

## MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee on Health Care  
(*Nevada Revised Statutes* 439B.200)

Date and Time of Meeting: Wednesday, January 13, 2010  
9 a.m.

Place of Meeting: Grant Sawyer State Office Building  
Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location: Legislative Building, Room 3138, 401 South Carson Street, Carson City, 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 <http://www.leg.state.nv.us>. Click on the link "Live Meetings—Listen or View."*

**Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.**

## A G E N D A

**Note: Items on this agenda may be taken in a different order than listed.**

\*Denotes items on which the Committee may take action.

- I. Introduction and Opening Remarks  
Senator Valerie Wiener, Chair
- \*II. Discussion Regarding Protocols for Patients Seeking Care Through the Emergency Room at the University Medical Center of Southern Nevada (UMC)  
Kathleen Silver, M.B.A., F.A.C.H.E., F.H.F.M.A., Chief Executive Officer (CEO),  
UMC
- \*III. Presentation Concerning Access to Care and Reductions in Services Offered by Hospitals  
Vince Variale, CEO, North Vista Hospital  
Bill M. Welch, President and CEO, Nevada Hospital Association (NHA)
- \*IV. Presentations to Assist the Legislative Committee on Health Care in Reviewing Methods for Establishing a Fair and Equitable System for the Payment of Medical Services Pursuant to Senate Concurrent Resolution No. 39 (File No. 101, *Statutes of Nevada 2009*)
  - A. Discussion Regarding Senate Bill 157 (First Reprint) of the 75th Regular Session of the Nevada Legislature  
Bobbette Bond, Legislative Liaison, Health Services Coalition  
Charles Duarte, Administrator, Division of Health Care Financing and Policy, Department of Health and Human Services (DHHS)  
Lawrence P. Matheis, Executive Director, Nevada State Medical Association  
Valerie M. Rosalin, R.N., Director, Governor's Office for Consumer Health Assistance  
Bill M. Welch, President and CEO, NHA

B. Discussion of Differences Between State Licensed Insurance Plans and Other Types of Contractual Agreements With Third Parties That Provide Coverage for the Provision of Health Care Relating to Developing Provider Networks and Providing Coverage for Emergency Care

Scott J. Kipper, Commissioner of Insurance, Division of Insurance, Department of Business and Industry

Bobbette Bond, Legislative Liaison, Health Services Coalition

Jack Kim, Nevada Association of Health Plans

\*V. Update Concerning H1N1 Influenza in Nevada

Tracey D. Green, M.D., State Health Officer, Health Division, DHHS

\*VI. Presentation Concerning Food Security, Obesity, and Federally Funded Nutrition Programs in Nevada

Tracey D. Green, M.D., State Health Officer, Health Division, DHHS

Tami M. Chartraw, M.P.A., Chronic Disease and Wellness Section Manager, Bureau of Community and Family Wellness, Health Division, DHHS

\*VII. Presentation Concerning Height and Weight of Children Pursuant to Assembly Bill 191 (Chapter 285, *Statutes of Nevada 2009*)

Alicia Chancellor Hansen, M.S., Chief Biostatistician, Office of Health Statistics and Surveillance, Bureau of Health Statistics, Planning, and Emergency Response, Health Division, DHHS

\*VIII. Presentation Regarding the Nevada Center for Ethics and Health Policy, University of Nevada, Reno (UNR)

Sally Hardwick, M.S., Director, Nevada Center for Ethics and Health Policy, UNR

\*IX. Presentation Concerning the Report Regarding the Transfer of Patients From one Hospital to Another Hospital Pursuant to Assembly Bill 52 (Chapter 469, *Statutes of Nevada 2009*)

Bill M. Welch, President and CEO, NHA

\*X. Presentation Concerning the Report Regarding the Number of Yearly Transports Made by Each Fire Department and Ambulance Service in Clark County Pursuant to Assembly Bill 225 (Chapter 289, *Statutes of Nevada 2009*)

Troy Tuke, Emergency Medical Services Coordinator, Clark County Fire Department

Sabra Smith-Newby, Director of Administrative Services, Clark County

\*XI. Presentation Concerning the Number of Licenses Issued and an Overview of the Licensing and Endorsement Processes for Various Health Care Professionals in Nevada

Douglas C. Cooper, C.M.B.I., Interim Executive Director, Board of Medical Examiners

Dianna Hegeduis, Esq., Executive Director/Board Counsel, State Board of Osteopathic Medicine

Debra Scott, M.S.N., R.N., A.P.N., F.R.E., Executive Director, State Board of Nursing

XII. Public Comment

XIII. Adjournment

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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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Sally Trotter at (775) 684-6825 as soon as possible.

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Notice of this meeting was posted in 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 or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).