



GOVERNOR’S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200

Carson City, Nevada 89713

Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING NOTICE AND AGENDA

Name of Organization: Governor’s Workforce Investment Board (GWIB)
Health Care and Medical Services Sector Council
Legislative/Regulation/Policy Subcommittee

Date and Time of Meeting: **Thursday**, January 10, 2013
8:30 a.m.

Place of Meeting: Department of Employment, Training & Rehabilitation
2800 East St. Louis Avenue, Conference Room C
Las Vegas, NV

Department of Employment, Training & Rehabilitation
1325 Corporate Boulevard
Reno, NV

This meeting will be conducted via videoconference and by telephone conference call. Members of the public may observe this meeting and provide comment at the addresses listed above or by calling the number and access code listed below.

1-877-810-9415
Access Code 4697842#

AGENDA

- I. Call to OrderLarry Matheis, Chair,
Legislative/Regulation/Policy Subcommittee of the GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum Linda Yi, Project Director
GWIB Health Care and Medical Services Sector Council
- III. Verification of PostingLinda Yi
- IV. Welcome and IntroductionsLarry Matheis
- V. **First Public Comment Session**Larry Matheis
Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.

- VI. ***Discussion/Possible Action** – Approval of the October 12, 2012, Legislation Subcommittee Meeting MinutesLarry Matheis
- VII. ***Discussion/Possible Action** – Legislative/Regulation/Policy Subcommittee strategic plan deliverables including prioritization and establishment of timelines.....Larry Matheis
- VIII. ***Discussion/Possible Action** – Refine and define Legislative/Regulation/Policy Subcommittee’s charge within the 2013 Strategic PlanLarry Matheis
- IX. ***Discussion/Possible Action** – Scheduling and Focus of Future Meetings..... Larry Matheis
- XI. **Second Public Comment Session** Larry Matheis
Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Each comment will be limited to three (3) minutes.
- XV. **Motion for Adjournment**.....Larry Matheis

**Denotes items on which the Governor’s Workforce Investment Board Health Care and Medical Services Sector Council Economic Development Subcommittee may take action. Agenda items may be taken out of order. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised under public comment until the matter has been specifically included on an agenda.*

GOVERNOR’S WORKFORCE INVESTMENT BOARD
Health Care and Medical Services Sector Council
Legislative/Regulation/Policy Subcommittee

Larry Matheis, Ann Lynch, Vance Farrow, Charles Perry, Carolyn Yucha, Bill Welch, Bobbette Bond, John Packham, Maggie Carlton, Al Martinez (Amber Lassiter-Lopez) and Joan Hall

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Derita Hopkins, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Wednesday, January 9, 2013.*

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 E. Third St., Carson City, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; BLASDEL OFFICE BUILDING, 209 East Musser St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd, Building A, Unit 1, Reno, NV; WORKFORCE CONNECTIONS, 7251 W. Lake Mead Blvd, Las Vegas, NV; CHILDREN’S CABINET, 1090 S. Rock Blvd, Reno, NV. This agenda was also posted on DETR’s Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.