



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200
Carson City, Nevada 89713
Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING MINUTES

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#**

Subcommittee Members Present: Vance Farrow, Joan Hall, Larry Matheis, John Packham, Laurie Boyer for Bill Welch, Carolyn Yucha.

Subcommittee Members Absent: Ann Lynch, Amber Lassiter-Lopez for Al Martinez, Charles Perry, Bobbette Bond, Maggie Carlton.

DETR WSU Staff Present: Earl McDowell, Derita Hopkins, Ansara Martino.

Others Present: Debra Collins (GWIB Health Care and Medical Services Sector Council; WorkforceConnections), Laura Hale (GWIB Health Care and Medical Services Sector Council; Nevada State Health Division), Randi Hunewill (GWIB Health Care and Medical Services Sector Council; Nevada Dept of Education), Linda Yi (WorkforceConnections), Holly Balmer (NSHE).

**Please note that all attendees may not be listed above.*

AGENDA

- I. Welcome and IntroductionsLarry Matheis, Chair
Legislative/Regulation/Policy Subcommittee of the GWIB Health Care and Medical Services
Sector Council

Mr. Matheis called the meeting to order and then asked for roll to be called.

Please refer to p. 2 of the meeting verbatim transcript for this item.

- II. Roll call and Establishment of a Quorum Linda Yi, Project Director
GWIB Health Care and Medical Services Sector Council

Linda Yi called roll. It was established that a quorum was present.

Please refer to pp. 2-3 of the meeting verbatim transcript for this item.

- III. Verification of Posting.....Linda Yi

Linda Yi verified that the agenda for this meeting was posted according to NRS 241.020.

Please refer to p. 3 of the meeting verbatim transcript for this item.

- 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.

Mr. Matheis announced the first public comment session. Hearing none, he turned to the next agenda item.

Please refer to p. 3 of the meeting verbatim transcript for this item.

- V. **For Possible Action** – Approval of the January 10, 2013 Meeting MinutesLarry Matheis

Mr. Matheis reviewed the minutes and asked for a motion to approve them. The motion was made by Carolyn Yucha and it was seconded by Joan Hall. All were in favor, none were opposed and the motion carried.

Please refer to p. 5 of the meeting verbatim transcript for this item.

- VI. **For Possible Action** – Validate and Finalize the Duties, Charge and 2013 Strategic Plan Deliverables of the Legislative/Regulation/Policy SubcommitteeLarry Matheis

A draft of this Subcommittee’s Strategic Plan Deliverables as discussed during this meeting can be found at the following link: [Legislative-Regulation-Policy Strategic Plan Deliverables-1.pdf](#).

The Subcommittee members moved to approve the document as drafted. Carolyn Yucha made the motion and it was seconded by John Packham. All were in favor and none were opposed. The motion carried.

Please refer to pp. 5-11 of the meeting verbatim transcript for this item.

- VII. **For Possible Action** – Update – 2013 Nevada Legislative Session To Date.....Larry Matheis

Mr. Matheis gave an update of the 2013 Nevada Legislative Session to date. No action was taken.

Please refer to pp. 11-13 of the meeting verbatim transcript for this item.

VIII. **For Possible Action** – Determine Steps and Timeline for Execution of the Strategic Plan Larry Matheis

Mr. Matheis explained that the Strategic Plan will be reported to the full GWIB Health Care and Medical Services Sector Council and included in the full Council’s Strategic Plan. Once that is completed, execution of the plan can begin.

Please refer to p. 11 of the meeting verbatim transcript for this item.

IX. **For Possible Action** – Next meeting is scheduled for Friday, March 15, 2013Larry Matheis

The Friday, March 15, 2013 Meeting date was confirmed as scheduled.

Please refer to p. 13 of the meeting verbatim transcript for this item.

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.

Mr. Matheis announced the second public comment session, but no comments were made. Mr. Matheis then turned to the next agenda item.

Please refer to p. 14 of the meeting verbatim transcript for this item.

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.

The motion for adjournment was made by Mr. Matheis and seconded by John Packham.

Please refer to p. 14 of the meeting verbatim transcript for this item.

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.nvdestr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.