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

**DATE: January 23, 2020 TIME: 4 pm Meeting**

Locations:

Division of Public and Behavioral Health  
Bureau of Health Care Quality and Compliance  
727 Fairview Drive, Suite E  
Carson City, NV

Division of Public and Behavioral Health  
Bureau of Health Care Quality and Compliance  
4220 Maryland Parkway, Building D, Suite 810  
Las Vegas, NV

**For best audio and meeting quality, please use landline to call into teleconference number**

CALL IN NUMBER: 1-888-398-2342 access code 1530727

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/roll call**

**Members:**

Marilyn Jeanne Hesterlee, Council Administrator  
Veneta Lepera, RN, BA, BSN, Council Chair  
Kim Anderson Council, Vice Chair  
Mary-Ann Brown, RN, MSN, CHPCA GCHCE HEC-C  
Marie Conner, RN  
Kelly Conright, MD  
Melissa St. Jean, MSW  
Dr. Terri Hanlon  
Patricia Pollina, RN, APRN  
Robin M. Tejada

**Ex-officio members**

Joyce Woodhouse  
Tom McCoy  
Lucille Walker



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2. Approval of minutes for the meeting of October 24, 2019. *Veneta Lepera, Council Chair*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

3. Approve By-laws that updates the wording from “Division” to “Bureau” in reference to the Bureau of Health Care Quality and Compliance. *M. Jeanne Hesterlee, HCQC*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

4. Make recommendations on renewal of memberships that expired September 30, 2019 that need to be reappointed by Director Richard Whitley – Veneta Lepera, Council Chair.

- M. Jeanne Hesterlee, Administrator
- Veneta Lepera, Council member
- Kim Anderson, Council member
- Mary-Ann Brown, Council member
- Marie (Phillis) Conner, voting member
- Kelly Conright, MD
- Melissa St. Jean
- Robin M. Tejada

PUBLIC COMMENT  
FOR POSSIBLE ACTION

5. Review and approval of changes web site; update on informational videos, email questions for council – Nathan Orme – *Veneta Lepera, Council Chair; Kim Anderson, Vice Chair; Nathan K. Orme, HCQC*

PUBLIC COMMENT  
FOR POSSIBLE ACTION

6. Anti-Discrimination & Cultural Competency Training Proposed Regulations Review & Recommendations *Nathan K. Orme, Brooke Maylath, HCQC*

7. Recommendations from Advisory Groups on proposed regulations

PUBLIC COMMENT  
FOR POSSIBLE ACTION

8. Updates of items related to Palliative Care. *Tom McCoy*

9. Date of Next Meeting: April 23, 2020

8. Public Comment (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agendas as an item upon which action will be taken.)

9. Adjournment (no further actions will be taken by the council after adjournment.)

**PUBLIC COMMENT  
FOR POSSIBLE ACTION**

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

Nevada State Library, 100 Stewart Street, Carson City, NV  
Washoe County Health District, 1001 East 9<sup>th</sup> and Wells, Reno, NV  
Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Suite 810, Bldg., D, Las Vegas, NV  
Grant Sawyer State Office Building, 555 East Washington Street, Las Vegas, NV  
Bureau of Early Intervention Services, 2667 Enterprise Road, Reno, NV  
Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV  
Emergency Medical Services, 1020 Ruby Vista Drive, Suite 310, Elko, NV  
Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, NV

On the Internet at the [Division of Public and Behavioral Health website](http://dph.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/) and at <https://notice.nv.gov/>

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 videoconference 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://dph.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, Suite 810, Bldg. D, Las Vegas. WO 89661. Revised 1/17/2020