

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee on Health Care
(*Nevada Revised Statutes* [NRS] 439B.200)

Date and Time of Meeting: Wednesday, May 12, 2004
9:30 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 Web site is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

<p>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.</p>

A G E N D A

- I. Opening Remarks by the Chairwoman
- II.* Approval of Minutes of the March 3, 2004, Meeting in Las Vegas, Nevada
- III.* Presentation of Findings and Recommendations Published in *Keeping Patients Safe: Transforming the Work Environment of Nurses* (Institute of Medicine Report, November 4, 2003)

Pamela Mitchell, Committee Member, Committee on Work Environment for Nurses and Patient Safety
- IV.* Presentation Concerning Hospital Quality Data Published by the Pennsylvania Health Care Cost Containment Council

Mark Volavka, Executive Director, Pennsylvania Health Care Cost Containment Council
- V.* Discussion of Issues Related to Implementation of California's Nurse-To-Patient Staffing Ratios (*California Code of Regulations*, Title 22, Section 70217)

Dorel Harms, Vice President of Professional Services, California Healthcare Association

Donna Gerber, Director, Government Relations, and Vicki Bermudez, R.N., Regulatory Policy Specialist, California Nurses Association

VI.* Presentation and Recommendation to Establish a Health Care Workforce Agency to Collect and Analyze Statewide Health Care Professions Data

Dr. Jane Nichols, Chancellor, University and Community College System of Nevada

VII.* Presentation of Activities Concerning Mandatory Reporting of Sentinel Events as Required by *Nevada Revised Statutes* (NRS) 439.800 through 439.890

Alex Haartz, Deputy Administrator, Health Division, Department of Human Resources

Bill Welch, CEO and President, Nevada Hospital Association

VIII.* Consideration of Health Care Regulations Pursuant to NRS 439B.225 (Contact the Legal Division, Legislative Counsel Bureau [LCB], for a list of regulations)

Leslie K. Hamner, Principal Deputy Legislative Counsel, Legal Division, LCB

IX. Public Testimony

X. 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 Kennedy at (775) 684-6825 as soon as possible.

Note: The Chair may call for a recess at her discretion.

Note: Agenda items may be taken out of order.

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 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 Web site at www.leg.state.nv.us.

