

**Division of Public and Behavioral Health  
Palliative Care and Quality of Life Council  
AGENDA**

**DATE: Thursday, November 18, 2021 TIME: 3:30 P.M.**

This is a virtual meeting. You may attend by clicking the link below or dialing the phone number listed.

**Microsoft Teams meeting participation information**

[Click here to join the meeting on your computer or mobile app](#)

**Join with a video conferencing device with the information below:**

- [105936574@teams.bjn.vc](mailto:105936574@teams.bjn.vc)
- Video Conference ID: 115 145 1779

[Alternate VTC dialing instructions](#)

**Or call in**

- [+1 775-321-6111](tel:+17753216111)
- Phone Conference ID: 116 706 975#

***Note to all members: Chair Veneta Lepera will be calling on different members for updates.***

*Note:* Some board members may attend in Las Vegas. 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 – Chair Veneta Lepera, BA, BSN, RN**

**Members:**

Marilyn Jeanne Hesterlee, Council Administrator  
Veneta Lepera, BA, BSN, RN, Council Chair  
Kim Anderson, Council Vice-Chair  
Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C  
Marie (Phyllis) Conner, BSN, RN CHPN  
Kelly Conright, MD  
Melissa St. Jean, MSW  
Patricia Pollina, APRN. ACHPN, NP-PC

**Ex-officio Members:**

Tom McCoy, JD  
Lucille Walker

**Staff present:**

Nathan Orme, HCQC  
Nenita Wasserman, HCQC

1) **PUBLIC COMMENT**

Public testimony under this agenda item may be presented in-person, by computer, phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three** minutes.

2) Approval of Meeting Minutes from July 15, 2021 - **Action Item**

3) Discussion and possible action to nominate Stephanie Schneider to replace Robyn Tejada to fill the state agency membership of the Palliative Care and Quality of Life Council. - **Action Item** – **M. Jeanne Hesterlee**

4) Updates related to Palliative Care and Quality of Life Council. **Informational - M. Jeanne Hesterlee**

5) Overview of Funding and Networking with other Nevada councils/boards, per NRS 232.355; NRS 232.1857; NRS 232.4858. Discuss funding through bill draft request about specialized license plate. **Informational - M. Jeanne Hesterlee, Patti Pollina / Veneta Lepera**

6) Overview of new items regarding Palliative Care and Quality of Life web page, including items posted on site since last meeting. **Informational – Nathan K. Orme.**

7) Discussion and possible approval of the *completed* FAQ list for patients/families electing hospice, and possible approval of FAQ list for patients/families receiving Palliative Care services (*pending completion*). Approval will result in items being posted and available for print from the website. **Action Item - Melissa St. Jean / Marie Conner / Mary-Ann Brown**

8) Discussion and possible approval of *partially completed* letter of support to Medical Schools and Nursing Schools outlining the value of implementing enhanced training on Palliative Care and quality of life. **Action Item - Patti Pollina/Kim Anderson/Veneta Lepera**

9) Review of mailing process for letter to educational institutions and discussion of goal to complete mailing by August 1, 2022. **Informational – M. Jeanne Hesterlee**

10) Determine date of next meeting (dates of future meetings subject to change): February 17<sup>th</sup> Thursday 2022 at 3:00 PM. **Action Item**

11) **For Possible Action:** Determine 2022 additional meeting dates:

- Thursday, May 19, 2022, at 3 p.m.
- Thursday, Aug. 18, 2022, at 3 p.m.
- Thursday, Nov. 10, 2022, at 3 p.m.

12) PUBLIC COMMENT

- a. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Public testimony under this agenda item may be presented in person, online, by phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than three minutes.

13) Adjournment

**Veneta Lepera – Chair**

**AGENDA POSTED AT THE FOLLOWING LOCATIONS:**

On the Internet at the [Division of Public and Behavioral Health website](#)  
and at <https://notice.nv.gov/>

**AGENDA EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:**

Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Bldg. A, Suite 100, Las Vegas, NV  
Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV  
Division of Public and Behavioral Health, 727 Fairview Drive, Suite E, Carson City, NV

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. In the event of Microsoft Teams application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Nenita Wasserman, Division of Public and Behavioral Health, in writing please send to, 727 Fairview Drive, Carson City, Nevada 89701 or by calling (775) 684-1033 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at <http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>.

If you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health, Health Care Quality and Compliance, at 775-684-1033 or by email at [nwasserman@health.nv.gov](mailto:nwasserman@health.nv.gov). Supporting material will be available for the public at the following locations: 727 Fairview Drive, Suite E, Carson City, Nevada; or 4220 So. Maryland Parkway, Bldg. A, Suite 100, Las Vegas.  
Revised 10/18/2021