

**ASSISTED LIVING ADVISORY COUNCIL MEETING
AGENDA**

Date: October 21, 2014

Time: 10 AM Meeting
locations Videoconference
to:

Division of Public and Behavioral Health
Bureau of Health Care Quality & Compliance
727 Fairview Drive, Suite E Carson City,
Nevada 89701

Division of Public and Behavioral Health
Bureau of Health Care Quality & Compliance
4220 South Maryland Parkway, Building D, Suite 810
Las Vegas, Nevada 89119

CALL IN NUMBER: 888-398-2342 ACCESS CODE: 1530727

NOTE: SOME BOARD MEMBERS MAY ATTEND IN LAS VEGAS AGENDA

ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION,
AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Roll call. *Co-chair*

Las Vegas ALAC Members:

Linn Thome, Silver Sky Assisted Living, Co-Chair

Lynn Homnick

Martha Hilario, Golden Home Care

Heather Lankford, Willow Creek Memory Care

Shawn McGivney, Tender Loving Care Senior Residence (teleconference)

Carson City ALAC Members:

Dan Allmett, Mason Valley Residence, Co-chair

Mary Ellen Padgett, Riverview Manor

Margaret McConnell, BELTCA

Diane Roberts, Washoe County

Darryl Fisher, Mission Senior Living

Gina Stutchman, Arbors Memory Care

2. Approval of minutes for the meeting of April 15, 2014. *Co-chair, Linn Thome*

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Recommend extension of the terms for Assisted Living Advisory Council membership. *Julie D. Bell, HCQC*

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Overview of the Clark County Public Guardian's Office and short question and answer regarding guardianship(s). *Desiree DuCharme, Supervisor*

PUBLIC COMMENT

5. Overview of the Douglas County Public Guardian's Office and short question and answer regarding guardianship(s). *Claudette Springmeyer, Public Guardian Administrator*

PUBLIC COMMENT

6. Review of Draft Tuberculosis Form required for State of Nevada and Discussion of TB test for facilities, *Diana Roberts and Dan Allmett - Hand out provided.*

PUBLIC COMMENT

7. Nevada Health Care Association (NVHCA) national trends and data. *Daniel Mathis, Nevada Health Care Association*

PUBLIC COMMENT

8. Assisted Living Industry updates which include current trends, census/occupancy mix, top three business issues and successes deserving recognition.

PUBLIC COMMENT

9. Public Comment (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

10. Adjournment.

AGENDA FAXED OR EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

Nevada State Library, 100 Stewart Street, Carson City, NV
Washoe County Health District, 1001 East 9th and Wells, Reno, NV
Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Suite 810, Bldg., D, Las Vegas, NV
Grant Sawyer State Office Building, 555 East Washington Street, Las Vegas, NV
Bureau of Early Intervention Services, 2667 Enterprise Road, Reno, NV
Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV
Emergency Medical Services, 1020 Ruby Vista Drive, Suite 310, Elko, NV
Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, NV
On the Internet at the Division of Public and Behavioral Health website: <http://www.health.nv.gov>

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Nenita Wasserman, Division of Public and Behavioral Health, in writing please send to, 727 Fairview Drive, Carson City, Nevada 89701 or by calling (775) 684-1033 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at the website mentioned above.

If you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health, Health Care Quality and Compliance, at 775-684-1033. Supporting material will be available for the public at the following locations at: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas.