



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, August 9, 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

Nevada Job Connect
Reno Town Mall
4001 South Virginia Street
Reno, NV

Department of Employment, Training & Rehabilitation
500 East Third Street, 1st Floor Auditorium
Carson City, NV

1-877-810-9415
Access Code 7521358#

Subcommittee Members Present: Charles Perry, Larry Matheis, Bill Welch

Subcommittee Members Absent: Vance Farrow, Assemblywoman Maggie Carlton, Bobbette Bond, Joan Hall, Ann Lynch, Al Martinez (Mayra O'Camp), Dr. John Packham, Carolyn Yucha

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

Others Present: Chris Bosse (Renown Health), Laura Hale (GWIB Health Care and Medical Services Sector Council), Janice Holmes (Office for Consumer Health Assistance), Tessa

Rognier (Economist, DETR Bureau of Research and Analysis), Shirley Simpson (Office for Consumer Health Assistance), Dr. Marcia Turner (Chair, GWIB Health Care and Medical Services Sector Council)

**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 Derita Hopkins, Administrative Assistant
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

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; 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 and invited members of the public to speak. 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** – Approval of the July 11, 2013 Meeting MinutesLarry Matheis

Mr. Matheis tabled the approval of the July 11, 2013 Meeting Minutes for next scheduled meeting due to the lack of quorum at today’s meeting.

- VII. **For Possible Action** – Nevada Legislative Update.....Larry Matheis

Mr. Matheis reminded everyone that members decided at this Subcommittee’s last meeting to provide a legislative policy initiatives report for recommendation of action to DETR and to review the assigned Legislative/Regulation/Policy Subcommittee Objectives numbers 1-4 of the 2013 GWIB Health Care and Medical Services Strategic Plan Report. He then provided a brief 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” titles
11. Comparison With Other States on Workforce Best Practices Benchmarks
12. Promotion of RN to BSN Program
13. Promotion of Telemedicine

Mr. Matheis mentioned that he made a few minor corrections to the legislative policy initiative #11 by adding the following verbiage:

Progress and Outcomes: The Subcommittee is referring the issue to the Data Subcommittee and requests identification of any policy needs that may arise to accomplish this project. **The National Governors Association has awarded Nevada a grant and designated the State for a Workforce Policy Academy jointly implemented by the Department of Health and Human Services and Department of Employment, Training and Rehabilitation.**

Council member Charles Perry asked for clarification of the wording “...a Workforce Policy Academy jointly implemented by the Department of Health and Human Services...” Dr. Marcia Turner informed this Subcommittee that the correct wording should be “Nevada Health Care Workforce Planning Retreat Grant.” Dr. Turner informed everyone that the GWIB Health Care and Medical Services Sector Council has been very successful with the application process and winning the competitive grant from the National Governors Association to fund a Nevada Health Care Workforce Planning Technical Assistance Retreat. The retreat was held on July 19, 2013 and this GWIB Health Care and Medical Services deliverable was marked as completed.

Mr. Matheis then provided a summary of this Subcommittee’s Objectives numbers 1-4 as outlined in the 2013-2014 Health Care and Medical Services Sector Council Layered Strategic Plan final update. Listed below are the final objectives and comments to be submitted for the Strategic Plan:

- Objective #1 – “Identify and prioritize a list of potential public policies to be addressed during the next Legislative Session.” **The Subcommittee provided a report entitled “Final Policy Initiatives” and memorandum entitled “Submission of Health Workforce Potential Policy Initiatives” on October 23, 2012.**
- Objective #2 – “Continue development of the health care occupations minimum data set” **This is addressed in the “Final Policy Initiatives Post-Legislative Session Report” from the Subcommittee.**
- Objective #3 – “Continue to monitor health care reform and its specific impact on and need for health care workforce.” **This will be a primary focus for the Subcommittee as the health insurance exchange, the information exchange and Medicaid expansion are implemented during the coming months.**
- Objective #4 – Identify and report to the Council issues related to the healthcare workforce as they emerge or develop in the Legislative Session.” **This was done and the results are reported in the “Final Policy Initiatives Post-Legislative Session Report” from the subcommittee.**
- Subcommittee Progress and Outcomes – See **“Final Legislative Policy Initiatives-Post Legislative Session Report.”**

Mr. Matheis will send a final copy to the members of this Subcommittee to review and he will submit the final version of the report which is due to the Chair of the GWIB Health Care and Medical Services Sector Council by the end of this month.

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: [Legislative Policy Initiatives-Post Legislative Session Report\(R\) 8-9-13.docx](#)

To view a copy of this Subcommittee's 2013-2013 Layered Strategic Plan for the GWIB Health Care and Medical Services Sector Council completed report, click on the following link: [GWIB Layered Strategic Plan Final \(LegSubcommittee\) 8-9-13.docx](#)

Mr. Matheis then mentioned that the future Subcommittee charges and plans will be to complete the 2014 Legislative Policy Initiatives list and to access future policies impact for the upcoming Obama Health Care Reform. He then opened the floor for Subcommittee discussion and comments. Council member Charles Perry mentioned that workforce issues will take priority with the Health Care Reform initiatives because the main focus will be to discharge patients from the hospital and move them into a lower cost care facility. Mr. Perry stated that hospital associations in Nevada will be also impacted. He then asked this Subcommittee to look at how results can be achieved when the outcome of the future Health Care Reform is uncertain. Mr. Matheis mentioned that Dr. John Packham's report will outline what occupations are in-demand in the health care industry and services needed as related to the Health Care Reform and Medicaid demand.

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

Mr. Matheis summarized this Subcommittee's final proposed legislative policy initiatives as discussed in today's meeting. He also reminded the members that he will send them a final copy of this Subcommittee's Strategic Plan.

IX. **For Possible Action** – Final Input to the Steps and Timeline for Execution of the Health Care and Medical Services Legislative/Regulation/Policy Subcommittee's Strategic Plan Larry Matheis

Mr. Matheis noted that future meetings for this Subcommittee have been tentatively scheduled for the following dates listed below:

- Friday, September 6, 2013 at 10:30 a.m.
- Friday, October 11, 2013 at 10:30 a.m.
- Friday, November 15, 2013 at 10:30 a.m.
- Friday, December 13, 2013 at 10:30 a.m.

He requested that this Subcommittee consider holding their future meetings bi-monthly instead of monthly. Subcommittee members agreed. Mr. Matheis then asked to remove the meeting dates of September 6, 2013 and November 15, 2013 from the calendar. Therefore, this Subcommittee's adjusted meeting schedule for the remainder of 2013 is as follows:

- Friday, October 11, 2013 at 10:30 a.m.
- Friday, December 13, 2013 at 10:30 a.m.

X. **Discussion** – Next scheduled meeting will be held on Friday, September 6, 2013 at 10:30 a.m.
.....Larry Matheis

Mr. Matheis announced that the next meeting will be held on Friday, October 11, 2013 at 10:30 a.m. A meeting date reminder will be sent to Subcommittee members and the agenda will be publically posted.

It was suggested that the next meeting agenda items consist of:

- Approval of the June 14, 2013 Meeting Minutes.
- Approval of the July 11, 2013 Meeting Minutes.
- Approval of the August 9, 2013 Meeting Minutes.

- An item for the Legislative Policy Initiatives Report to be completed by June 2014.
- Final Input to the GWIB Health Care and Medical Services Sector Council 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; 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, August 8, 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.