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:	Wednesday, January 21, 2004 10 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."

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.

<u>AGENDA</u>

- I. Opening Remarks by the Chairwoman
- II.* Approval of Minutes of the Meeting Held on December 3, 2003, in Las Vegas
- III.* Presentation Titled "Understanding and Responding to Health Workforce Shortages"

Jean Moore, Deputy Director, Center for Health Workforce Studies, School of Public Health, State University of New York

IV.* Presentation Concerning Single-Payer Health Care Reform <u>PowerPoint Word</u>

Joseph Q. Jarvis M.D., MSPH, Associate Professor, School of Medicine, University of Nevada, Reno, and President, Utah Health Alliance

V.* Presentation Concerning the Use of Geographical Mapping to Depict Information and Trends Concerning the Social Needs of a Population, Particularly as the Data Relates to Hunger and Food Security <u>PowerPoint Word</u>

Cherie Jamason, President and CEO, Food Bank of Northern Nevada

VI.* Discussion Concerning Payment from the Nevada Medicaid Program for Services Provided by Selected Community Health Clinics

Roger Volker, Executive Director, Great Basin Primary Care Association Presentation

Charles Duarte, Administrator, Division of Health Care Financing and Policy (DHCF&P), Department of Human Resources (DHR) Presentation

VII.* Update Concerning Medicaid Managed Care in Northern Nevada

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- VIII.* Consideration of Action Taken by the Committee at the December 3, 2003, Meeting Concerning the Award of Funding to the DHCF&P to Establish a Working Group to Develop a Program that Leverages Money Spent on Indigent Health Care by Local Governments in Nevada with a Medicaid Expansion through a Health Insurance Flexibility and Accountability Waiver
- IX. Update Concerning a Proposal to Use County Indigent Care Funding to Leverage Unspent Federal Funds to Expand Medicaid Services
- X.* 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

- XI. Public Testimony
- XII. 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.

Note: The Chair may call for a recess at his/her discretion.

Note: Agenda items may be taken out of order.

<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 the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.</u>