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 SUBCOMMITTEE MEETING MINUTES

Friday, February 16, 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:

- Eddie Belluomini
- o Veneta Lepera, BA, BSN, RN
- o Patricia Pollina, APRN, ACHPN, NP-PC

State Support Staff:

- Nathan Orme, Education and Information Officer
- Public Comment
 - No public comment.
- <u>Presentation</u> by Ferdinando L. Mirarchi about services by Mideo Health related to palliative care.
- <u>Discussion and possible action</u> to include Mideo Health as a resource for palliative care education and awareness programs.
 - Motion to not use Mideo Health as a resource for palliative care education and awareness programs made by Patricia Pollina. Veneta Lepera seconded. Vote in favor of approval was unanimous.
- <u>Discussion and possible action</u> to create and approve official language for various media (print and electronic) regarding Healthcare Decision Day in Nevada.
 - Motion to approve document as created made by Patricia Pollina. Eddie Belloumini seconded. Vote in favor of approval was unanimous.
- <u>Discussion and possible action</u> to create and approve language for submission to Governor's Office requesting a proclamation that declares April 16, 2024, as Healthcare Decision Day in Nevada.
 - Motion to use wording of the previous proclamation by the Governor made by Patricia Pollina. Veneta Lepera seconded. Vote in favor of approval was unanimous.

Page 1 of 2

- <u>Discussion and possible action</u> to approve a letter to potential partner organizations about collaborating on Healthcare Decision Day in Nevada activities.
 - Motion to approve the letter, as presented, made by Patricia Pollina. Eddie Belloumini seconded. Vote in favor of approval was unanimous.
- <u>Discussion and possible action</u> to plan additional activities for Healthcare Decision Day in Nevada on April 16, 2024.
 - Motion to have a social media presentation (limited to three) to promote the Governor to make the proclamation, to release the letter to healthcare facilities, and to aid in support of Healthcare Decision Day made by Veneta Lepera. Patricia Pollina seconded. Vote in favor of approval was unanimous.
- Public Comment
 - o No public comment
- <u>Discussion item:</u> Next meeting date
 - o March 7, 2024 at 3:00 p.m.
- <u>Adjournment</u>: Motion to adjourn made by Patricia Pollina. Seconded by Veneta Lepera. Vote in favor of adjournment was unanimous.
 - o Meeting ended at 4:04 p.m.

