
Palliative Care and Quality of Life Advisory Council AGENDA

DATE: Thursday, Feb. 2, 2023

TIME: 3:00 p.m.

Meeting Locations

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

- [Click here to join online](#)
- 775-321-6111 (conference ID 824 064 071#)

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 – **Chair Veneta Lepera, BA, BSN, RN**

Members:

1. Marilynn Jeanne Hesterlee, council administrator
2. Veneta Lepera, BA, BSN, RN, council chair
3. Kim Anderson, council vice-chair
4. Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C
5. Kelly Conright, MD
6. Melissa St. Jean, MSW
7. Patricia Pollina, APRN. ACHPN, NP-PC
8. Stephanie Schneider
9. Tom McCoy, JD
10. Lucille Walker
11. Eddie Belluomini

Bureau of Health Care Quality and Compliance support staff:

Nathan Orme, education and information officer
Shannon Stodieck, administrative assistant

2.) **PUBLIC COMMENT**

Public testimony under this agenda item may be presented by computer, phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three (3)** minutes.

3.) Review and possible approval of meeting minutes from July 21, 2022 – **Possible Action Item.**

4.) Review and possible approval of meeting minutes from Sept. 22, 2022 – **Possible Action Item.**

5.) Report about Nevada Palliative Care Awareness Day (including attendee numbers, vendors and revenue generated for the council), which was held Nov. 18, 2022 – Veneta Lepera, Kim Anderson and Mary-Ann Brown – **Discussion Item.**

- 6.) Acknowledgement letter to Senator Jackie Rosen for declaration of Palliative Care Month as November for Nevada – Veneta Lepera – **Discussion and Possible Action to Authorize Letter**
- 7.) Acknowledgement letter to UNR Project ECHO, Renown and Dignity Health for their support of Palliative Care Awareness Day 2022 events. Propose that letter be sent by Feb. 1, 2023 – Veneta Lepera – **Discussion and Possible Action to Authorize Letter.**
- 8.) Palliative Care Awareness Day proposed date of Nov. 17, 2023 – Veneta Lepera and Kim Anderson – **Discussion and Possible Action Item**
- 9.) Request to Director Whitley to reappoint for 3 years the following members whose terms expire March 6, 2023: Veneta Lepera, Kim Anderson, Mary-Ann Brown, Kelly Conright, Melissa St. Jean, Tom McCoy, Lucille Walker – Veneta Lepera – **Discussion and Possible Action Item**
- 10.) Discussion of expiration of chair term for Veneta Lepera and vice-chair term for Kim Anderson and plans to hold nomination and vote for new chair and vice chair at March 2023 meeting. – Veneta Lepera – **Discussion Item**
- 11.) Annual review of website content for accuracy of resources, council member listing and contact information, etc.; request to members to submit edits by Jan. 25, 2023, so edits can be completed by end of January – Veneta Lepera – **Discussion and Possible Action Item**

12.) **PUBLIC COMMENT**

Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Public testimony under this agenda item may be online, by phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes.

13.) **Adjournment – Veneta Lepera – Chair**

AGENDA POSTED AT THE FOLLOWING ONLINE AND PHYSICAL LOCATIONS:

<https://dpbh.nv.gov/palliativecare/>

<https://notice.nv.gov/>

4150 Technology Way, First Floor, Carson City, NV

4220 S. Maryland Parkway, Bldg. A, Suite 100, Las Vegas, NV

727 Fairview Drive, Suite E, Carson City, NV

We are 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, please notify Shannon Stodieck, Division of Public and Behavioral Health, in writing by mail at 727 Fairview Drive, Carson City, Nevada 89701; or by calling (775) 684-1032 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at <http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>.

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

REVISED