



SB 284 – ADVISORY TASK FORCE ON HIV EXPOSURE MODERNIZATION

October 7, 2020

5 p.m.

Webex Teleconference

Draft Minutes

TASK FORCE MEMBERS PRESENT:

Andre' Wade, Chair
Senator David Parks
Stephan Page
Steve Amend
Vince Collins
Jen Howell
Cheryl Radeloff
Connie Schearer
Cathy Elliot

TASK FOR MEMBERS ABSENT:

Senator Dallas Harris, Co-Chair
Quentin Savvoir
Ruben Murillo
Antioco Carrillo
Cynthia Watson Catha

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH STAFF PRESENT:

Juan "Tony" Garcia, Grants & Projects Analyst I, Office of HIV
Michael "Thomas" Blissett, Health Program Specialist I, Office of HIV
Rhonda Buckley, Administrative Assistant II, Office of HIV

GUESTS PRESENT:

Marguerite Schauer

The Board 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 Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1. Call to Order, Roll Call – *Administrative Secretary*
Chair Andre' Wade called the meeting to order at 5:04 p.m., asking Administrative Assistant Rhonda Buckley to take roll call. Nine (9) of the fourteen (14) members were present; quorum was met. Chair Wade asked new and existing board members to introduce themselves. New board members present included: Jennifer (Jen) Howell, Cheryl Radeloff, Connie Schearer, Catherine (Cathy) Elliot.
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.)
Chair Wade asked if there was any public comment to be made, and for those making comment, to say their name and limit response to one minute. Marguerite Schaurer noted she was in attendance of the meeting.
3. Review and Approval of the Sept. 16, 2020 draft minutes – *Andre' Wade, Chair (For possible action)*
Chair Wade asked members if there were any corrections of revisions to the minutes as submitted. There were none. Chair Wade moved to approve the minutes as submitted; Sen. Parks seconded the motion. Chair Wade called for a discussion then vote; all those in favor say 'Aye,' any opposed say, 'Nay.' None opposed; motion carried to approve minutes as submitted.
4. Update on status of research on the implementation and impact of statutes and regulations through analysis of records information and data relevant to Nevada – *Andre' Wade, Chair*
Chair Wade said they have been working with Brad Sears (with the Williams Institute) about getting additional data from the Task Force. He said he spoke with him that day and there's no real update aside from them still trying to track down data and getting their IRB approved, which is a process you must complete when doing studies on individuals. It is in process. Chair Wade said Mr. Sears may attend the next meeting; he will check in with him next month. Chair Wade also noted if there is additional information the Task Force members want to submit for review it is welcome, as well. Ms. Radeloff commented on submitting an IRB if they're talking to human subjects for interviews, but if they're looking at court documents and other "running records," they would not require an IRB, it's just research. Her question was about the research methodology. She assumes this could go ahead without an IRB, but would like confirmation on it. Chair Wade said okay, and that Mr. Sears will likely attend the meeting next month and if not, he will get answers for her. He asked if there were any questions or comments on this agenda item; there was not.
5. Review and discussion of submitted Task Force Report with Recommendations to the Legislative Body – *(For discussion only)* – Chair, Andre' Wade
Chair Wade confirmed with Tony Garcia the report had been submitted.
6. Review and discussion of recent vacancy of Task Force Position – *(For discussion only)*
Chair Wade notified the Task Force members Octavio Posada resigned from his position on the Task Force as he has accepted a position with the Office of HIV, in Las Vegas, so there is an open position on the Task Force. Chair Wade said he has reached out to LaNeisha Dawson, who

is in charge of board appointments to let her know of the vacancy. He also asked her for a list of people who have submitted applications for staff to have on file, so when the Task Force has vacancies they could vote on for potential appointment. Chair Wade said he has not yet heard back from Ms. Dawson, but was told her office is dealing with a backlog of appointments. He will check back with her regarding the vacancy. Chair Wade asked if there were any comments or questions on this agenda item; there were not.

7. Public Comment -
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8. Adjournment -

DRAFT