



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**  
**Governor's Workforce Investment Board (GWIB)**  
**Health Care and Medical Services Sector Council**  
**Legislation/Regulation/Policy Subcommittee**  
**Friday, June 14, 2013**  
**10:30 a.m.**

*This meeting was conducted in person, via videoconference and by telephone conference call. Members of the public were invited to observe this meeting and provide comment at the physical addresses or by calling the number and access code listed below. Some members of this Council may have attended the meeting in person, via videoconference or by telephone conference call.*

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

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

1-877-810-9415  
Access Code 7521358#

**Subcommittee Members Present:** Assemblywoman Maggie Carlton, Vance Farrow, Ann Lynch, Al Martinez (Mayra Ocamp), Larry Matheis, Charles Perry.

**Subcommittee Members Absent:** Bobbette Bond, Joan Hall, John Packham, Bill Welch, Carolyn Yucha.

**DETR Staff Present:** Earl McDowell, Ansara Martino.

**Others Present:** Holly Balmer (NSHE), Linda Yi (Workforce Connections), G. Amaro (CSN Foundation), Kate Hyatt (CSA), Amy Casson (Nevada State College).

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

## AGENDA

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

Larry Matheis greeted everyone and called the meeting to order. He then asked for roll to be called.

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

Linda Yi called roll and informed the Chair, Larry Matheis, that a quorum was present.

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

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

- 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.

When Larry Matheis announced the First Public Comment Session, GWIB Health Care and Medical  
Services Sector Council Vice-Chair Debra Scott and member Lynn O'Mara informed Mr. Matheis that  
they were present for this meeting on the teleconferencing line. Linda Yi also noted the presence GWIB  
Health Care and Medical Services Sector Council members Randi Hunewill, Laura Hale and Veronica  
Dahir.

- V. **For Possible Action** – Approval of the February 15, 2013 Meeting Minutes .....Larry Matheis

Mr. Matheis confirmed with the Subcommittee members that they received a copy of the February 15,  
2013 Meeting Minutes and asked if everyone had an opportunity to review them. A motion to approve  
the minutes was made by Charles Perry and seconded by Ann Lynch. The motion carried unanimously.

- VI. **For Possible Action** – Update of 2013 Nevada Legislative Session .....Larry Matheis

Mr. Matheis informed the Subcommittee that the 2013 Nevada Legislative Session has ended and  
acknowledged the efforts of Assemblywoman Maggie Carlton, who is also a member of this  
Subcommittee. He provided a brief update of: Senate Bill (SB) 324 on bills for licensing policies across  
the health professions licensing boards and licensing by endorsement; Assembly Bill (AB) 456 revising  
provisions regarding health care, particularly the review of health professions scope of practice and  
general reviews for scope of practice; AB 170, which revises provisions relating to the advance practice  
of nursing; the bill on DETR's budget for sector council staff support; and, SB 327 on the promotion of  
health telemedicine.

Mr. Matheis invited GWIB Health Care and Medical Services Sector Council member Lynn O'Mara to  
discuss AB 344 on advance directives, which she briefed the Subcommittee on. Mr. Matheis also  
discussed the promotion of health care profession and training in health sciences, the coordination of  
workforce recruitment and retainment issues, and informed the Subcommittee that requests will be made  
by Governor Sandoval and DETR Director Frank Woodbeck to health professional licensing boards for  
25 common data point elements to be sought on the healthcare workforce needed due to workforce  
shortage. Mr. Matheis suggested this Subcommittee provide some input for the request and work with  
GWIB Health Care and Medical Services Sector Council member Dr. John Packham on drafting the

document.

Linda Yi informed the Subcommittee that a grant application was made to the Robert Wood Johnson Foundation and commended Dr. John Packham for the current data he provided for inclusion on the grant application.

VII. **For Possible Action** – Determine Steps and Timeline for Execution of the Health Care and Medical Services Legislative/Regulation/Policy Subcommittee’s Strategic Plan ..... Larry Matheis

Mr. Matheis reviewed this Subcommittee's charge and objectives as outlined on the 2013-2014 GWIB Health Care and Medical Services Sector Council Layered Strategic Plan. He announced that he would like to discuss the steps and timeline for execution at this Subcommittee’s next meeting, particularly for the Progress and Outcomes portion of this Subcommittee’s section in the strategic plan.

A copy of the 2013 GWIB Health Care and Medical Services Layered Strategic Plan can be viewed at the following link: <..\..\HC&MS 2013 Strategic Plan\GWIB Layered Strategic Plan 3 5 13 docx- final, approved at 03-07-13 Council Meetg.docx>

VIII. **For Possible Action** – Scheduling and Focus of Future Meetings.....Larry Matheis

Mr. Matheis asked for recommendations for future agenda items. He stated that he would like an agenda item for the next meeting to begin forming a list of legislative recommendations, which will then need to be drafted into a document, to make for the next legislative session. Assemblywoman Maggie Carlton suggested this be completed by Summer 2014 in order to allow planning time for the next legislative session. She also asked to have an agenda item to discuss the health professions career pathways for youth. A discussion ensued and the Subcommittee was informed that funding has been given for the Jobs for America’s Graduates (JAG) program in Nevada. It was suggested that the GWIB Health Care and Medical Services Sector Council and this Subcommittee coordinate with the JAG program to help work with some of the youths to get them exposed to various health care professions. Mr. Matheis agreed to put this suggestion on a future meeting agenda. All agreed that this is an excellent opportunity for Nevadan youths.

The next meeting will be held tentatively on July 11, 2013 at 10:30 a.m. Linda Yi will send out a notice to the Subcommittee members and the date and time will be posted on the agenda for public notice according to NRS 241.020.

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. Hearing no comments, he turned to agenda item XI.

XI. Adjournment .....Larry Matheis

Following the close of the Second Public Comment Session, Mr. Matheis adjourned the meeting.

*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,  
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, June 13, 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.