MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee on Health Care's Subcommittee to Study

the Development of a System for Reporting Medical Errors (Assembly Concurrent Resolution No. 7 [File No. 77, Statutes of

Nevada 2001])

Date and Time of Meeting: Monday, February 11, 2002

9 a.m.

Place of Meeting: Legislative Building

Room 3137

401 South Carson Street Carson City, Nevada

Note: Some members of the subcommittee 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 to it live over the Internet. The address for the legislative Web site is http://www.leg.state.nv.us. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

I. Opening Remarks

John Yacenda, M.P.H., Ph.D., Chairman

*II. Approval of Minutes of Meeting Held December 5, 2001, in Las Vegas, Nevada

*III. Public Testimony Related to a Definition for a Medical Error

*IV. Presentation Concerning the Current System in Hospitals for Reporting Medical Errors From the Perspective of the Nursing Staff

Maryanne Dawicki, Political Director, State Employees International Union Nurse

Alliance Local 1107

Lisa M. Black, R.N., Director at Large, Nevada Nurses Association

*V. Presentation of Legislative Research Pertaining to System for Reporting Medical Errors Used by Nevada's Professional Licensing Boards

Marjorie Paslov Thomas, Senior Research Analyst, Research Division, Legislative Counsel Bureau (LCB)

- *VI. Presentation Concerning Patient Safety in Nevada and Other States Deborah Huber, R.N., Project Coordinator, HealthInsight
- *VII. Presentation Concerning the Mandatory System for Reporting Medical Errors Used by Members of the Nevada Hospital Association

 Bill Welch, President and Chief Executive Officer, Nevada Hospital Association
- *VIII. Presentation of State Statutes and Regulations Concerning Medical Error Reporting Systems From Various States

 Stephanie Norris, Policy Associate, Health Policy Tracking Service, National Conference of State Legislatures
- *IX. Presentation and Discussion Concerning What Constitutes a Medical Error Leslie K. Hamner, Principal Deputy Legislative Counsel, Legal Division, LCB
- *X. Presentation and Discussion Concerning the Development of a System for Reporting Medical Errors

 Leslie K. Hamner, Principal Deputy Legislative Counsel, Legal Division, LCB
- *XI. Discussion Concerning the Requisite Components of a System for Reporting Medical Errors
- *XII. Discussion of Future Topics
- XIII. Public Testimony
- XIV. Adjournment

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements Note: 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 Deborah Rengler 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.

^{*}Denotes items on which the subcommittee may take action.