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 AGENDA

Friday, February 16, 2024

3:00 p.m.

MEETING LOCATIONS

Video conference link: <u>Click here to join the meeting</u> Call-in number: 1-775-321-6111 | Conference ID: 640 125 103# (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. Veneta Lepera, BA, BSN, RN
- 2. Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C
- 3. Patricia Pollina, APRN. ACHPN, NP-PC
- 4. Tom McCoy, JD
- 5. Eddie Belluomini

Support Staff:

- Nathan Orme, education and information officer
- Pierron Tackes, deputy Attorney General
- 2. <u>Public Comment</u>

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. <u>Presentation</u> by Ferdinando L. Mirarchi about services by Mideo Health related to palliative care.

- 4. <u>Discussion and possible action</u> to include Mideo Health as a resource for palliative care education and awareness programs.
- 5. <u>Discussion and possible action</u> to create and approve official language for various media (print and electronic) regarding Healthcare Decision Day in Nevada.
- 6. <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.
- 7. <u>Discussion and possible action</u> to approve a letter to potential partner organizations about collaborating on Healthcare Decision Day in Nevada activities.
- 8. <u>Discussion and possible action</u> to plan additional activities for Healthcare Decision Day in Nevada on April 16, 2024.
- 9. 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.

10. Adjournment — Council Chair

NOTICE OF THIS MEETING WAS POSTED AT THE FOLLOWING LOCATIONS

- Nevada Division of Public and Behavioral Health's website: <u>https://dpbh.nv.gov/palliativecare/</u>
- Nevada Department of Administration's website: <u>https://notice.nv.gov/</u>
- 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 Nathan Orme, Division of Public and Behavioral Health, in writing by mail at nkorme@health.nv.gov; or by calling (775) 684-1070 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://dpbh.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 <u>nkorme@health.nv.gov</u>. 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 Nathan Orme, Division of Public and Behavioral Health, Bureau of Health Care Quality and Compliance, at (775) 684-1070 or by email at nkwine.com (775) 684-1070 or by email at https://www.nkwine.com (775) 684-1070 or by email at nkwine.com (775) 684-1070 or by email at <a href="https://www.nkwine.com"/https://www.nkwine.com"/https://www.nkwine.com (775)