

Joe Lombardo
Governor

Richard Whitley,
MS
Director



Cody Phinney,
MPH
Administrator

Ihsan Azzam,
Ph.D., M.D.
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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