



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
Thursday, July 11, 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: Vance Farrow, Joan Hall, Ann Lynch, Larry Matheis, Bill Welch.

Subcommittee Members Absent: Assemblywoman Maggie Carlton (excused absence), Bobbette Bond, Al Martinez (Mayra O'Camp), John Packham (excused absence), Charles Perry (excused absence), Carolyn Yucha (excused absence).

DETR WSU Staff Present: Earl McDowell, Derita Hopkins, Ansara Martino, Odalys Carmona, Tatjana Vokovic.

Others Present: Holly Balmer (NSHE), Debra Collins (Workforce Connections), Randi Hunewill (GWIB Health Care and Medical Services Sector Council), Dr. Marcia Turner (GWIB

Health Care and Medical Services Sector Council, Chair).

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

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

The Chair of this Council, Larry Matheis, called the meeting to order at 10:30 a.m., welcomed everyone and thanked them for attending this meeting. He then asked Derita Hopkins, Administrative Assistant for DETR’s Workforce Solutions Unit, to call roll.

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

Derita Hopkins called roll and informed the Chair that a quorum was not present. A quorum was deficient by two members.

- III. Verification of Posting.....Derita Hopkins

Larry Matheis asked for Derita Hopkins to verify that the agenda for this meeting was posted according to Nevada statute. Ms. Hopkins verified that the agenda 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 and invited members of the public to speak, no comments were made. Hearing no comment, he then turned to Agenda Item V.

- V. **For Possible Action** – Approval of the June 14, 2013 Meeting MinutesLarry Matheis

Mr. Matheis tabled the approval of the June 14, 2013 Meeting Minutes for next scheduled meeting due to the lack of quorum at today’s meeting.

- VI. **For Possible Action** – Final Nevada Legislative Session.....Larry Matheis

Mr. Matheis provided a brief summary on the decisions made at this Council’s last scheduled meeting to look at finalizing the legislative policy initiatives for recommendation of action to DETR and review the assigned Legislative/Regulation/Policy Subcommittee Objectives 1-4 of the 2013 Health Care and Medical Services Strategic Plan Report. He informed Council members that both Senate Bill (SB) 324 and SB 329 for licensing policies across the health professions licensing boards were introduced during the Nevada’s 2013 Legislative Session, but failed the adoption process.

- VII. **For Possible Action** – Determine Legislative Subcommittee Policy Initiatives that should continue to be moved forward Larry Matheis

Upon completion of the 2013 Nevada’s Legislative Session Update, Mr. Matheis then provided an overview of this Council’s final proposed legislative policy initiatives as outlined below:

- 1. Review of Health Profession Licensing Boards
- 2. Review of General Health Profession Scopes of Practice
- 3. Collecting Health Workforce Data Through Licensure Process

4. Revision of Nurse Practitioner
5. Promotion of Health Professional Education and Training
6. Coordination of Recruitment and Retention Efforts
7. Sector Council Staff Support
8. Health Information Technology
9. Incumbent Training
10. Protection of “Nurse” and “Physician” Title
11. Comparison To Other States on Workforce Best Practices Benchmarks
12. Promotion of RN to BSN Program
13. Promotion of Telemedicine

Mr. Matheis asked Council members to review the proposed outlined legislative policy initiatives and provide any feedback to him prior to the next scheduled meeting. He indicated that he would like to add the proposed Final Legislative Policy Initiatives Report to support the 2013 Health Care and Medical Services Layered Strategic Plan Progress and Outcomes section for this Subcommittee. He then stated that the final version of this report will support the assigned Legislative Subcommittee Objectives 1-4.

Dr. Marcia Turner mentioned the current status of the Nevada Action Coalition’s Robert Wood Johnson Foundation grant submission with an award amount of \$150,000. She then commended DETR’s Director Frank Woodbeck and his management team for their outstanding support and efforts with the submission process of this grant and providing the Nevada System of Higher Education the required matching dollar amount of \$75,000 to apply for the grant. She then informed everyone that an update regarding the grant’s final submission outcome will be provided to Council members during the month of August.

To view a copy of the GWIB Health Care and Medical Services Sector Council Legislative Subcommittee Final Policy Initiatives Report, click on the following link: <S:\detradmin\workforcesolutionsunit\Sector Councils\HC&MS\HC&MS Meetings for 2013\HC&MS Legislative Regulation Policy Subcommittee Meeting 07-11-13\Legislative Policy Initiatives-Post Legislative Session Report.docx>

VIII. **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 briefly 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 then mentioned that the final strategic plan report will be sent to Council members to review and provide their feedback prior to the next scheduled meeting.

A copy of the final proposed 2013 GWIB Health Care and Medical Services, Layered Strategic Plan for this Council can be viewed at the following link: <S:\detradmin\workforcesolutionsunit\Sector Councils\HC&MS\HC&MS Meetings for 2013\HC&MS Education & Training Subcommittee Meeting 07-11-13\GWIB Layered Strategic Plan Final for Legislative Subcommittee.docx>

IX. **Discussion** – Next scheduled meeting will be held on Friday, August 9, 2013 at 10:30 a.m.
Larry Matheis

Mr. Matheis announced that the next meeting will be held on Friday, August 9, 2013 at 10:30 a.m.

It was suggested for the future meeting agenda items to consist of:

- Approval of the June 14, 2013 Meeting Minutes.
- Approval of today’s July 11, 2013 Meeting Minutes.
- Final Decision Update for the Legislative Policy Initiatives Report.
- Final Input to the GWIB Health Care and Medical Services, Layered Strategic Plan Report for the Legislative/Regulations/Policy Subcommittee.

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. AdjournmentLarry 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

Bobbette Bond, Maggie Carlton, Vance Farrow, Joan Hall, Ann Lynch, Al Martinez
(Amber Lassister-Lopez), Larry Matheis (Chair), 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 Wednesday, July 10, 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. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.