## **MEETING NOTICE AND AGENDA**

Name of Organization: Legislative Committee on Health Care

(Nevada Revised Statutes 439B.200)

Date and Time of Meeting: Wednesday, December 9, 2009

9 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

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.

## AGENDA

Note: Items on this agenda may be taken in a different order than listed.

\*Denotes items on which the Committee may take action.

I. Introduction and Opening Remarks
Senator Valerie Wiener, Chair

- \*II. Approval of Minutes of the Meeting Held on November 4, 2009, in Las Vegas, Nevada
- \*III. Presentation Regarding Recent Patient Privacy Concerns at the University Medical Center of Southern Nevada (UMC)

Kathy Silver, Chief Executive Officer (CEO), UMC

\*IV. Update of the Study Conducted Pursuant to Senate Bill 307 (Chapter 88, *Statutes of Nevada* 2009) Concerning Issues Relating to Medicaid

Michael J. Willden, Director, Department of Health and Human Services (DHHS)
Charles Duarte, Administrator, Division of Health Care Financing and Policy (DHCFP), DHHS

\*V. Presentation Concerning the Status of Regulations Relating to the Disproportionate Share Payments Made to Certain Hospitals Pursuant to Senate Bill 382 (Chapter 421, *Statutes of Nevada 2009*)

Michael J. Willden, Director, DHHS

Charles Duarte, Administrator, DHCFP, DHHS

Andy North, Director of Public Policy and Advocacy, St. Rose Dominican Hospitals and Saint Mary's Regional Medical Center

Chris Bosse, Vice President of Government Relations, Renown Health

Kathy Silver, CEO, UMC

Robin Keith, President, Nevada Rural Hospital Partners

\*VI. Presentation Concerning the History of Legislation From Previous Sessions of the Nevada Legislature Which Proposed to Limit Payments for Medical Services Provided to Insured Patients and Discussion of Methods for Establishing a Fair and Equitable System for the Payment of Medical Services Pursuant to Senate Concurrent Resolution No. 39 (File No. 101, Statutes of Nevada 2009)

Marsheilah D. Lyons, Principal Research Analyst, Research Division Legislative Counsel Bureau

\*VII. Presentation Concerning Tobacco Prevention Efforts of the Nevada Tobacco Prevention Coalition

Lawrence P. Matheis, President, Nevada Tobacco Prevention Coalition

\*VIII. Update Concerning the Distribution and Administration of the H1N1 Influenza Vaccine in Nevada

Richard Whitley, M.S., Administrator, Health Division, DHHS Tracey D. Green, M.D., State Health Officer, Health Division, DHHS

\*IX. Presentation Concerning Child and Adult Immunizations in Nevada Richard Whitley, M.S., Administrator, Health Division, DHHS Tracey D. Green, M.D., State Health Officer, Health Division, DHHS

\*X. Presentation Concerning the Legislative Auditor's Report on the Department of Health and Human Services, Health Division–Inspection Programs (LA 10-05), Issued on November 5, 2009

Richard Whitley, M.S., Administrator, Health Division, DHHS Tracey D. Green, M.D., State Health Officer, Health Division, DHHS

\*XI. Presentation Concerning the Nevada System of Higher Education's (NSHE) Efforts to Address the Health Care Workforce Shortages in Nevada

Maurizio Trevisan, M.D., M.S., Executive Vice Chancellor and CEO, University of Nevada Health Sciences System, NSHE

\*XII. Presentation Concerning the Delegation of Responsibility by Licensed Health Care Professionals to Nonlicensed Allied Health Care Workers

Marsheilah D. Lyons, Principal Research Analyst, Research Division, LCB

\*XIII. Consideration of Regulations Proposed or Adopted by Certain Licensing Boards Pursuant to Nevada Revised Statutes 439B.225

> LCB File No. 131-09, Board of Psychological Examiners Sara L. Partida, Principal Deputy Legislative Counsel, Legal Division, LCB

- XIV. Public Comment
- XV. Adjournment

\*Denotes items on which the Committee 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 Sally Trotter 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 Stewart Street. Notice of this meeting was faxed or e-mailed 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 website at www.leg.state.nv.us.