MEETING NOTICE AND AGENDA

Name of Organization:	Legislative Committee on Health Care (Nevada Revised Statutes [NRS] 439B.200)
Date and Time of Meeting:	Wednesday, October 29, 2003 11 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 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."

Please note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the secretary. Minutes of the meeting are produced in a summary format and are not verbatim.

<u>AGENDA</u>

I. Introduction of Members and Staff and Opening Remarks

Assemblywoman Ellen M. Koivisto, Chairwoman

II. Presentation Concerning the Responsibilities of the Legislative Committee on Health Care

Marla L. McDade Williams, Senior Research Analyst, Research Division, Legislative Counsel Bureau (LCB)

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

III.* Presentation of the Results of the Study to Leverage Money that is Spent on Indigent Health Care by Local Governments in Nevada with a Medicaid Expansion through a Health Insurance Flexibility and Accountability Waiver

Gretchen Engquist, Executive Director, and Peter Burns, Senior Consultant, Engquist, Pelrine, and Powell Consulting Inc.

- IV. Discussion of Future Meeting Dates of the Committee
- V.* Selection of a Subcommittee to Study Staffing of the System for Delivery of Health Care in Nevada Pursuant to Assembly Bill 313 (Chapter 410, *Statutes of Nevada 2003*)
- VI. Discussion Concerning the Work Plan for the Subcommittee to Study Staffing of the System for Delivery of Health Care in Nevada Pursuant to A.B. 313
- VII. Public Testimony Concerning the Work Plan for the Subcommittee to Study Staffing of the System for Delivery of Health Care in Nevada Pursuant to A.B. 313

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- VIII.* Adoption of the Work Plan for the Subcommittee to Study Staffing of the System for Delivery of Health Care in Nevada Pursuant to A.B. 313
- IX. Introduction of Members of the Advisory Committee to the Subcommittee to Study Staffing of the System for Delivery of Health Care in Nevada Pursuant to A.B. 313, Including Appointment of Two Organizations that Represent the Interests of Nursing by the Chairman of the A.B. 313 Subcommittee
- X. Discussion Concerning the Responsibilities and Operating Procedures of the Advisory Committee to the Subcommittee to Study Staffing of the System for Delivery of Health Care in Nevada Pursuant to A.B. 313
- XI. Public Testimony Concerning the Responsibilities and Operating Procedures of the Advisory Committee to the Subcommittee to Study Staffing of the System for Delivery of Health Care in Nevada Pursuant to A.B. 313
- XII.* Adoption of the Responsibilities and Operating Procedures of the Advisory Committee to the A.B. 313 Subcommittee
- XIII.* Selection of a Subcommittee to Study Current Challenges of Ensuring Adequate Health Care is Available to All Nevadans Pursuant to Senate Bill 289 (Chapter 425, *Statutes* of Nevada 2003)
- XIV. Discussion Concerning the Work Plan for the Subcommittee to Study Current Challenges of Ensuring Adequate Health Care is Available to All Nevadans Pursuant to S.B. 289
- XV. Public Testimony Concerning the Work Plan for the Subcommittee to Study Current Challenges of Ensuring Adequate Health Care is Available to All Nevadans Pursuant to S.B. 289
- XVI.* Adoption of the Work Plan for the Subcommittee to Study Current Challenges of Ensuring Adequate Health Care is Available to All Nevadans Pursuant to S.B. 289
- XVII. Discussion Concerning, and Identification of Members for, the Subcommittee to Study Medical and Societal Costs and Impacts of Obesity Pursuant to Senate Concurrent Resolution No. 13 (File No. 89, *Statutes of Nevada 2003*)
- XVIII. Discussion of the Work Plan for the Subcommittee to Study Medical and Societal Costs and Impacts of Obesity Pursuant to S.C.R. 13
- XIX. Public Testimony Concerning the Work Plan for the Subcommittee to Study Medical and Societal Costs and Impacts of Obesity Pursuant to S.C.R. 13
- XX.* Adoption of the Work Plan for the Subcommittee to Study Medical and Societal Costs and Impacts of Obesity Pursuant to S.C.R. 13
- XXI. Discussion of Future Topics for Meetings of the Committee
- XXII.* Consideration of Health Care Regulations Pursuant to NRS 439B.225 (Contact the LCB Legal Division for a list of regulations)

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

- XXIII. Public Testimony
- XXIV. 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 Kennedy at (775) 684-6825 as soon as possible.

<u>Notice of this meeting was posted in the following Carson City, Nevada, locations</u>: 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. <u>Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on</u> the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.