



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

Legislative/Regulation/Policy Subcommittee

Friday, February 21, 2014

10:30 a.m.

Some members of the Council may have attended the meeting and provided testimony through a simultaneous videoconference and teleconference and other persons may have observed the meeting conducted at the following locations listed below:

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

Office of Vocational Rehabilitation

1325 Corporate Blvd

Reno, NV

Department of Employment, Training & Rehabilitation

500 East Third Street, 1st Floor Auditorium

Carson City, NV

Subcommittee Members Present: Larry Matheis, Vance Farrow, Bobbette Bond.

Subcommittee Members Absent: Ann Lynch, Charles Perry, Joan Hall, Bill Welch, John Packham (excused), Maggie Carlton.

DETR WSU Staff Present: Ansara Martino, Earl McDowell, Coralie Peterson, De Salazar, Doug Van Aman.

Others Present: Lee Quick (Nevada System of Higher Education), Dr. Marcia Turner (Chair, GWIB Health Care and Medical Services Sector Council).

**Please note that all attendees may not have been 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

Larry Matheis, Chair of this Subcommittee, called meeting to order at 10:34 am. He then welcomed everyone and thanked them for attending this meeting.

II. Roll call and Establishment of a Quorum Ansara Martino, Grants & Projects Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

Roll was called and Larry Matheis stated that a quorum was not present. Mr. Matheis expressed concern that this meeting represents the fourth meeting lacking a quorum. Earl McDowell stated that he will send out an inquiry to members who have failed to attend to determine if they are still interested in serving on this subcommittee and then will inform Mr. Matheis of the responses. Larry Matheis stated that the initiatives of this subcommittee are important and he mentioned that the principal responsibilities of the subcommittee are to gather as comprehensive a list as possible of policy initiatives to be brought forth for the legislature or regulatory bodies, and to identify additional areas or categories to determine any regulatory or statutory hindrances to expanding or retaining the healthcare workforce.

III. Verification of Posting..... Ansara Martino

Larry Matheis asked if the agenda for today’s meeting was posted according to Nevada Statute. He was informed that the agenda was posted according to NRS 241.020.

IV. **First 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.

When Mr. Matheis announced the First Public Comment Session and invited members of the public to speak, Dr. Marcia Turner, Chair of the GWIB Health Care and Medical Services Sector Council, reminded those present of two important upcoming meetings: the Health Care Workforce Needs Summit on April 8, 2014 and the GWIB Health Care and Medical Services Sector Council Meeting on February 24, 2014. She suggested that the February 24, 2014 meeting would be a good opportunity to reengage the members of this subcommittee to participate in the meetings. Mr. Matheis added that there are two more important areas for this subcommittee to address and those are the identification of mental health workforce needs and physician training residences, each of which may require legislative and policy action. Dr. Turner informed Mr. Matheis that she will be meeting with Dr. John Packham, Tracy Green, and Richard Whitley to identify budget initiatives and legislative bills that can be brought forward to address mental health issues. She further stated that the Southern Nevada Caucus Subcommittee on Health is dealing with mental health issues and as she is also a member of that Subcommittee, she can brief this subcommittee at the next meeting. She encouraged that any legislation brought forward be grounded in workforce development and that the GWIB Health Care and Medical Services Sector Council and its Subcommittees will work on areas of common ground, such as the minimum data set. Larry Matheis stated he will put together a working document to facilitate adopting action for the next meeting. Hearing no other public comments, Mr. Matheis closed the public comment session.

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

Mr. Matheis announced that this agenda item is tabled due to the lack of a quorum at today’s meeting.

VI. **For Possible Action** – Approval of the July 11, 2013 Meeting MinutesLarry Matheis

Mr. Matheis announced that this agenda item is tabled due to the lack of a quorum at today’s meeting.

VII. **For Possible Action** – Approval of the August 9, 2013 Meeting MinutesLarry Matheis

Mr. Matheis announced that this agenda item is tabled due to the lack of a quorum at today’s meeting.

VIII. **For Possible Action** – Approval of the December 13, 2013 Meeting MinutesLarry Matheis

Mr. Matheis announced that this agenda item is tabled due to the lack of a quorum at today’s meeting.

IX. **For Possible Action** – Update on the Legislative Subcommittee Policy Initiatives and Recommendations.....Larry Matheis

Mr. Matheis announced that this agenda item is tabled due to the lack of a quorum at today’s meeting.

X. **For Possible Action** – Prioritization of the 2014 Legislative Subcommittee Policy Initiatives ListLarry Matheis

Mr. Matheis announced that this agenda item is tabled due to the lack of a quorum at today’s meeting.

XI. **For Possible Action** – Draft Legislative Policy Initiatives Report To Be Completed by June 2014.....Larry Matheis

Mr. Matheis announced that this agenda item is tabled due to the lack of a quorum at today’s meeting.

XII. **Discussion** – Next scheduled meeting will be held on April 11, 2014 at 10:30 a.m. ..Larry Matheis

Mr. Matheis announced that the next Subcommittee meeting is scheduled for Friday, April 11, 2014 at 10:30 a.m. The agenda will be sent to members and publically posted 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.

When Mr. Matheis announced the Second Public Comment Session, no comments were made. Hearing none, Mr. Matheis closed the session and turned to agenda item XI.

XI. AdjournmentLarry Matheis

Larry Matheis adjourned the meeting at 10:48 a.m.

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), Ann Lynch, Vance Farrow, Charles Perry, Joan Hall, Bill Welch, Bobbette Bond,
John Packham, Maggie Carlton

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Coralie Peterson, 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 20, 2014.*

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.