

Joe Lombardo  
Governor



Richard Whitley,  
MS  
Director



Cody Phinney,  
MPH  
Administrator

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

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## ADVISORY COUNCIL ON PALLIATIVE CARE AND QUALITY OF LIFE MEETING AGENDA

Thursday, January 23, 2025  
3:00 p.m. until adjournment.

### MEETING LOCATIONS

Video Conference Link: • [Click here to join the meeting](#)

Call-in number: 1-775-321-6111 | Conference ID: 746 146 544#

(This is a virtual meeting and there is no physical location. The public is invited to attend.)

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#### NOTICE:

1. Agenda items may be taken out of order;
  2. Two or more items may be combined; and
  3. Items may be removed from agenda or delayed at any time
- Call to Order and Roll Call
  - Public Comment
    - No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial 1-775-321-6111. When prompted to provide the conference ID, enter 746 146 544#. Due to time considerations, each individual offering public comment will be limited to three (3) minutes at the discretion of the chair. Persons making comment will be asked to begin by stating their name for the record, spell their last name and provide the secretary with written comments. Any time limits will be enforced on all public comment and will be announced prior to this public comment opportunity. Call in to participate: 1-775-321-6111 (conference ID: 746 146 544#).
  - Possible action: Review and approve meeting minutes - Oct. 17, 2024.
  - Discussion and possible action item: Be mindful of duties pursuant to the [Bylaws](#) and goals of Council set by the statute [NRS 232.485 - 232.4858](#) - Mary-Ann Brown

- o Possible Action: Vacant Position - 2 (a); we need one member with experience in the provision of interdisciplinary palliative care, including, without limitation, hospital, medical, nursing, social work, pharmacy, financial and spiritual services; to fill this position as required by [NRS 232.4855](#).
    - Recommend the two non-statutory members to apply/nominate themselves, if qualified for this position.
  
- Discuss and Possible Action: Palliative Care Awareness Day slated for National Healthcare Decision Day on April 16, 2025 — Kim Anderson
  - o Possible Action item:
    - Create a subcommittee; nominate; and approve subcommittee members to be in charge of discussing and proposing items to include but not limited to topics, speakers and developing communications.
    - Decide on beginning and end date of subcommittee.
  - o Discussion item:
    - CEU/CME offered and registration through partnership with Project Echo.
    - Details: date, location, start and end times, communications (flyer, social media, content)
  
- Discussion and Possible Action Item: 2025 Nevada Legislative Session Subcommittee - Tom McCoy
  - o Possible Action Item:
    - Create a subcommittee; nominate and approve subcommittee members to be in charge of discussing and proposing items to include but not limited to topics, speakers and developing communications.
    - Decide on beginning and end date of subcommittee.
  - o Discussion Item:
    - Request for day and time to have informational booth
    - Details: location, start and end times, speaking talking points, communications (flyer, social media, content)
    - Video testimonials – Antonio Narvaez Ramos
    - Bills with palliative care connections
    - Rare Disease Council initiatives – Annette Logan
  
- Discussion item: Next meeting date and subcommittees’ status on initiatives.
- Public Comment
  - o 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.
  
- Adjournment — Council Chair

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NOTICE OF THIS MEETING WAS POSTED AT THE FOLLOWING LOCATIONS

- Nevada Division of Public and Behavioral Health's website: <https://dpbh.nv.gov/palliativecare/>
- Nevada Department of Administration's website: <https://notice.nv.gov/>
- Nevada Division of Public and Behavioral Health: 4150 Technology Way, Carson City, NV 89706
- Bureau of Health Care Quality and Compliance (Las Vegas Office): 500 E Warm Springs Rd, Suite 200 Las Vegas, NV 89119
- Bureau of Health Care Quality and Compliance (Carson City Office): 727 Fairview Drive, Suite E, Carson City, NV 89701

In addition, the agenda and/or meeting information was mailed to groups and individuals as requested and posted online at: <https://notice.nv.gov/> and <https://dpbh.nv.gov> .

This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, pursuant to NRS 241. By Participating, you consent to recording of your participation in this meeting. All voting members should leave their cameras on for the duration of the meeting and refrain from entering any information into the chat function of the video platform.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, notify Claire Walton, Division of Public and Behavioral Health, in writing by email at [cwalton@health.nv.gov](mailto:cwalton@health.nv.gov) before the meeting date. Also, if you need supporting documents for this meeting, please notify Claire Walton, Division of Public and Behavioral Health, in writing by email at [cwalton@health.nv.gov](mailto:cwalton@health.nv.gov) before the meeting date.

If at any time during the meeting, an individual who has been named on the agenda or has an item specifically regarding them, including on the agenda is unable to participate because of technical difficulties, please contact [kanderson@amorehospicecare.com](mailto:kanderson@amorehospicecare.com) and note at what time the difficulty started to that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.

Please be cautious and do not click on links in the chat area of the meeting unless you have verified that they are safe. If you ever have questions about a link in a document purporting to be from Palliative Care and Quality of Life, please do not hesitate to contact [cwalton@health.nv.gov](mailto:cwalton@health.nv.gov). Please refrain from commenting in the chat area of the meeting, unless requested to, because minutes are required to be taken of the meeting.

To receive information about the Advisory Council on Palliative Care and Quality of Life, sign up for any email list at <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 [cwalton@health.nv.gov](mailto:cwalton@health.nv.gov). You may also mail written documents to the Division of Public and Behavioral Health, Bureau of Health Care Quality and Compliance 727 Fairview Dr., Suite E, Carson City, NV 89701, or fax them to (775) 684-1073 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.