MEETING NOTICE AND AGENDA

Name of Organization: Sunset Subcommittee of the Legislative Commission

(Nevada Revised Statutes [NRS] 232B.210)

Date and Time of Meeting: Tuesday, March 4, 2014

8:30 a.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 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 Irene Bustamante Adams, Chair

II. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action III. Approval of Minutes of the Meeting Held on February 3, 2014, in Las Vegas, Nevada

For Possible Action

- IV. Public Hearing Concerning Termination, Modification, Consolidation, or Continued Operation of Certain Entities, Pursuant to Nevada Revised Statutes (NRS) 232B.240
 - A. Advisory Committee on Participatory Democracy (NRS 225.240)
 - B. Advisory Committee Concerning the Children's Health Insurance Program (NRS 233A.104)
 - C. Committee to Approve Schedules for the Retention and Disposition of Official State Records (NRS 239.073)
 - D. Land Use Planning Advisory Council (NRS 321.740)

- E. Executive Council of the Land Use Planning Advisory Council (NRS 321.755)
- F. State Historical Records Advisory Board (NRS 378A.030)
- G. State and Local Government Panel on Renewable and Efficient Energy (NRS 701.450)

For Possible Action

- V. Work Session Discussion and Possible Actions on Recommendations Relating to:
 - A. Advisory Committee for the Prevention and Treatment of Stroke and Heart Disease (NRS 439.492)
 - B. Advisory Committee on the Arthritis Prevention and Control Program (NRS 439.503)
 - C. Nevada Academy of Health (NRS 439B.250)
 - D. Advisory Committee Concerning Sickle Cell Anemia (NRS 442.118)
 - E. Collection Agency Advisory Board (NRS 649.047)

The "Work Document" Session is attached and contains recommendations proposed at this and other meetings of the Subcommittee of the Legislative Commission the 2013-2014 Legislative Interim. The document is also available on the Subcommittee's webpage (Sunset Subcommittee of the Legislative Commission [NRS 232B.210]) or a written copy may be obtained by contacting Carol M. Stonefield, Managing Principal Policy Analyst, Research Division, Legislative Counsel Bureau, at (775) 684-6825.

VI. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

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, 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 North Stewart Street.

Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 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 Committee members for this meeting may be requested from Natalie J. Pieretti, Committee 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.

Sunset Subcommittee of the Legislative Commission

(Nevada Revised Statutes 232B.210)

WORK SESSION DOCUMENT



March 4, 2014

Prepared by the Research Division Legislative Counsel Bureau

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(Nevada Revised Statutes 232B.210)

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WORK SESSION DOCUMENT

Sunset Subcommittee of the Legislative Commission (*Nevada Revised Statutes* [NRS] 232B.210)

March 4, 2014

The following "Work Session Document" has been prepared by the Chair and staff of the Sunset Committee of the Legislative Commission (NRS 232B.210). It is designed to assist the Subcommittee members in determining whether to recommend a board or commission be terminated, modified, consolidated with another agency, or continued. The recommendations contained herein do not necessarily have the support or opposition of the Subcommittee. Rather, these possible actions are compiled and organized so the members may review them to decide if they should be adopted, changed, rejected, or further considered. They are not preferentially ordered.

Each item in this document may be the subject of further discussion, refinement, or action. Any recommendations to terminate, modify, consolidate with another agency, or continue a board or commission will be forwarded to the Legislative Commission for its consideration. It should also be noted that some of the recommendations may contain an unknown fiscal impact. Subcommittee members should be advised that Legislative Counsel Bureau (LCB) staff will coordinate with the interested parties to obtain detailed fiscal estimates, if appropriate, for inclusion in the final report.

Finally, please note that specific details of recommendations approved by the Subcommittee may need to be clarified by Subcommittee staff prior to providing the recommendations to the Legislative Commission. Supporting documents for some recommendations may be obtained by contacting Carol M. Stonefield, Managing Principal Policy Analyst, Research Division, LCB, at 775/684-6825 or by e-mail at cstonefield@lcb.state.nv.us.

RECOMMENDATIONS RELATING TO TERMINATING, CONTINUING, MODIFYING, OR CONSOLIDATING BOARDS AND COMMISSIONS

1. Advisory Committee for the Prevention and Treatment of Stroke and Heart Disease (NRS 439.492) — The Advisory Committee for the Prevention and Treatment of Stroke and Heart Disease was created in 2009. The purpose is to establish a collaborative plan to address cardiovascular diseases. The plan is to demonstrate the State's commitment when applying for federal funding.

Should the Advisory Committee for the Prevention and Treatment of Stroke and Heart Disease be terminated?

If the Subcommittee recommends terminating the Advisory Committee, should it be consolidated with another entity or have its duties transferred to another entity?

If the Subcommittee recommends that the Advisory Committee should continue:

- a. Does the Subcommittee want to recommend any changes concerning the Advisory Committee for the Prevention and Treatment of Stroke and Heart Disease?
- b. Does the Subcommittee want to recommend any changes to the duties of the Advisory Committee for the Prevention and Treatment of Stroke and Heart Disease?

At the February 3, 2014 meeting, the Chief of the Bureau of Child, Family, and Community Wellness, Nevada Division of Public and Behavioral Health Services (DPBHS), DHHS, confirmed that the Advisory Committee does not meet and recommended that these issues could be transferred to the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD) (NRS 439.518), which has similar goals to prevent chronic disease.

To transfer the duties of the Advisory Committee for the Prevention and Treatment of Stroke and Heart Disease, the Subcommittee may wish to consider the following:

A. Recommend amending the NRS to provide that the CWCD study issues relating to cardiovascular diseases and make recommendations to the DPBHS for a comprehensive plan for the prevention of stroke, heart disease, and other vascular diseases, as currently charged to the Advisory Committee for the Prevention and Treatment of Stroke and Heart Disease, pursuant to NRS 439.493.

- B. Send a letter to the Director of the DHHS, requesting that he report to the Sunset Subcommittee by January 1 of each even-numbered year on activities of the CWCD with regard to stroke and heart disease treatment and prevention.
- 2. Advisory Committee on the Arthritis Prevention and Control Program (NRS 439.503) The Arthritis Prevention and Control Program was established in 2003 within the DPBHS to increase public knowledge and raise public awareness relating to arthritis. The Advisory Committee on the Arthritis Prevention and Control Program was also created in 2003 to make recommendations about the Program. The Program and the Advisory Committee were to provide a statutory structure to demonstrate the State's commitment to funding sources, such as the Centers for Disease Control and Prevention and the Arthritis Foundation.

Should the Advisory Committee on the Arthritis Prevention and Control Program be terminated?

If the Subcommittee recommends terminating the Advisory Committee, should it be consolidated with another entity or have its duties transferred to another entity?

If the Subcommittee recommends that the Advisory Committee should continue:

- a. Does the Subcommittee want to recommend any changes concerning the Advisory Committee on the Arthritis Prevention and Control Program?
- b. Does the Subcommittee want to recommend any changes to the duties of the Advisory Committee on the Arthritis Prevention and Control Program?

At its meeting on February 3, 2014, the Subcommittee was informed that no records of the Advisory Committee are available. The Chief of the Bureau of Child, Family, and Community Wellness, DPBHS, DHHS, stated that the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease has similar goals and could advise on these issues. She also noted that, due to a lack of funding and staff capacity, DHHS would recommend sunsetting this Committee.

To transfer the duties of the Advisory Committee on the Arthritis Prevention and Control Program, the Subcommittee may wish to consider the following:

A. Recommend amending the NRS to provide that the CWCD study issues relating to arthritis and make recommendations to the DPBHS concerning the Arthritis Prevention and Control Program.

- B. Send a letter to the Director of the DHHS, requesting that he report to the Sunset Subcommittee by January 1 of each even-numbered year on activities of the CWCD with regard to the Arthritis Prevention and Control Program.
- 3. **Nevada Academy of Health (NRS 439B.250)** The Nevada Academy of Health was created in 2007. It originated in a recommendation developed by Governor Guinn's Commission on Medical Education, Research, and Training. According to minutes of legislative committees, the Academy would be a clearinghouse and a medical think tank that might eventually become a not-for-profit corporation. It was established to provide assistance to the Legislative Committee on Health Care and DHHS.

Should the Nevada Academy of Health be terminated?

If the Subcommittee recommends terminating the Academy, should it be consolidated with another entity or have its duties transferred to another entity?

If the Subcommittee recommends that the Academy should continue:

- a. Does the Subcommittee want to recommend any changes concerning the Nevada Academy of Health?
- b. Does the Subcommittee want to recommend any changes to the duties of the Nevada Academy of Health?

At the February 3, 2014, meeting, the Subcommittee was informed that the Academy has not held meetings and posted minutes since 2009. The Deputy Director, DHHS, also suggested that the duties and responsibilities of the Academy are likely to duplicate the efforts of the Governor's Workforce Investment Council and the Health Care and Medical Services Sector Council. (A Brookings Institution study, adopted by the Governor's Office of Economic Development, identified seven industry sectors important for economic growth in Nevada, including health and medical services.)

4. Advisory Committee Concerning Sickle Cell Anemia (NRS 442.118) — The Advisory Committee Concerning Sickle Cell Anemia was established in 1989. Its purpose is to gather information and make recommendations regarding screening and awareness programs relating to sickle cell anemia.

Should the Advisory Committee Concerning Sickle Cell Anemia be terminated?

If the Subcommittee recommends terminating the Advisory Committee, should it be consolidated with another entity or have its duties transferred to another entity? If the Subcommittee recommends that the Advisory Committee should continue:

- a. Does the Subcommittee want to recommend any changes concerning the Advisory Committee Concerning Sickle Cell Anemia?
- b. Does the Subcommittee want to recommend any changes to the duties of the Advisory Committee Concerning Sickle Cell Anemia?

At its February 3, 2014, meeting, the Subcommittee was informed that no records of the Committee are available. The Chief of the Bureau of Child, Family, and Community Wellness, DPBHS, DHHS, stated that the Newborn Screening Advisory Committee has historically included sickle cell anemia on its agendas. She testified that DHHS would recommend sunsetting this Committee.

If the Subcommittee wishes to recommend termination of the Advisory Committee Concerning Sickle Cell Anemia, the Subcommittee may wish to consider the following:

- A. Recommend amending the NRS to provide that the State Board of Health and DHHS ensure that sickle cell anemia is addressed through a program of targeted screening and awareness programs.
- B. Send a letter to the Director of the DHHS, requesting that he report to the Sunset Subcommittee by January 1 of each even-numbered year on the implementation of a program of sickle cell anemia screening and awareness and its effectiveness.
- 5. Collection Agency Advisory Board (NRS 649.047) The Collection Agency Advisory Board was enacted in 1989. Its purpose was to advise the Legislature concerning the enactment of any legislation it deems necessary or appropriate relating to collection agencies.

Should the Collection Agency Advisory Board be terminated?

If the Subcommittee recommends terminating the Advisory Board, should it be consolidated with another entity or have its duties transferred to another entity?

If the Subcommittee recommends that the Advisory Board should continue:

- a. Does the Subcommittee want to recommend any changes concerning the Collection Agency Advisory Board?
- b. Does the Subcommittee want to recommend any changes to the duties of the Collection Agency Advisory Board?

At its meeting on February 3, 2014, the Subcommittee was informed that the most recent records date to the 1990s. The Commissioner of Financial Institutions indicated he would not object to discontinuing the Board. The Office of the Governor, who is the appointing authority, confirms that it considers the Board to be inactive.