

**DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
PALLIATIVE CARE AND QUALITY OF LIFE COUNCIL**

REVISED AGENDA

Date: August 2, 2018

Time: 4 PM

Meeting locations Videoconference to:

Division of Public and Behavioral Health Bureau of
Health Care Quality & Compliance
727 Fairview Drive, Suite E
Carson City, Nevada 89701

Division of Public and Behavioral Health
Bureau of Health Care Quality & Compliance
4220 South Maryland Parkway, Building D, Suite 810
Las Vegas, Nevada 89119

CALL IN NUMBER has been updated:

1-415-655-0002 Access Code 801 395 352#

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. *Veneta Lepera, Dignity Health Palliative Care Manager Nevada Market, Council Chair*

Members:

Marilyn Jeanne Hesterlee, Council Administrator
Veneta Lepera, RN, Council Chairperson
Kim Anderson Council, Vice Chairman
Mary-Ann Brown, RN
Robert Pretzlaff, MD
Thomas Hunt, MD
Kelly Conright, MD
Melissa St. Jean, MSW

Ex-officio members

Joyce Woodhouse
Cheryl Spollino, APRN
Tom McCoy
Neville Campbell, MD
Marie Conner, RN
Lucille Walker

2. Approval of minutes for the meeting of June 14, 2018. *Veneta Lepera, Council Chair*

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Open Discussion on PC Council Web Content Progression and location of information. – Veneta Lepera, Council Chair; Kim Anderson, Vice Chair; Nathan K. Orme NV web development

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

4. Review of Posting of Council Responsibilities and Members on DHHS Web Page - *Veneta Lepera, Council Chair*
- Review of Member list for posting on DHHS
 - Attach SB136 for reference
 - Will there be a link to DHHS vs. ADS (maybe under behavioral health)
 - Initial funding for web page -- is there any cost?

PUBLIC COMMENT
FOR POSSIBLE ACTION

5. Open Discussion on Web Page Content. *M. Jeanne Hesterlee, HCQC*
- Review of web page layout draft -- *Veneta Lepera, Council Chair*
 - Definition of Palliative Care in Common Language
 - Facility listing of PC providers and qualifications

PUBLIC COMMENT
FOR POSSIBLE ACTION

6. Open Discussion on Clinical Web Page Content - *Veneta Lepera, Council Chair*
- Expectations of SB136
 - Review of vote for *requiring ‘ONE’ hour of Palliative Care Training* – *Veneta Lepera, Council Chair*
 - Expectations of auditing for education materials
 - Link to complete listing on professional web sites

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Amendments to Public Health Services Act Implementing Palliative Care *Tom McCoy, Nevada Government Relations American Cancer Society*

8. Schedule Next Council Meeting –next meeting is September 13th Veneta Lepera, Council Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

9. 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 agenda as an item upon which action will be taken.)

10. Adjournment.

AGENDA FAXED OR EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

Nevada State Library, 100 Stewart Street, Carson City, NV
Washoe County Health District, 1001 East 9th 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 Aging and Disability Services website:

http://adsd.nv.gov/Boards/Palliative_Care_Council/PCC/-_Boards/

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 the following website. <http://dpbh.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. Supporting material will be available for the public at the following locations at: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas. WO121603 B.H. 1-415-655-0002 801-395-352 Revised w new number 7.20.2018