action items presented at the March 9, 2021 meeting:

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

   B. For Possible Corrective Action: Discussion and possible action to recommend the addition of Cabenuva to the AIDS Drug Assistance Program (ADAP) Formulary – Dr. Dennis Fuller, Chairperson
4. For Discussion Only: HIV/AIDS Medical Advisory Committee (MAC) Updates: retirement of Dr. Paul McHugh and departure of Dr. Shawn Mapleton – Dr. Dennis Fuller, Chairperson

5. For Discussion Only: Ryan White Part B Program Update – Tory Johnson, Section Manager, Office of HIV/AIDS

5. For Discussion Only: Speaker from Nevada Medicaid to discuss about Silver State Scripts Board (SSSB).

6. 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.)

7. 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/

   Office of HIV:
   1840 E. Sahara Suite 110-111
   Las Vegas, NV 89104

The public may contact Marques Thompson 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. Please find below for Marques Thompson’s complete contact information:

   Marques Thompson
   Program Officer, Office of HIV
   Nevada Department of Health and Human Services
   Division of Public and Behavioral Health
   Community Health Services
   1840 E. Sahara Suite 110-111 Las Vegas, NV 89104
   Phone: (702) 486-0872
   Email: mthompson@health.nv.gov

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.