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, April 4, 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: 200 349 713# (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. Call to Order and Roll Call

Members:

- 1. Kim Anderson-Mackey (chair)
- 2. Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C (vice chair)
- 3. Eddie Belluomini
- 4. Angela Berg, APRN
- 5. Kelly Conright, MD
- 6. Marilynn Jeanne Hesterlee, RN
- 7. Veneta Lepera, BA, BSN, RN
- 8. Tom McCoy, JD
- 9. Antonio Narvaez Ramos
- 10. Patricia Pollina, APRN. ACHPN, NP-PC
- 11. Stephanie Schneider

Support Staff:

- Nathan Orme, education and information officer
- Pierron Tackes, deputy Attorney General

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

- 3. <u>Discussion and possible action</u> Review and possible approval of or changes to Feb. 16, 2024, subcommittee-approved language and communications (proclamation, social media and web content) regarding Health Care Decision Day in Nevada on April 16, 2024. Nathan Orme and Kim Anderson-Mackey.
- 4. <u>Discussion and possible action</u> Update on 2024 Palliative Care Awareness Day subcommittee, and possible action to add to add members, create a schedule of subcommittee meetings and set a date for event. Mary-Ann Brown
- 5. <u>Discussion and possible action</u> Update on 2025 Nevada Legislative Session subcommittee, possible action to add subcommittee members and create schedule of subcommittee meetings. Tom McCoy
- 6. <u>Discussion and possible action</u> Retirement of Patti Pollina, possible action to approve process and timeline for finding a replacement member.
- 7. 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.

8. <u>Adjournment</u> — 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 application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, notify Nathan Orme, Division of Public and Behavioral Health, in writing by mail at nkorme@health.nv.gov; or by calling (775) 684-1070 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 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 nkorme@health.nv.gov. 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 Nathan Orme, Division of Public and Behavioral Health, Bureau of Health Care Quality and Compliance, at (775) 684-1070 or by email at nkwine.com (775) 684-1070 or by email at https://www.nkwine.com (775) 684-1070 or by email at nkwine.com (775) 684-1070 or by email at <a href="https://www.nkwine.com"/https://www.nkwine.com"/https://www.nkwine.com (775)