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MS
Director



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MPH
Administrator

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

ADVISORY COUNCIL ON PALLIATIVE CARE AND QUALITY OF LIFE MEETING MINUTES

Thursday, September 28, 2023

3:00 p.m.

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. Marilyn Jeanne Hesterlee, RN, Council Administrator-present
2. Veneta Lepera, BA, BSN, RN-present
3. Kim Anderson-Mackey-present
4. Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C-present
5. Kelly Conright, MD-present
6. Patricia Pollina, APRN, ACHPN, NP-PC-present
7. Stephanie Schneider-absent
8. Tom McCoy, JD-present
9. Eddie Belluomini-present
10. Antonio Narvaez Ramos-present
11. Angela Berg, APRN-present

Support Staff:

- Shannon Stodieck, administrative assistant III
- Geordan Goebel-DAG-HHS

2. No public comment.

3. Review and possible approval of meeting minutes from February 2, 2023 – For Possible Action - Shannon Stodieck, Administrative Assistant III

Motion: Approval of the Meeting Minutes for February 2, 2023

By: Kim Anderson-Mackey

Second: Patti Pollina

Vote: Motion passed unanimously.

4. Nominations and Vote on Council Chair and Council Vice Chair – Discussion and possible Action – Shannon Stodieck, Administrative Assistant III

Motion: Approval of Kim Anderson-Mackey as the new Council Chair

By: Patty Pollina

Second: Dr. Kelly Conright

Vote: Passed Unanimously

Motion: Approval of Mary-Ann Brown as the new Council Co-Chair

By: Kim Anderson-Mackey

Second: Dr. Kelly Conright

Vote: Passed Unanimously

5. 2023 Nevada Palliative Care Awareness Day plans and proposed date of Nov. 17, 2023 – Discussion and Possible Action Item – Kim Anderson-Mackey/ Creation of a subcommittee to discuss and plan 2023 Nevada Palliative Care Awareness Day details – Discussion and possible action – Mary-Ann Brown

Motion: To change the actual virtual event date to November 15, 2023.

By: Kim Anderson, Council Chair

Second: Marianne Brown, Council Co-Chair

Vote: Passed Unanimously

Motion: Creation of the subcommittee to plan Palliative Care Awareness Day

By: Kim Anderson, Council Chair

Second: Angela Berg

Vote: Passed Unanimously

6. Review bills passed/proposed during Legislative 2023 Session that affect palliative care – Discussion item – Tom McCoy and Marilynn Jeanne Hesterlee

No information was found or discussed regarding palliative care that pertains to the 2023 Legislative Session.

7. No public comment

8. Adjourned at 3:54 pm.