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 AGENDA

Thursday, September 28, 2023 3:00 p.m.

MEETING LOCATIONS

This is a virtual meeting and there is no physical location to attend.

Video Conference Link: • Click here to join the meeting

Call in Number: 1-775-321-6111 | Conference ID: 714 420 671#

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

Support Staff:

• Shannon Stodieck, Administrative Assistant III

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. Review and possible approval of meeting minutes from February 2, 2023 For Possible Action Shannon Stodieck, Administrative Assistant III
- 4. Nominations and Vote on Council Chair and Council Vice Chair Discussion and possible Action Shannon Stodieck, Administrative Assistant III
- 5. 2023 Nevada Palliative Care Awareness Day plans and proposed date of Nov. 17, 2023 Discussion and Possible Action Item Kim Anderson-Mackey
- 6. Creation of a subcommittee to discuss and plan 2023 Nevada Palliative Care Awareness Day details Discussion and possible action Mary-Ann Brown
- 7. Review bills passed/proposed during Legislative 2023 Session that affect palliative care Discussion item Tom McCoy and Marilynn Jeanne Hesterlee

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

The Nevada Division of Public and Behavioral Health's website: https://dpbh.nv.gov/palliativecare/

The Department of Administration's website: https://notice.nv.gov/

The 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 Shannon Stodieck, Division of Public and Behavioral Health, in writing by mail at sstodieck@health.nv.gov; or by calling (775) 684-1032 before the meeting date. Anyone who wants to be on the Advisory Council on Palliative Care and Quality of Life mailing list can sign up 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 sstodieck@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 Shannon Stodieck, Division of Public and Behavioral Health, Bureau of Health Care Quality and Compliance, at (775) 684-1032 or by email at sstodieck@health.nv.gov.