Steve Sisolak Governor

Richard Whitley, MS Director



DEPARTMENT OF

HEALTH AND HUMAN SERVICES

Lisa Sherych Administrator

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

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

ADVISORY TASK FORCE ON HIV EXPOSURE MODERNIZATION Senate Bill 275 (2021)

MEETING NOTICE AND AGENDA

Date and Time of Meeting	Thursday, February 17, 2022 – 5 pm (PST)
Place of Meeting	Microsoft Teams
Meeting Link	Click here to join the meeting
Meeting Number	112 930 848 8
Join by phone	+1 775-321-6111,,874714138#
Phone Conference ID	874 714 138#

The Task Force reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Task Force may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

<u>AGENDA</u>

1. Call to Order & Roll Call: Office of HIV Section Manager

2.	Public Comment:	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 meeting minutes – Chair: Quentin Savwoir February 7, 2022
4.	Informational Only:	Open Meeting Law and Ethics in Government Presentation – DPBH Deputy Attorney General, Pierron Tackes
5.	For Possible Action:	Review of existing bylaws and possible action to edit or amend bylaw language.
6.	For Possible Action:	Overview of submissions required by SB 275 (2021) and possible action to establish strategy.
7.	For Possible Action:	Make recommendations for next meeting's agenda.

8. Public Comment:

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.

9. Adjournment

AGENDA POSTING LOCATIONS

State of Nevada Website: <u>https://notice.nv.gov</u>

Division of Public and Behavioral Health Website: <u>http://dpbh.nv.gov/Programs/HIV/dta/Boards/HIV_Modernization_Task_Force/</u>

Office of HIV Website: https://endhivnevada.org/initiatives_and_progress/sb275-task-force/

The public may contact <u>NVRWPB@health.nv.gov</u>, 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 Office of HIV's website electronically at the provided links below: <u>https://endhivnevada.org/initiatives_and_progress/sb275-task-force/</u>

Public comment may be limited to one (1) 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 Task Force, but no action may be taken. The matter may be placed on a future agenda for action. Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to (one) 1 minute per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Task Force.