

Joe Lombardo
Governor

Richard Whitley,
MS
Director



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, July 25, 2024
3:00 p.m.

MEETING LOCATIONS

Video Conference Link: • [Click here to join the meeting](#)
Call-in number: 1-775-321-6111 | Conference ID: 579 809 359#
(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:

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
Patricia Pollina, APRN. ACHPN, NP-PC
Stephanie Schneider

State Support Staff:

- Nathan Orme, Education and Information Officer
- Barbara Kolsch, Administrative Assistant III
- 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. Call in to participate: 1-775-321-6111 (conference ID: 579 809 359#).

3. Discussion and possible action to approve subcommittee decisions regarding Palliative Care Awareness and Education Day 2024. (Mary-Ann Brown). Subcommittee decisions for possible approval are as follows:
 - Speakers and topics (see attachment)
 - Las Vegas location: Cure 4 the Kids Foundation, 1 Breakthrough Way, Las Vegas, NV 89135
 - Time: 8 a.m. to 1 p.m.
 - Vendor donations: \$300 per booth
4. Discussion and possible action to approve budget for Palliative Care Awareness and Education Day 2024. (Kim Anderson-Mackey)
5. Discussion and possible action regarding schedule and tasks for subcommittee on 2025 Nevada Legislative Session. (Tom McCoy)
6. Presentation of a certificate thanking Patti Pollina for her service on the Palliative Care Council. (Kim Anderson-Mackey)
7. Discussion of next meeting date.
8. 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.

9. Adjournment — Council Chair

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): 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 Bob Kolsch, Division of Public and Behavioral Health, in writing by email at bkolsch@health.nv.gov 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 bkolsch@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 Bob Kolsch, Division of Public and Behavioral Health, Bureau of Health Care Quality and Compliance, by email at bkolsch@health.nv.gov.