Joe Lombardo *Governor*

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody Phinney, MPH Administrator

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

ADVISORY COUNCIL ON PALLIATIVE CARE AND QUALITY OF LIFE MEETING AGENDA

Thursday, October 17, 2024

3:00 p.m.

MEETING LOCATIONS

Video Conference Link: • <u>Click here to join the meeting</u> Call-in number: 1-775-321-6111 | Conference ID: 162 882 613# (This is a virtual meeting and there is no physical location to attend.)

NOTE: Agenda items may be taken out of order, combined for consideration, and/or removed from the agenda at the chairperson's discretion.

1. <u>Call to Order and Roll Call</u>

Members:

- Kim Anderson-Mackey, council chair
- Veneta Lepera, BA, BSN, RN, council vice chair
- Eddie Belluomini
- Angela Berg, APRN
- Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C
- Kelly Conright, MD
- Marilynn Jeanne Hesterlee, RN
- Tom McCoy, JD
- Antonio Narvaez Ramos
- Stephanie Schneider

State Support Staff:

- Claire Walton, Education and Information Officer
- Pierron Tackes, Deputy Attorney General
- 2. <u>Public Comment</u>

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 chair. Any time limits will be enforced on all public comment and will be announced prior to

Page 1 of 3

this public comment opportunity. Call in to participate: 1-775-321-6111 (conference ID: 162 882 613#).

- <u>Possible action</u>: Discussion and possible action to approve prior council meeting minutes: a. July 25, 2024
- 4. <u>Informational Item:</u> Discussion of Palliative Care Awareness Day (Nov. 13, 2024) Kim Anderson-Mackey. Details include location, speakers and topics, start and end times, communications (flyer, social media, web content), vendors.
- 5. <u>Informational Item:</u> Discussion about council members' duties related to Palliative Care Awareness Day Mary-Ann Brown.
- 6. 2025 Nevada Legislative Session Subcommittee
 - a. <u>Action Item</u>: Discussion and possible action to create a Palliative Care Council subcommittee on 2025 Nevada Legislative Session.
 - b. <u>Informational Item:</u> Discussion of BDR 124, sponsored by Senator Pazina, which will revise the provisions relating to newborn screening Tom McCoy
 - c. <u>Informational Item</u>: Discussion on the "While You Wait" needs assessment campaign that will evaluate the diagnosis and patient management aspects crucial for the continuation of care of individuals with rare diseases in Nevada — Kim Anderson-Mackey
- 7. <u>Action Item:</u> Discussion and possible action to create a subcommittee to plan an education event in Northern Nevada on May 1, 2025 Kim Anderson and Mary-Ann Brown.
- 8. <u>Informational Item:</u> Celebration of the retirement of Patti Pollina Veneta Lepera
- 9. <u>Action Item:</u> Discussion and possible action to recommend to the Director of Department of Health and Human Services additional members to the Palliative Care Council: Cindy Scott and Dr. Stephanie Zylstra — Kim Anderson-Mackey
- 10. Informational: Discussion of next meeting date.
- 11. Public Comment

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.

12. Adjournment — Council Chair

NOTICE OF THIS MEETING WAS POSTED AT THE FOLLOWING LOCATIONS

- Nevada Division of Public and Behavioral Health's website: <u>https://dpbh.nv.gov/palliativecare/</u>
- Nevada Department of Administration's website: <u>https://notice.nv.gov/</u>
- Nevada Division of Public and Behavioral Health: 4150 Technology Way, Carson City, NV 89706
- Bureau of Health Care Quality and Compliance (Las Vegas Office): 4220 S. Maryland Parkway, Bldg. A, Suite 100, Las Vegas, NV
- Bureau of Health Care Quality and Compliance (Carson City Office): 727 Fairview Drive, Suite E, Carson City, NV

The Advisory Council on Palliative Care and Quality of Life is pleased to make reasonable accommodations for members of the public who are disabled and wish to call into the meeting. In the event of Microsoft Teams

Page 2 of 3

application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, notify Claire Walton, Division of Public and Behavioral Health, in writing by email at <u>cwalton@health.nv.gov</u> before the meeting date. To receive information about the Advisory Council on Palliative Care and Quality of Life, sign up for any email list at <u>http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/.</u>

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 <u>cwalton@health.nv.gov</u>. You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 687-7570. 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.

If you need supporting documents for this meeting, notify Claire Walton, Division of Public and Behavioral Health, Bureau of Health Care Quality and Compliance, by email at <u>cwalton@health.nv.gov</u>.