REVISED MEETING NOTICE AND AGENDA

Name of Organization: Task Force for the Fund for a Healthy Nevada (Assembly Bill No. 474)

Date and Time of Meeting: Monday, May 1, 2000, 10:00 a.m.

Place of Meeting: Grant Sawyer State Office Building, 555 East Washington Ave.,

Room 4401, Las Vegas, Nevada

Note: Some members of the Task Force may be attending the meeting, and other persons may observe the meeting and provide testimony, through a simultaneous video conference conducted at the following location: Legislative Building, 401 South Carson Street, Room 3138, Carson City, Nevada.

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is http://www.leg.state.nv.us. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet".

REVISED AGENDA

- I. Opening Remarks, Co-Chair, Assemblywoman Barbara Buckley
- *II. Approval of Minutes from March 27, 2000, Meeting
- III. Status Report on the Money Available in the Fund for a Healthy Nevada (Fund) -- Mark Stevens, Fiscal Analyst, Legislative Counsel Bureau
- IV. Overview of Existing Programs in Nevada Relating to Prevention of Tobacco Use; Identification of Gaps in those Services and of Future Needs:
 - A. Introductory Remarks and Definition of Terms -- Larry Matheis, Executive Director, Nevada State Medical Association
 - B. Current Impact of Tobacco in Nevada -- Dr. Mary Guinan, State Health Officer
 - C. History of Tobacco in Nevada -- Mandy Canales-Salazar, Program Director, American Cancer Society
 - D. Discussion of the Nevada Tobacco Prevention Coalition (NTPC); Overview of the Nine Components of the "Best Practices for Comprehensive Tobacco Control Programs" issued by the Centers for Disease Control and Prevention; Five-Year Vision of NTPC -- Dr. David Christy
 - E. Overview of State Program -- Linda Rexwinkel, Program Manager, State of Nevada Tobacco Control Program, Health Division, Dept. of Human Resources (DHR)
 - F. Overview of Clark County Program -- Carla Freeman, Tobacco Control Program Coordinator, Clark County Health District
 - G. Overview of Washoe County Program: -- Colleen Hughes, Tobacco Control Program Coordinator, and

- Jim Begbie, Acting Health Officer, Washoe County Health District
- H. Overview of the Activities of the University of Nevada, School of Medicine, regarding Tobacco Control Programs -- Dr. Robert Miller, Dean
- I. Presentation on Lessons Learned from Arizona and California -- Mike Johnson, Senior Consultant, Gallup Organization
- J. Introduction to Video Presentation "Saving Lives: Tobacco Prevention Work"; 10-minute video presentation; Summary and Recommendations from NTPC -- Dr. Don Kwalick, Clark County Health Officer
- *V. Request for Allocation of Money from the Fund to Support Existing Tobacco Retailer Enforcement Program
 -- John Albrecht, Attorney General's Office
- VI. Overview of American Legacy Foundation State Grant Program -- Dr. Randall Todd, Chief, Bureau of Disease Control and Intervention, Health Division, DHR
- VII. Report on Efforts to Meet the Conditions set forth in Section 23 of Assembly Bill 474 (1999) to Accept the Appropriation to Public Broadcasting Stations KNPB and KLVX for Conversion to Digital Television; Discussion of the Availability of the Required Public Service Announcements regarding the Hazards of Tobacco Use: -- Lee Solonche, Director of Distance Learning, Channel 10, Las Vegas, KLVX; and Rick Schneider, Chief Executive Officer, Channel 5, Reno, KNPB
- *VIII. Request for Allocation of Money from the Fund to Cover Certain Specified Administrative Costs -- Charlotte Crawford, Director, DHR
- *IX. Request for Determination of Amount of Money in the Fund to be Reserved for Direct Expenditure by DHR to Pay for Prescription Drugs and Pharmaceutical Services -- Charlotte Crawford, Director, DHR
- X. Public Comment

*Denotes items on which the Task Force 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 Legal Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call Marilyn Jayne at (775) 684-6658, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Kinkead Building Lobby, 505 East King Street; Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building, City Hall, 201 North Carson Street; Legislative Building, Room 1214, 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 Health District, 625 Shadow Lane; Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

Any person who would like notice of the meetings of this Task Force should request notice by calling Marilyn Jayne, Secretary for the Task Force, at (775) 684-6658.