MEETING NOTICE AND AGENDA

Name of Organization:	Legislative Committee on Health Care (<i>Nevada Revised Statutes</i> [NRS] 439B.200)
Date and Time of Meeting:	Thursday, February 9, 2006 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 Web site 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.

AGENDA

- I. Opening Remarks Senator Maurice E. Washington, Chairman
- *II. Approval of Minutes of the Meetings Held on December 13, 2005, in Las Vegas, and January 10, 2006, in Carson City
- III. Presentation Concerning the Review of Capital Improvement Reports Submitted by Certain Hospitals Pursuant to Subsection 2 of NRS 449.490 as Amended by A.B. 342 (Chapter 418, Statutes of Nevada 2005)

Charles Duarte, Administrator, Division of Health Care Financing and Policy, Department of Health and Human Services (DHHS)

IV. Overview Regarding the Regulation of Certain Health Care Facilities in Nevada Pam Graham, Bureau Chief, Bureau of Licensure and Certification, Health Division, DHHS

- V. Presentation Regarding the Status of the Hospital and Rehabilitation Center Industry in Nevada Bill Welch, President/CEO, Nevada Hospital Association Marc Bennett, President/CEO, HealthInsight
- VI. Presentation Regarding the Status of the Nursing Home Industry in Nevada Charles Perry, Executive Director, Nevada Health Care Association
- *VII. Presentation Regarding the Status of Mental Health Facilities in Nevada Carlos Brandenburg, Ph.D., Administrator, Division of Mental Health and Developmental Services, DHHS Ingrid Whipple, MHA, Chief Executive Officer, Montevista Hospital Darryl Dubroca, CEO, Spring Mountain Treatment Center Dick Steinberg, President/CEO, WestCare Foundation
- *VIII. Presentation Regarding Community Health Centers in Nevada Patricia Durbin, Executive Director, Great Basin Primary Care Association Steven C. Hansen, CEO, Nevada Health Centers, Inc. Michael P. Rodolico, Ed.D., M.P.H., Executive Director, Health Access Washoe County
 - IX. Presentation Regarding the Nevada Center for Ethics and Health Policy, University of Nevada, Reno (UNR) Noel Tiano, Th.D., Director
 - *X. Presentations Regarding Certain Behavioral Health Care Professionals Licensed by the State of Nevada
 - A. Sharon Atkinson, Executive Director, Board of Examiners for Alcohol, Drug and Gambling Counselors (NRS 641C.150)
 - B. Dr. Colleen Peterson, Secretary/Treasurer, Board of Examiners for Marriage and Family Therapists (NRS 641A.090)
 - C. Paula Squitieri, Ph.D., President, Board of Psychological Examiners (NRS 641.030)
 - D. Rosalind Tuana, Executive Director, Board of Examiners for Social Workers (NRS 641B.100)

Representative of the Nevada Chapter, National Association of Social Workers

*XI. Consideration of Health Care Regulations Pursuant to NRS 439B.225 (Contact the Legal Division, LCB, for a list of regulations.)

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

- XII. Public Comment
- XIII. 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 Andrea Dishman 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.