Joe Lombardo Governor

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody Phinney, MPH Administrator

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

ADVISORY COUNCIL ON PALLIATIVE CARE AND QUALITY OF LIFE MEETING MINUTES

Friday, February 9, 2024 3:00 p.m.

Chair Anderson-Mackey called the meeting to order at 3:00 p.m.

Call to Order and Roll Call

Members:

- o Kim Anderson-Mackey, council chair
- o Eddie Belluomini
- o Angela Berg, DNP, APRN, CPNP
- Veneta Lepera, BA, BSN, RN
- o Tom McCoy, JD
- o Patricia Pollina, APRN, ACHPN, NP-PC

State Support Staff:

- Nathan Orme, Education and Information Officer
- Public Comment
 - No public comment.
- <u>Discussion and possible action</u> to form subcommittees charged with planning activities to further the council's goals for 2024 and 2025, including but not limited to the bulleted topics below. – Kim Anderson-Mackey and Mary-Ann Brown
 - Health Care Decision Day, April 16;
 - Subcommittee consists of:
 - Eddie Belluomini
 - Tom McCoy
 - Mary-Ann Brown
 - Veneta Lepera
 - Motion made by Kim Anderson-Mackey. Tom McCoy seconded. Vote in favor of approval was unanimous.
 - 2024 Palliative Care Awareness Day;
 - Subcommittee consists of:
 - Angela Berg
 - Mary-Ann Brown

Page 1 of 2

- Kim Anderson-Mackey
- Patricia Pollina
- Motion made by Kim Anderson-Mackey. Patricia Pollina seconded. Vote in favor of approval was unanimous.
- 2025 Nevada Legislative Session; and
 - o Subcommittee consists of:
 - Tom McCoy
 - Eddie Belluomini
 - Kim Anderson-Mackey
 - Motion made by Kim Anderson-Mackey. Veneta Lepera seconded. Vote in favor of approval was unanimous.
- Overall professional and community education.
 - Motion to not create an overall professional and community education subcommittee made by Kim Anderson-Mackey. Tom McCoy seconded. Vote in favor of not creating the subcommittee was unanimous.
- Public Comment
 - o No public comment
- <u>Discussion item:</u> Next meeting date
 - o April 4, 2024 at 3:00 p.m.
- Adjournment: Council Chair
 - o Meeting ended at 3:33 p.m.