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REVISED MEETING NOTICE AND AGENDA

Name of Organization:

Legislative Committee on Health Care

(Nevada Revised Statutes [NRS] 439B.200)

Date and Time of Meeting:

Wednesday, November 4, 2009

9 a.m.

Place of Meeting:

Grant Sawyer State Office Building

Room 4412

555 East Washington Avenue

Las Vegas, Nevada

Some members of the Committee may be attending the meeting and other persons may Note: observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location: Legislative Building, Room 3137, 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.

- Introduction, Opening Remarks, and Committee Schedule Senator Valerie Wiener, Chair
- II. Presentation Concerning the Activities and Responsibilities of the Legislative Committee on Health Care (LCHC)

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

Sara L. Partida, Principal Deputy Legislative Counsel, Legal Division, LCB

*III. Presentation Concerning H1N1 Flu Virus in Nevada

Tracey D. Green, M.D., State Health Officer, Health Division, Department of Health and Human Services (DHHS)

Luana J. Ritch, Ph.D., Chief, Bureau of Health Statistics, Planning, and Emergency Response (HSPER), Health Division, DHHS

> EXHIBIT A - HEALTH CARE Meeting Date: 11-04-09 Document consists of 3 pages. Entire Exhibit provided.

*IV. Update Concerning Hepatitis C Exposure and Related Public Health Matters

Richard Whitley, M.S., Administrator, Health Division, DHHS

Maria McDade Williams, Chief, Bureau of Health Care Quality and Compliance, Health Division, DHHS

Lawrence K. Sands, D.O., M.P.H., Chief Health Officer, Southern Nevada Health District

*V. Discussion and Adoption of a Work Plan to Guide the LCHC in Reviewing 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)

Senator Steven A. Horsford

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

Bobbette Bond, Legislative Liaison, Health Services Coalition

Valerie Rosalin, R.N., Director, Governors Office for Consumer Health Assistance

Bill M. Welch, President and Chief Executive Officer, Nevada Hospital Association

Karen Massey, Chief Administrative Officer, Northern Nevada Emergency Physicians

*VI. Discussion and Adoption of a Work Plan to Guide the LCHC in Studying Issues Concerning the Provision of Public Health Pursuant to Senate Bill 278 (Chapter 267, Statutes of Nevada 2009)

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

A. The Feasibility of Establishing Health Districts in Counties With Populations Less Than 100,000

Mary Walker, President, Walker and Associates

Mary E. Wherry, R.N., M.S., Deputy Administrator, Health Division, DHHS Luana J. Ritch, Ph.D., Chief, HSPER, Health Division, DHHS

B. The Feasibility of Consolidating or Integrating Certain Health and Social Services in Counties With Populations of 400,000 or More

Senator David R. Parks

Lawrence K. Sands, D.O., M.P.H., Chief Health Officer, Southern Nevada Health District

C. The Feasibility of Establishing Regional Centers for the Prevention and Treatment of Alcohol and Substance Abuse

Belinda Thompson, Director, GOSHEN Community Development Coalition
Deborah A. McBride, M.B.A., Bureau Chief II, Substance Abuse Prevention
and Treatment Agency, Division of Mental Health and
Developmental Services, DHHS

*VII. Discussion and Adoption of a Work Plan to Guide the LCHC in Studying the Establishment of a Health Insurance Exchange in Nevada Pursuant to Senate Bill 316 (Chapter 496, Statutes of Nevada 2009)

Senator Allison Copening

Marji Paslov Thomas, Principal Research Analyst, Research Division, LCB Lynn O'Mara, M.B.A., Project Manager, Health Information Technology, DHHS Scott J. Kipper, Commissioner of Insurance, Division of Insurance, Department of Business and Industry

*VIII. Discussion and Adoption of a Work Plan to Guide the LCHC in Examining Issues Related to the Height and Weight of Children Pursuant to Assembly Bill 191 (Chapter 285, Statutes of Nevada 2009)

Assemblyman Mo Denis

Mindy Martini, Senior Research Analyst, Research Division, LCB

Alicia Chancellor Hansen, M.S., Chief Biostatistician, Office of Health Statistics and Surveillance, HSPER, Health Division, DHHS

Jennifer Hadayia, MPA, Public Health Program Manager, Washoe County District Health

Lawrence K. Sands, D.O., M.P.H., Chief Health Officer, Southern Nevada Health District

Donnell Barton, Director of Child Nutrition Services, Department of Education

*IX. Discussion and Adoption of a Work Plan to Guide the LCHC in Cooperating With the State Board of Pharmacy, the State Board of Medical Examiners, and the State Board of Osteopathic Medicine to Conduct a Study of the Abuse of Prescription Narcotic Drugs and the Manner of Monitoring and Addressing the Abuse of Prescription Narcotic Drugs in Nevada Pursuant to Assembly Bill 326 (Chapter 301, Statutes of Nevada 2009)

Assemblyman Mo Denis

Jennifer Chisel, Senior Research Analyst, Research Division, LCB

Douglas C. Cooper, CMBI, Interim Executive Director, State Board of Medical Examiners

Larry L. Pinson, Executive Secretary, State Board of Pharmacy

Dianna Hegeduis, Esq., Executive Director-Board Counsel, State Board of Osteopathic Medicine

*X. Review of the Laws and Practices Relating to the Administration of Dangerous Drugs by Medical Assistants

Sara L. Partida, Principal Deputy Legislative Counsel, Legal Division, LCB

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

Larry L. Pinson, Executive Secretary, State Board of Pharmacy

Tracey D. Green, M.D., State Health Officer, Health Division, DHHS

Douglas C. Cooper, CMBI, Interim Executive Director, State Board of Medical Examiners

Dianna Hegeduis, Esq., Executive Director-Board Counsel, State Board of Osteopathic Medicine

Debra Scott, M.S.N., R.N., F.R.E., A.P.N., Executive Director, State Board of Nursing

- *XI. Consideration of Regulations Proposed or Adopted by Certain Licensing Boards
 Pursuant to NRS 439B.225
 - A. LCB File No. 016-09, State Board of Pharmacy
 - B. LCB File No. 038-09, Board of Medical Examiners
 - C. LCB File No. 119-09, State Board of Pharmacy
 - D. LCB File No. 120-09, State Board of Pharmacy
 - E. LCB File No. 122-09, State Board of Pharmacy
 - F. LCB File No. 131-09, Board of Psychological Examiners

Sara L. Partida, Principal Deputy Legislative Counsel, Legal Division, LCB

- XII. Public Comment
- XIII. 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 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 Government Center, 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