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: Tuesday, April 13, 2004

9:30 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

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 or view it live over the Internet. The address for the Nevada Legislature Web site is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

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.

AGENDA

- I. Opening Remarks
- II.* Approval of Minutes of the Meeting Held on February 19, 2004, in Las Vegas
- III.* Presentation of Findings and Recommendations Published in *Keeping Patients Safe:* Transforming the Work Environment of Nurses (Institute of Medicine Report, November 4, 2003)
- IV.* Presentation and Discussion Concerning Health Care Quality Reporting Initiatives for Hospitals Being Undertaken by the Centers for Medicare and Medicaid Services, United States Department of Health and Human Services

Kristen Boucher, Communications Coordinator, HealthInsight

V.* Presentation Concerning Turnover Rates at Valley Hospital Medical Center and Discussion of the Hospital's Efforts to Address the Nursing Shortage

Michele Nichols, Chief Nurse Executive, Valley Hospital Medical Center

VI.* Presentation of Efforts of Hospitals Concerning Staffing and a Presentation of Recommendations Related to Staffing of Nevada's Health Care Delivery System for the Subcommittee's Consideration

Michele Nichols, Chief Nurse Executive, Valley Hospital Medical Center, and President, Nevada Organization of Nurse Leaders

VII.* Presentation of Selected Results of a Statewide Hospital Employment Survey

Conducted by the Nevada Hospital Association and Discussion of: (1) The Potential Fiscal Impact of Staffing Ratios on Nevada Hospitals; (2) Data Concerning Nevada's Nursing Shortage; and (3) The Potential Impact of Mandated Nurse-to-Patient Ratios on the Quality of Care Provided to Patients

Bill Welch, President and CEO, Nevada Hospital Association

VIII.* Report Concerning Data Received by Certain Health Care Provider Licensing Boards in Nevada

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

- IX.* Report of the Legislative Committee on Health Care Subcommittee to Study Staffing of the System for Delivery of Health Care in Nevada Advisory Committee (A.B. 313, Chapter 410, *Statutes of Nevada 2003*)
- X.* Presentation and Discussion of a Document Titled "<u>Background Report and Discussion of Recommendations Included in the Work Session Document</u>"

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

- XI. Public Testimony Concerning Recommendations Under Consideration by the Subcommittee, Including Recommendations Identified in the Attached "Work Session Document", Recommendations Related to the Staffing of Nevada's Health Care Delivery System That Are Made During the Meeting, and Any Other Recommendations That Are Related to the Staffing of Nevada's Health Care Delivery System
- XII.* Committee Discussion and Adoption of Certain Recommendations, Including Recommendations Identified in the Attached "Work Session Document," Recommendations Related to the Staffing of Nevada's Health Care Delivery System That Are Made During the Meeting, and Any Other Recommendations That Are Related to the Staffing of Nevada's Health Care Delivery System
- XIII. Public Testimony
- XIV. 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.

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