



State of Nevada Advisory Council on Palliative Care and Quality of Life

MEETING MINUTES

Name of Organization: Palliative Care and Quality of Life Council

Date and Time of Meeting: June 14, 2018, 4:00pm-6:00pm

Locations: Aging and Disability Services
1820 East Sahara Avenue, Suite 201
Las Vegas, Nevada 89104

Sierra Regional Center
605 S. 21st Street, Room 123
Sparks, Nevada 89431

To Join the Telephone Conference: Call-in Number: 1-888-363-4735
Access Number: 1672671

A meeting of the State of Nevada Advisory Council on Palliative Care and Quality of Life was held on Thursday, June 14, 2018 at 4:00PM(PST) in the above designated Northern and Southern Nevada locations.

Members present: Veneta Lepera, RN; Tom Hunt, MD; Marie Conner, RN; Tom McCoy; Marilyn Jeanne Hesterlee, RN

Members called in: Lucille Walker; Mary-Ann Brown, RN; Kim Anderson; Nenita Wasserman, Council Support with State; Nathan Orme, Public Information Officer for DHHS

Members absent: Neville Campbell, MD; Kelly Conright, MD; Cheryl Spollino, APRN; Robert Pretzlaff, MD; Melissa St Jean

Other attendees: Robert Thompson, IT support; Bri Santarsieri, Council Administrative Support

- I. Call to Order/Opening Remarks
 - a. Meeting called to order.

- II. Public Comment
 - a. None.

- III. Approval of March 14th 2018 Meeting Minutes
 - a. Dr. Tom Hunt motion to approve minutes.
 - b. Motion seconded by Kim Anderson.
 - c. March 14, 2018 meeting minutes approved.

- IV. Announcement of Changes to Council Positions
 - a. Marilyn Jeanne Hesterlee to take on role of Council Administrator.
 - b. Nenita Wasserman to take supportive position for council.
 - c. Appreciative comments to Jill Bernston for participation on council.

- V. Reflection for Council Meeting by Lucille Walker
 - a. Quote by Steve Hynd, Communications Officer for African Palliative Care Association.

- VI. Review of Posting of Council Responsibilities and Members on DHHS Web Page
 - a. Members of council are not posted on web page yet.
 - b. Review of Mission Statement and member list for DHHS.
 - i. Phone numbers taken out, but agreement to post council members' emails.
 - ii. Council approval of statement and member list.

- VII. Open Discussion on PC Council Web Content Page Progression
 - a. Council webpage may come with monetary cost.
 - i. Nathan Orme corrected misunderstanding, council is able to build webpage within state website with no monetary cost.
 - ii. Nathan just needs a document listing out the information the council wants put on the webpage.
 - iii. Access for providers and consumers on site, ability to track and obtain data on website hits, able to include web links, pictures, other resources.

- VIII. Open Discussion on Web Page Content
 - a. Videos that explain palliative care:
 - i. You Are a Bridge
 - ii. What is Palliative Care and Why Does It Matter?
 - iii. Interview with Diane Meier of CAPC
 - 1. Video made in 2010 – more current content to be sought for by Kim Anderson from CAPC
 - b. Videos may be used for state educational requirements of facilities/staff. Will include links to videos on website.
 - c. Discussion on the hour requirement of education for clinicians/facilities.

- IX. Open Discussion on Clinical Web Page Content
 - a. Online resources may satisfy some of requirements set forth by SB 136.
 - b. Marie Conner and Mary-Ann Brown will provide lists of references that should be merged and included on webpage.

- c. Discussion of whether to include lists of palliative care physicians and/or programs on webpage.
 - i. Important to contact home health palliative care programs and list those as well.
 - d. Council is charged with providing the public with palliative care information, as well as giving them a way to access it.
 - e. Marie Conner to search databases for list of which facilities provide palliative care.
 - f. Discussion of clinicians' hour requirement for palliative care, advanced care planning, and pain management education.
 - i. Council agreement on one hour of required palliative care general education annually.
- X. Amendments to Public Health Services Act Implementing Palliative Care
- a. Tom McCoy discussed the Palliative Care and Hospice Education and Training Act (PCHETA). Individuals on council may contact Senator Dean Heller and ask for support of the act.
- XI. Schedule Next Council Meeting
- a. To be held on August 2, 2018 at 4:00pm.
 - b. Locations may change.
- XII. Public Comment
- a. None.
- XIII. Adjournment
- a. Meeting adjourned at 5:52pm.