

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

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.