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Chief Medical
Officer

ADVISORY COUNCIL ON PALLIATIVE CARE AND QUALITY OF LIFE MEETING MINUTES

Tuesday, May 14, 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:

- Kim Anderson-Mackey, council chair
- Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C council vice chair
- Angela Berg, DNP, APRN, CPNP
- Kelly Conright, MD, CMD, FAAHPM

State Support Staff:

- Nathan Orme, Education and Information Officer

- Public Comment

- No public comment.

- Possible action: Discussion and possible action to determine presenters and topics for Palliative Care Awareness and Education Day 2024- Mary-Ann Brown

- Cindy Scott from the Palliative Care Program for Veteran's Affairs (VA) in Reno would present on veterans in Palliative Care.
- Stephanie Zylstra has a PhD in Ethics would present moral distress post COVID.
- Peggy Ewald would talk about advanced care planning and the importance of our geriatric population.
- Nicole Zena, a child life specialist, presenting on pediatrics.
- Looking for additional presenters in the South that would be interested in making a presentation. Bereavement, grief, and spiritual needs. Must be based on case study to meet Project ECHO requirements.
 - Motion to approve by Kim Anderson-Mackey. Angela Berg seconded. Vote in favor was unanimous.

- Possible action: Discussion and possible action to choose a Southern Nevada location for Palliative Care Awareness and Education Day 2024- Angela Berg

- Secured Roseman Auditorium at 1 Breakthrough Way for November 13, 2024. Starting at 9:00 a.m.

- Motion to confirm location by Kim Anderson-Mackey. Mary-Ann Brown seconded. Vote in favor was unanimous.
 - Possible action: Discussion and possible action to choose a Northern Nevada location for Palliative Care Awareness and Education Day 2024- Kelly Conright
 - No action made. Location has not been selected or reserved.
 - Possible action: Discussion and possible action to approve marketing pieces and vendor lists for Palliative Care Awareness and Education Day 2024- Patti Pollina and Kim Anderson-Mackey
 - Goal is to get 19 vendor booths at \$400 fee. Print 50 flyers, catering to vendors to reserve a booth for a donation.
 - Motion to ask a \$400 donation fee for vendors by Kim Anderson-Mackey. Mary-Ann Brown seconded. Vote in favor was unanimous.
 - Possible action: Discussion and possible action to set the date (likely November 13 or 14, 2024) for Palliative Care Awareness and Education Day 2024, pending location availability and selections.
 - November 13, 2024 is booked for the Roseman Building where Cure4theKids is located.
 - Motion to schedule Palliative Care Awareness Day for November 13, 2024, by Kim Anderson-Mackey and Mary-Ann Brown. Vote in favor was unanimous.
 - Discussion item: regarding coordination with Project ECHO for Palliative Care Awareness and Education Day 2024- Kim Anderson-Mackey
 - November 13, 2024, from 9:00 a.m. to 3:00 p.m.
 - Public Comment
 - No public comment
 - Adjournment: Council Chair
 - Meeting ended at 3.46 p.m.
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