

REVISED
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, February 19, 2004
1 p.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, 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:

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."

<p>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.</p>

AGENDA

- I. Opening Remarks by the Chairwoman
- II.* Approval of Minutes of the Meeting Held on January 8, 2004, in Carson City
- III.* Presentation Concerning Research Relating to Nurse Staffing and Patient Care
 - Joanne Spetz, Ph.D., Associate Director, Center for California Health Workforce Studies
- IV.* Presentations Concerning Recruitment and Retention Efforts of Selected Hospitals, Health Plans, and Other Organizations in Nevada and Other States
 - A. Judy Husted, Kaiser Permanente
 - B. Vicki Huber, R.N., M.S.N., Chief Nursing Officer, University Medical Center of Southern Nevada
 - C. Bill Welch, President and CEO, Nevada Hospital Association
 - D. Robin Keith, President, Nevada Rural Hospital Partners
 - E. Wally Henkelman, M.S.N., R.N., Representing the Nevada Nurses Association

F. Norma Brown, R.N., Past President, and Margaret Covelli, R.N., Secretary/Treasurer, Nevada Organization of Nurse Leaders

G. Anne Wagner, R.N., Representing the Service Employees International Union

H. Greg Suhl, R.N., Representing Operating Engineers Local Union No. 3

V.* Discussion of the Working Environment in Hospitals and Suggestions to Improve Patient Care as Such Care Relates to Registered Nurse Staffing Issues

A. Lillian Gonzalez, B.S.N., R.N.

B. Belen Gabato, President, Philippine Nurses Association of Nevada

VI.* Presentations Concerning Refusal of Work Assignments by Nurses

A. Debra Scott, R.N., M.S., A.P.N., Executive Director, State Board of Nursing

B. Wally Henkelman, M.S.N., R.N., Representing the Nevada Nurses Association

C. Belen Gabato, President, Philippine Nurses Association of Nevada

D. Representative, Nevada Organization of Nurse Leaders

E. Robin Keith, President, Nevada Rural Hospital Partners

F. Nancy Bridges, Nurse Executive, Nevada Hospital Association

G. Anne Wagner, R.N., Representing the Service Employees International Union

H. Greg Suhl, R.N., Representing Operating Engineers Local Union No. 3

VII.* Discussion Concerning Staffing Issues and Medical Emergencies

Christopher Lake, Director, Hospital Preparedness, Nevada Hospital Association

VIII. Public Testimony

IX. Adjournment

*Denotes items on which the subcommittee 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 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.

