



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:** **Friday**, February 15, 2013  
10:30 a.m.

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

*Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference and teleconference conducted at the following location or by calling the number and access code listed below:*

**Department of Employment, Training & Rehabilitation  
Vocational Rehabilitation  
1325 Corporate Boulevard  
Reno, NV  
  
1-877-810-9415  
Access Code 4697842#**

**AGENDA**

- I. Welcome and Introductions .....Larry 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 Posting..... Linda Yi
- IV. **First Public Comment Session** .....Larry Matheis, Chair  
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.

- V. **For Possible Action** – Approval of the January 10, 2013, Meeting Minutes .....Larry Matheis
- VI. **For Possible Action** – Validate and Finalize the Duties, Charge and 2013 Strategic Plan Deliverables of the Legislative/Regulation/Policy Subcommittee .....Larry Matheis
- VII. **For Possible Action** – Update – 2013 Nevada Legislative Session To Date.....Larry Matheis
- VIII. **For Possible Action** – Determine Steps and Timeline for Execution of the Strategic Plan ..... Larry Matheis
- IX. **For Possible Action** – Next meeting is scheduled for Friday, March 15, 2013 .....Larry Matheis
- X. **Second 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.
- XI. **Motion for Adjournment**.....Larry Matheis

*Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.*

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

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

**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 Thursday, February 14, 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 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson 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. This agenda was also posted on DETR’s Web site at [www.nvdetr.org](http://www.nvdetr.org). In addition, the agenda was mailed or e-mailed to groups and individuals as requested.