MEETING NOTICE AND AGENDA

Name of Organization: Subcommittee to Conduct a Study of Postacute Care

(Assembly Bill 242 [Chapter 306, Statutes of Nevada 2015])

Date and Time of Meeting: Wednesday, April 6, 2016

8:30 a.m.

Place of Meeting: Legislative Building, Room 2135

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 4401 555 East Washington Avenue Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Calendar of Meetings/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.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. Opening Remarks

Assemblywoman Robin L. Titus, M.D., Chair

II. Public Comment

(Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

For Possible Action

III. Approval of Minutes of the Meeting Held on February 17, 2016, in Carson City, Nevada

For Possible Action IV. Presentation Regarding the Quality of Care and Funding for Care Provided in a Variety of Home- and Community-Based Postacute Care Settings

A. Residential Facilities for Groups

Helen Foley, Owner and Principal, Faiss Foley Warren Public Relations and Government Affairs

Shawn McGivney, M.D., President and Founding Board Member, Residential Care Home Community Alliance of Nevada, Inc.

Jose Castillo Jr., President, Association of Homecare Owners of Northern Nevada

Jose Tinio, Chair, Adult Residential Care Providers of Nevada (ECHO), and Commissioner, Nevada Commission on Aging (COA)

B. Supported Living Arrangement and Similar Living Arrangements

Jane Gruner, Administrator, Aging and Disability Services Division (ADSD), Department of Health and Human Services (DHHS)

Cody L. Phinney, M.P.H., Administrator, Division of Public and Behavioral Health, DHHS

C. Homes for Individual Residential Care

Jane Gruner, Administrator, ADSD, DHHS

Beatrice Mercado-Shimada, R.N., Administrator, Senior Residential Care

D. Adult Day Care

Jeffrey B. Klein, F.A.C.H.E., President and Chief Executive Officer (CEO), Nevada Senior Services, Inc., and Chair, Subcommittee Concerning Legislative Issues (SCLI), COA, ADSD, DHHS

Christopher A, Vito, M.H.A., President and CEO, Nevada Adult Day Healthcare Centers, Inc.

E. Family Caregiver Support

Jeffrey B. Klein, F.A.C.H.E. President and CEO, Nevada Senior Services, Inc., and Chair, SCLI, COA, ADSD, DHHS

For Possible Action

V. Subcommittee Discussion of Recommendations Received in Response to a Solicitation of Recommendations From Members of the Public Regarding Topics Related to Postacute Care in Advance of the July 2016 Subcommittee Meeting and Work Session

Assemblywoman Robin L. Titus, M.D., Chair Marsheilah D. Lyons, Chief Principal Policy Analyst, Research Division, Legislative Counsel Bureau

VI. Public Comment

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VII. 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 the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

<u>Supporting public material</u> provided to Subcommittee members for this meeting may be requested from Gayle Nadeau, Subcommittee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.