MEETING NOTICE AND AGENDA

Name of Organization:	Legislative Committee on Health Care Nevada Revised Statutes (NRS) 439B.200
Date and Time of Meeting:	Tuesday, April 10, 2012 9 a.m.
Place of Meeting:	Grant Sawyer State Office Building, Room 4412 555 East Washington Avenue Las Vegas, Nevada

Note: Some members of the Committee 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 "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.

- 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 April Mastroluca, 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 March 13, 2012, in Las Vegas, Nevada

For	
Possible	
Action	

For Possible Action

IV.	 Report Concerning the Provision of Certain Services and Funding for Those Services to the Counties by the Department of Health and Human Services (DHHS) Following the Enactment in 2011 of Senate Bill 471, S.B. 476, S.B. 480, S.B. 485, S.B. 503, and Assembly Bill 580. Michael J. Willden, Director, DHHS Jeffrey Fontaine, Executive Director, Nevada Association of Counties Ken Retterath, Division Director, Adult Services, Washoe County Department of Social Services, Timothy Burch, Director, Clark County Social Services Department
V.	Discussion Regarding Unlicensed Health Care in Nevada Tracey D. Green, M.D., State Health Officer, Health Division, DHHS
	 A. Unlicensed Medical Personnel Tracey D. Green, M.D., State Health Officer, Health Division, DHHS Frankie Sue Del Papa, Task Force on Unlicensed Healthcare Brett Kandt, Executive Director, Nevada's Advisory Council for Prosecuting Attorneys Special Deputy Attorney General, Office of the Attorney General Douglas C. Cooper, C.M.B.I., Executive Director, Board of Medical Examiners Barbara Longo, Interim Executive Director/C.M.B.I., Chief of Enforcement, State Board of Osteopathic Medicine Kathleen J. Kelly, Executive Director, Board of Dental Examiners of Nevada Debra Scott, M.S.N., R.N., F.R.E., Executive Director, State Board of Nursing Larry L. Pinson, Pharm.D., Executive Secretary, and Carolyn J. Cramer, General Counsel, State Board of Pharmacy Vincent Jimno, Executive Director, State Board of Cosmetology Lawrence P. Matheis, Executive Director, Nevada State Medical Association Chris Ferrari, Nevada Dental Association
	 B. Licensed Health Care Professionals Acting Outside of Their Scope of Practice Douglas C. Cooper, C.M.B.I., Executive Director, Board of Medical Examiners Barbara Longo, Interim Executive Director/C.M.B.I., Chief of Enforcement, State Board of Osteopathic Medicine Kathleen J. Kelly, Executive Director, Board of Dental Examiners of Nevada Debra Scott, M.S.N., R.N., F.R.E., Executive Director, State Board of Nursing Larry L. Pinson, Pharm.D., Executive Secretary, and Carolyn J. Cramer, General Counsel, State Board of Pharmacy

For VI. Update and Presentation of Recommendations Regarding Local Farms Possible Preparing and Serving Foods to the Public, Including Farm to Fork Action Initiatives Laura Bledsoe, Quail Hollow Farm Community Supported Agriculture Jeff Rowes, Senior Attorney, Institute for Justice For VII. Creation and Appointment of Members to the Task Force to Develop a State Possible Action Plan to Address Alzheimer's Disease Pursuant to Assembly Concurrent Resolution No. 10 (File No. 42, *Statutes of Nevada 2011*) Angie Pratt, Regional Director, Northern Nevada, Alzheimer's Association of Northern California and Northern Nevada Albert Chavez, EdS, CFLE, Regional Director, Southern Nevada, Desert Southwest Chapter, Alzheimer's Association Ruth Gay, M.S., Director, Public Policy and Advocacy, Alzheimer's Association, Northern California and Northern Nevada VIII. **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.)

IX. 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. <u>Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.</u>