State of Nevada NEVADA SILVER HAIRED LEGISLATIVE FORUM

(Nevada Revised Statutes 427A.320 through 427A.400)

Grant Sawyer State Office Building 555 East Washington Avenue, Room 4400 Las Vegas, Nevada 89101-1049 (702) 486-2800 Mary Shope, Coordinator



Herbert E. Randall, Ed.D., President Clare Tobler, Vice President Clo Banks, Secretary Lonnie Strait, Treasurer

MEETING NOTICE AND AGENDA

Name of Organization:	NEVADA SILVER HAIRED LEGISLATIVE FORUM (Nevada Revised Statutes 427A.320 through 427A.400)
Date and Time of Meeting:	Tuesday, February 18, 2014 10:00 a.m.
Place of Meeting:	Grant Sawyer State Office Building Room 4401 555 East Washington Avenue Las Vegas, Nevada

Note: Some members of the Forum may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous video conference conducted at the following locations:

Legislative Building Room 3138 401 South Carson Street Carson City, Nevada

Great Basin College Modular Conference Room, Chilton Circle 1500 College Parkway Elko, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <u>http://www.leg.state.nv.us</u>. Click on the link "Calendar of Meetings-View."

Please note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the coordinator. Minutes of the meeting are produced in a summary format and are not verbatim.

AGENDA

	ns on this agenda may be taken in a different order than listed. Two or more agenda items may be bined for consideration. An item may be removed from this agenda or discussion relating to an item on this
	nda may be delayed at any time.
	I. Call to Order and Opening Remarks Herbert E. Randall, Ed.D., Forum President
	 II. Public Comment (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
For Possible Action	III. Approval of Minutes of the December 17, 2013 Meeting Herbert E. Randall, Ed.D., Forum President
For Possible Action	IV. Discussion and Approval of the Treasurer's Report with the Latest Available Budget Reports, Approval of Recent Expenditures, Discussion and Approval of Any Proposed Expenditures, and Discussion of Reimbursement Policy and Procedure Herbert E. Randall, Ed.D., Forum President Lonnie Strait, Forum Treasurer Mary Shope, Coordinator, NSHLF
For Possible Action	 V. Presentations on Oversight and Inspection Process of Skilled Nursing Facilities Kyle Devine, Bureau Chief, Bureau of Health Care Quality and Compliance, Nevada Division of Public and Behavioral Health, Department of Health and Human Services Heather K. Korbulic, State Long Term Care Ombudsman, Nevada Aging and Disability Services Division, Department of Health and Human Services
For Possible Action	VI. Discussion and Review of Nevada Silver Haired Legislative Forum's Goals and Objectives Herbert E. Randall, Ed.D., Forum President
For Possible Action	VII. Discussion of Issues Relating to Seniors for Possible Inclusion in Legislation for the 78 th (2015) Session of the Nevada Legislature John Yacenda, Ph.D., M.P.H., P.A.H.M., Forum Member
For Possible Action	VIII. Reports from NSHLF Members and Discussion of Senior Concerns Forum Members

For Possible Action	IX. Status Report on the National Silver Haired Congress (NSHC) and National Council of Silver Haired Legislators Herbert E. Randall, Ed.D., Forum President and Silver Senator, NSHC Lucy Peres, President, Nevada's Delegation of the NSHC	1
For Possible Action	X. Discussion of Future Agenda Items and Meeting Dates Herbert E. Randall, Ed.D., Forum President	
	XI. Public Comment (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)	
	XII. Adjournment	

Note:We are pleased to make reasonable accommodations for members of the public who are disabled and
wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the
Administrative Division of the Legislative Counsel Bureau, in writing, at the Grant Sawyer State Office
Building, 555 East Washington Avenue, Room 4400, Las Vegas, Nevada 89101-1049, or call
Legislative Counsel Bureau at (702) 486-3966 as soon as possible.

Notice of this meeting was faxed or e-mailed for posting to the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Elko, Nevada, location: Great Basin College, 1500 College Parkway. Notice of this meeting was posted in the following Las Vegas, Nevada locations: Grant Sawyer State Office Building, Capitol Police, 555 East Washington Avenue. Notice of this meeting was faxed for posting to the following Carson Avenue. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, location: Clark County Office, Administrative Services, 500 South Grand Central Parkway. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at http://www.leg.state.nv.us.

<u>Supporting public material</u> provided to the Nevada Silver Haired Legislative Forum members for this meeting may be requested from the Legislative Counsel Bureau, Mary Shope, Coordinator, Nevada Silver Haired Legislative Forum at (702) 486-3966 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at <u>http://www.leg.state.nv.us</u>.