<u>REVISED</u> MEETING NOTICE AND AGENDA

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

Staffing of the System for Delivery of Health Care in Nevada

(Assembly Bill 313, Chapter 410, Statutes of Nevada 2003)

Date and Time of Meeting: Thursday, January 8, 2004

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 4412

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."

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.

AGENDA

I. Opening Remarks

Assemblywoman Ellen M. Koivisto

II.* Presentation Concerning Staffing Requirements in Other States

Tim Henderson, Director, Primary Care Resource Center, National Conference of State Legislatures

III.* <u>Discussion of Standards for Staffing Medical Facilities Handout</u>

Noelle D. Brown, Associate Director, State Relations, Joint Commission on Accreditation of Healthcare Organizations (JCAHO)

Carol Gilhooley, Director of Accreditation Process Improvement, JCAHO

IV.* Presentation Concerning Programs Administered by the University and Community College System of Nevada (UCCSN) to Train Health Care Professionals in Nevada Part 1 of 3 Part 2 of 3 Part 3 of 3

Marcia Bandera, Vice Chair, Board of Regents Richard Curry, Ph.D., Vice Chancellor, Academic and Student Affairs, UCCSN Crystal McGee, Senior Research Analyst, Academic and Student Affairs, UCCSN

V.* Presentation Concerning Requirements in Nevada for Staffing of the System for the Delivery of Health Care, Including a Discussion of the Required Methods of Record Keeping by Medical Facilities and Other Organizations Part 1 of 2 Part 2 of 2

Diane S. Allen, R.N., Health Facilities Surveyor IV, Bureau of Licensure and Certification, Health Division, Department of Human Resources

VI.* Description of Sources of Information That May be Useful in the Subcommittee's Study

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

VII.* Discussion of Future Topics for Meetings of the Subcommittee

VIII. Public Testimony

IX. Adjournment

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.

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.