

Joe Lombardo
Governor



Richard Whitley,
MS
Director

**DEPARTMENT OF
HEALTH AND HUMAN SERVICES**

 **NEVADA DIVISION of PUBLIC
and BEHAVIORAL HEALTH**



Cody Phinney,
MPH
Administrator

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

1. Call to Order and Roll Call

Members:

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

Support Staff:

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

2. Public Comment- No public comment

3. Discussion and possible action to approve the minutes from the Sept. 28, 2023, meeting.

By: Mary-Ann Brown, council co-chair

Second: Tom McCoy

Vote: Motion passed unanimously.

4. Discussion and possible action to approve the minutes from the Oct. 10, 2023, subcommittee meeting.

By: Patricia Pollina

Second: Mary-Ann Brown, council co-chair

Vote: Motion passed unanimously.

5. Discussion and possible action to approve the minutes from the Oct. 16, 2023, subcommittee meeting.

By: Mary-Ann Brown, council co-chair

Second: Angela Berg, RN

Vote: Motion passed unanimously.

6. Discussion and possible action to approve the minutes from the Oct. 19, 2023, meeting.

By: Angela Berg, RN

Second: Tom McCoy

Vote: Motion passed unanimously.

7. Discussion of Palliative Care Awareness and Education Day, Nov. 17, 2023. – Kim Anderson-Mackey

The Palliative Care Awareness and Education Day brought in 98 attendees of different career types.

Per data from Project Echo 28 out of 98 attendees completed the haystack feedback form on the overall satisfaction of the Awareness and Education Day. There was an overall satisfaction rating of around 75% for all areas covered on the feedback form.

8. Discussion and possible action to approve final expenses associated with Palliative Care Awareness and Education Day, Nov. 17, 2023. – Kim Anderson-Mackey

By: Mary-Ann Brown, council co-chair

Second: Angela Berg, RN

Vote: Motion passed unanimously.

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

There was some discussion of the goals for 2024 and 2025 council. Some thoughts and ideas were thrown out as to the Health Care Decision Day and what the council might consider doing as well as possible legislation and possible presentations to get prepared for the 2025 Nevada Legislative session. There was discussion of preparing a five-minute discussion and possible action meeting on February 9, 2024 to continue discussions of the council's goals for 2024 and 2025 as well as create subcommittees for the Health Care Decision Day, Palliative Care Awareness Day and 2025 Nevada Legislative Session.

10. Public Comment- Angela Berg asked Kim Anderson-Mackey to clarify for the council members again that the meeting on February 9, 2024 would be at 3:00 pm for about five minutes. Shannon Stodieck informed the council her last day with DPBH-HCQC will be next Friday the 2nd of February. Kim Anderson-Mackey thanked Shannon on behalf of the council for all of her contributions to the council.

11. Adjournment — The meeting was adjourned at 3:48 pm.

DRAFT