

Joe Lombardo
Governor

Richard Whitley,
MS
Director



Cody Phinney,
MPH
Administrator

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

ADVISORY COUNCIL ON PALLIATIVE CARE AND QUALITY OF LIFE MEETING AGENDA

Thursday, January 25, 2024

3:00 p.m.

MEETING LOCATIONS

Video Conference Link: • [Click here to join the meeting](#)

Call-in number: 1-775-321-6111 | Conference ID: 481 169 07

(This is a virtual meeting and there is no physical location to attend.)

NOTE: Agenda items may be taken out of order, combined for consideration, and/or removed from the agenda at the chairperson's discretion.

1. Call to Order and Roll Call

Members:

1. Marilyn Jeanne Hesterlee, RN, Council Administrator
2. Veneta Lepera, BA, BSN, RN
3. Kim Anderson-Mackey
4. Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C
5. Kelly Conright, MD
6. Patricia Pollina, APRN, ACHPN, NP-PC
7. Stephanie Schneider
8. Tom McCoy, JD
9. Eddie Belluomini
10. Antonio Narvaez Ramos
11. Angela Berg, APRN

Support Staff:

- Nathan Orme, education and information officer
- Shannon Stodieck, administrative assistant III
- Pierron Tackes, deputy Attorney General

2. Public Comment

Public testimony under this agenda item may be presented in person (if available), by computer, phone, or written comment. Due to time considerations, each individual offering public comment may be limited to not more than three (3) minutes at the discretion of the chair. Any time limits will be enforced on all public comment and will be announced prior to this public comment opportunity.

3. Discussion and possible action to approve the minutes from the Sept. 28, 2023, meeting.
4. Discussion and possible action to approve the minutes from the Oct. 10, 2023, subcommittee meeting.
5. Discussion and possible action to approve the minutes from the Oct. 16, 2023, subcommittee meeting.
6. Discussion and possible action to approve the minutes from the Oct. 19, 2023, meeting.
7. Discussion of Palliative Care Awareness and Education Day, Nov. 17, 2023. – Kim Anderson-Mackey
8. Discussion and possible action to approve final expenses associated with Palliative Care Awareness and Education Day, Nov. 17, 2023. – Kim Anderson-Mackey
9. Discussion of council's goals for 2024 and 2025 to possibly include: Health Care Decision Day, April 16; 2024 Palliative Care Awareness Day; 2025 Nevada Legislative Session; and overall professional and community education. – Kim Anderson-Mackey and Mary-Ann Brown

10. Public Comment

Public testimony under this agenda item may be presented in person (if available), by computer, phone, or written comment. Due to time considerations, each individual offering public comment may be limited to not more than three (3) minutes at the discretion of the board chair. Any time limits will be enforced on all public comment and will be announced prior to this public comment opportunity.

11. Adjournment — Council Chair

NOTICE OF THIS MEETING WAS POSTED AT THE FOLLOWING LOCATIONS

- Nevada Division of Public and Behavioral Health's website: <https://dpbh.nv.gov/palliativecare/>
- Nevada Department of Administration's website: <https://notice.nv.gov/>
- Nevada Division of Public and Behavioral Health: 4150 Technology Way, Carson City, NV 89706
- Bureau of Health Care Quality and Compliance (Las Vegas Office): 4220 S. Maryland Parkway, Bldg. A, Suite 100, Las Vegas, NV
- Bureau of Health Care Quality and Compliance (Carson City Office): 727 Fairview Drive, Suite E, Carson City, NV

The Advisory Council on Palliative Care and Quality of Life is pleased to make reasonable accommodations for members of the public who are disabled and wish to call into the meeting. In the event of Microsoft Teams application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, notify Shannon Stodieck, Division of Public and Behavioral Health, in writing by mail at stodieck@health.nv.gov; or by calling (775) 684-1032 before the meeting date.

Anyone who wants to be on the Advisory Council on Palliative Care and Quality of Life mailing list can sign up [http://dphh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/.](http://dphh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/)

A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to sstodieck@health.nv.gov. You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 687-7570. Use of obscenities or other behavior which disrupts the meeting to the extent that its orderly conduct is made impractical may result in the forfeiture of the opportunity to provide public comment or removal from the meeting.

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Advisory Council on Palliative Care and Quality of Life at the above address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

If you need supporting documents for this meeting, notify Shannon Stodieck, Division of Public and Behavioral Health, Bureau of Health Care Quality and Compliance, at (775) 684-1032 or by email at sstodieck@health.nv.gov.