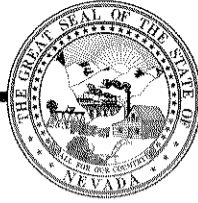


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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Tuesday, December 13, 2005
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.

A G E N D A

I. Opening Remarks

Senator Maurice E. Washington, Chairman

* II. Approval of Minutes of the November 15, 2005, Meeting in Carson City

* III. Presentation Concerning Efforts to Address Obesity and the State Program for Fitness and Wellness Established Pursuant to Senate Bill 197 (Chapter 82, *Statutes of Nevada 2005*)

Senator Valerie Wiener

Alexander Haartz, M.P.H., Administrator, Health Division, Department of Health and Human Services (DHHS)

Bradford Lee, M.D., J.D., M.B.A., State Health Officer, Health Division, DHHS

* IV. Presentation Regarding Nevada's Preparedness for Avian Influenza, Pandemic Influenza, and Seasonal Influenza

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

* V. Update Concerning Certain Mental Health Services in Clark County

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

Thom Reilly, County Manager, Clark County

Bill Welch, President and CEO, Nevada Hospital Association

VI. Presentation Regarding the Center for Health Disparities Research, University of Nevada, Las Vegas

Jennifer Personius Zipoy, Director of Research, Nevada Institute for Children's Research and Policy, Center for Health Disparities Research, School of Public Health, University of Nevada, Las Vegas

* VII. Presentation Regarding the *Study of Uninsured Populations in Nevada, 2005 Edition*

Patricia Durbin, Executive Director, Great Basin Primary Care Association

VIII. Update Regarding the Tracking of the Transfer of Care for Certain Persons to an Appropriate Location to Receive Emergency Services and Care at the Hospital as Required Pursuant to Senate Bill 458 (Chapter 382, *Statutes of Nevada 2005*)

Rory Chetelat, EMS Manager, Clark County Health District

* IX. Presentation Concerning Trends in Patient Charges for Services and Patient Populations Served at Various Southern Nevada Health Care Systems

Chris Salm, Research Director, Service Employees International Union, Local 1107

* X. Selection of a Health Care Planning Organization to Assist the Legislative Committee on Health Care in Its Development of a Comprehensive Plan Concerning the Provision of Health Care in This State Pursuant to NRS 449.520 as Amended by Assembly Bill 342 (Chapter 418, *Statutes of Nevada 2005*)

Senator Maurice E. Washington, Chairman

* XI. 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

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

Note: The Chairman may call for a recess at his discretion.

Note: Agenda items may be taken out of order.

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.