MEETING NOTICE AND AGENDA

Name of Organization: Nevada Silver Haired Legislative Forum

(Nevada Revised Statutes 427A.320 through 427A.400)

Date and Time of Meeting: Wednesday, October 13, 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 Forum 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. Call to Order and Opening Remarks
 Thelma Clark, Forum President
- *II. Approval of Minutes of the July 12, 2004, and September 10, 2004, Meetings of the Nevada Silver Haired Legislative Forum

Thelma Clark, Forum President

*III. Approval of the Treasurer's Report of October 13, 2004, Nevada Silver Haired Legislative Forum

Lona M. Domenici, Research Analyst, Administrative Division, Legislative Counsel Bureau

*IV. Discussion to Consider Urging the United States Congress to Support the Top Five Resolutions of the National Silver Haired Congress

Robert Mohr, Silver Senator, National Silver Haired Congress

*V. Discussion to Consider Urging the Nevada Legislature to Adopt a Resolution Calling Upon the United States Congress to Support "The States' Right to Innovate in Health Care Act," which was developed by Dr. Joseph Jarvis M.D., MSPH, Associate

Professor, School of Medicine, University of Nevada, Reno, and President, Utah Health Alliance

Thelma Clark, Forum President, and Silver Senator, National Silver Haired Congress

*VI. Discussion to Consider Urging the Nevada Legislature to Support the Six Principles for Health Care Reform in Nevada and Authorizing a Study of the Feasibility of Applying These Principles in Nevada, which was developed by Dr. Joseph Jarvis M.D., MSPH, Associate Professor, School of Medicine, University of Nevada, Reno, and President, Utah Health Alliance

Thelma Clark, Forum President, and Silver Senator, National Silver Haired Congress

*VII. Discussion of Possible Legislation Seeking a State General Fund Appropriation to Support Travel and Other Expenses of the Forum During the 2005-2007 Biennium Robert E. Erickson, Forum Member

Discussion of Possible Legislation Concerning Communications Between Caregivers and *VIII. Patients in Care Facilities

Thelma Clark, Forum President

*IX. Scheduling of Future Meetings Thelma Clark, Forum President

X. **Public Comment**

*Denotes items on which the Forum may take action.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Note:

meeting. If special arrangements for the meeting are necessary, please notify the Administrative Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Lona M. Domenici at (775) 684-6480 as soon as possible.

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.