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, March 20, 2025 3:00 p.m. until adjournment.

# MEETING LOCATIONS Virtual Information

How to participate:

Video Conference Link: • Click here to join the meeting

Meeting ID: 287 209 179 300

Join by Phone:

Call-in number: 1-775-321-6111 | Conference ID: 966 175 517#

### NOTICE:

- 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 592 969 002#. Comments will be limited to three (3) minutes per person. 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. Members of the public utilizing the call-in (audio only) number may raise their hand by pressing \*9.

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- <u>For Possible Action:</u> Review and approve meeting minutes from September 28, 2023, to the present, including:
  - o September 28, 2023
  - o October 10, 2023
  - o October 16, 2023
  - o October 19, 2023
  - o January 25, 2024
  - February 9, 2024
  - o February 16, 2024
  - o April 4, 2024
  - o May 14, 2024
  - o July 25, 2024
  - January 25, 2025
- <u>Discussion Item:</u> Discussion on council members appointment status for Angela Berg and Stephanie Zylstra (pending approval by Director)
- For Discussion and Possible Action Item: Discussion and possible action to recommend members to a vacant position that has 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.
  - Discussion to include recommendations for non-statutory member to apply and/or nominate themselves, if qualified for this position.
- For Information Only: Update on Palliative Care Awareness Day slated for National Healthcare Decisions Day on April 16, 2025- *Kim Anderson Mackey* 
  - o Marketing of event: flyer, social media, website and council members' roles
  - Update council on current registration numbers
  - Finalizing and review of presenters PowerPoints
  - o Times people are available to staff the informational booth
  - Review the handouts
  - Video testimonials Antonio Narvaez Ramos
- For Discussion and Possible Action Item: Discussion and possible action on 2025 Nevada Legislative Session Subcommittee - Tom McCoy & Kim Anderson-Mackey
  - o <u>Discussion Item:</u>
    - SB 78 Revises provisions relating to boards, commissions and councils
      - Rare Disease Council at risk of elimination discuss alignment of goals
      - Possibility of requesting to merge with Rare Disease Council or take on rare disease initiatives
    - AB 161 Hospice services and oversight
    - Additional bills that subcommittee has found to be relevant
  - Possible Action:
    - Recommendations for or against SB 78
      - o Support as the bill stands; or
      - o Opposition to bill-recommend changes
    - Recommendations for or against AB 161
      - o Support as the bill stands; or
      - o Opposition to bill-recommend changes

• <u>For Discussion and Possible Action Item:</u> Next meeting date and subcommittees' next meeting dates

# • 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 592 969 002#. Comments will be limited to three (3) minutes per person. 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. Members of the public utilizing the call-in (audio only) number may raise their hand by pressing \*9.
- Adjournment

## NOTICE OF THIS MEETING WAS POSTED AT THE FOLLOWING LOCATIONS

### PHYSCIAL POSTING LOCATIONS

- 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

#### INTERNET POSTINGS

- Nevada Division of Public and Behavioral Health's website: https://dpbh.nv.gov/palliativecare/
- Nevada Department of Administration's website: <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>

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 body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Additionally, it is the goal of the Palliative Care and Quality of Life is to also afford the public with an item-specific public comment period. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for additional item-specific public comment when it is deemed necessary by the chair to the orderly conduct of the meeting.

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 <a href="mailto:cwalton@health.nv.gov">cwalton@health.nv.gov</a> 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 <a href="mailto:cwalton@health.nv.gov">cwalton@health.nv.gov</a> 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 <a href="mailto:kanderson@amorehospicecare.com">kanderson@amorehospicecare.com</a> 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 <a href="mailto:cwalton@health.nv.gov">cwalton@health.nv.gov</a>.

Please refrain from commenting in the chat area of the meeting, unless requested to, because minutes are required to be taken of the meeting.

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 <a href="mailto:cwalton@health.nv.gov">cwalton@health.nv.gov</a>. 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.

If you need supporting documents for this meeting, please notify notify Claire Walton, Division of Public and Behavioral Health, in writing by email at <a href="mailto:cwalton@health.nv.gov">cwalton@health.nv.gov</a> before the meeting date. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health Website at <a href="mailto:cww.dpbh.nv.gov">cww.dpbh.nv.gov</a>.

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.

To receive information about the Advisory Council on Palliative Care and Quality of Life, sign up for any email list at <a href="http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/">http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/</a>.