### **MEETING NOTICE AND AGENDA**

Name of Organization: Legislative Committee on Health Care

(Nevada Revised Statutes [NRS] 439B.200)

Date and Time of Meeting: Monday, June 12, 2006

9 a.m.

Place of Meeting: Legislative Building

Room 3138

401 South Carson Street Carson City, 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:

Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature Web site is <a href="http://www.leg.state.nv.us">http://www.leg.state.nv.us</a>. 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.

#### AGENDA

I. Opening Remarks

Senator Maurice E. Washington, Chairman

- \* II. Approval of Minutes of the Meeting Held on April 13, 2006, in Elko, Nevada
- \* III. Presentation Regarding the Results of the Health Planning Stakeholder Summit (A draft of the "Nevada Strategic Health Plan" is available at the following link: http://burnshealthpolicy.com/nevada docs.htm.)

Peter Burns, M.B.A., Health Policy Consultant, Burns and Associates, Inc., Phoenix, Arizona

A. Medicaid and SCHIP Coverage

Mary Wherry, Deputy Administrator, Division of Health Care Financing and Policy, Department of Health and Human Services (DHHS)

Nancy K. Ford, Administrator, Welfare and Supportive Services, DHHS Jon L. Sasser, Esq., Statewide Advocacy Coordinator, Washoe Legal Services

Fred L. Hillerby, President, Hillerby and Associates

### B. Behavioral Health

Carlos E. Brandenburg, Ph.D., Administrator, Division of Mental Health and Developmental Services, DHHS

Ingrid Whipple, M.H.A., Administrator and CEO, Montevista Hospital

## C. Health Care Professional Education

Marcia L. Turner, Director, Government Relations, University of Nevada, Las Vegas

Gerald J. Ackerman, Associate Director, Center for Education and Health Services Outreach, School of Medicine, University of Nevada, Reno, Elko

Michael Hackett, Consultant, Nevada State Medical Association

# D. Small Employer Health Insurance and the Health Care Safety Net

Patricia Durbin, Executive Director, Great Basin Primary Care Association

Jack Kim, Member, Nevada Association of Health Plans

Robert A. Ostrovsky, Representative, Nevadans for Affordable Health Care

## E. Health Care Planning

Michael J. Willden, Director, DHHS

Robin Keith, President, Nevada Rural Hospital Partners

Bobbette Bond, M.P.H., Manager, Government and Community Affairs, Culinary Health Fund, Hotel Employees and Restaurant Employees International Union

Bill Welch, President and CEO, Nevada Hospital Association

#### F. Prevention and Wellness

Alexander Haartz, M.P.H., Administrator, Health Division, DHHS

Lawrence K. Sands, D.O., M.P.H., Director, Community Health, Southern Nevada Health District

Randall L. Todd, Dr.P.H., Director, Epi Center and Public Health Preparedness Division, Washoe County District Health Department Carl E. Heard, M.D., Chief Medical Officer, Nevada Health Centers, Inc.

\* IV. Consideration of Health Care Regulations Pursuant to NRS 439B.225 (Contact the Legal Division, Legislative Counsel Bureau [LCB], for a list of regulations.)

Leslie K. Hamner, Principal Deputy Legislative Counsel, Legal Division, LCB

### V. Public Comment

# VI. Adjournment

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

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 Erin DeLong at (775) 684-6825 as soon as possible.

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 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 Web site at www.leg.state.nv.us.