



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, May 2, 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
Bureau of Vocational Rehabilitation
1325 Corporate Blvd
Reno, NV

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

Council Members Present: Larry Matheis, Vance Farrow, Joan Hall, Dr. John Packham, Charles Perry

Council Members Absent: Ann Lynch (excused), Bill Welch (excused), Bobbette Bond, Maggie Carlton

DETR WSU Staff Present: Earl McDowell, Ansara Martino, Odalys Carmona

Others Present: Dr. Marcia Turner (NSHE and Chair of the GWIB Health Care and Medical Services Sector Council), Janis Routsong (Clark County School District), Judith Turgiss (Nevada Workforce Development Center), Sherri Nill (Saint Mary's Reno Regional Medical Center), Steve Gibson (DETR/WISS)

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

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

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

- II. Roll call and Establishment of a QuorumAnsara Martino, Grants & Policy Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

Ansara Martino called roll and informed the Chair that a quorum was present.

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

Larry Matheis asked for Ansara Martino to verify that the agenda for this meeting was posted according to Nevada statute. Ms. Martino verified 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.

Larry Matheis announced the First Public Comment Session and invited members of the public to speak. No comments were made. Hearing none, Mr. Matheis proceeded to Item V.

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

Mr. Matheis asked for approval of the June 14, 2013 Meeting Minutes. A motion was made by Charles Perry and seconded by Vance Farrow. All were in favor, none were opposed. The motion carried unanimously.

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

Mr. Matheis asked for approval of the July 11, 2013 Meeting Minutes. A motion was made by Charles Perry and seconded by Joan Hall. All were in favor, none were opposed. The motion carried unanimously.

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

Mr. Matheis asked for approval of the August 9, 2013 Meeting Minutes. A motion was made by Charles Perry and seconded by Vance Farrow. All were in favor, none were opposed. The motion carried unanimously.

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

Mr. Matheis asked for approval of the December 13, 2013 Meeting Minutes. A motion was made by Charles Perry and seconded by Joan Hall. All were in favor, none were opposed. The motion carried unanimously.

- IX. **For Possible Action** – Approval of the February 21, 2014 Meeting MinutesLarry Matheis

Mr. Matheis asked for approval of the February 21, 2014 Meeting Minutes. A motion was made by Charles Perry and seconded by Vance Farrow. All were in favor, none were opposed. The motion carried unanimously.

X. **For Possible Action** – Development and Prioritization of the 2014 Post-Legislative Subcommittee Policy Initiatives List.....Larry Matheis

- i.... Review Subcommittee Report: “Final Policy Initiatives Post-Legislative Session Report”
- ii... Discussion of “Nevada Health Care Workforce Summit” Regarding Possible Health Workforce Policy Initiatives
- iii.. Discussion of Legislative Committee on Health Care Meetings Regarding Possible Health Workforce Policy Initiatives
- iv. . Approve Draft List of Policy Initiative Issues

Mr. Matheis commented to council members that in the previous meetings, which lacked a quorum, discussion took place on the policy development of the 13 categories identifying policy or legislative changes that would affect the healthcare workforce, which he mentioned were on the update report distributed as a handout for this meeting, and updating the members on legislative actions respecting those categories. He went to say that the Subcommittee will not be interested in specific settings, but instead will identify all items that have been proposed or discussed for legislative, regulation, executive action or private policy decisions that would impact the healthcare professional workforce and how they may be addressed by the subcommittee.

Mr. Matheis stated that two categories that were not included as priorities among the thirteen original initiatives were brought up in the recent Healthcare Workforce Summit and the previous legislative subcommittee meetings, as well as in task forces throughout the State of Nevada, which are: 1) Mental and behavioral health issues and 2) Physician workforce shortage issues. Mr. Matheis said that he would like to add these two additional initiatives to the original thirteen, which would then make the total fifteen. First, Mr. Matheis asked for approval of the original draft list of Policy Initiatives Issues. A motion was raised by Joan Hall to approve the original list. That motion was seconded by Charles Perry. All were in favor. None were opposed. The motion was carried unanimously. Mr. Matheis then asked for a motion to include the two new categories, mental and behavioral health issues and physician shortage issues, to the Initiatives List. The motion to add the two additional initiatives was raised by Charles Perry. It was seconded by Joan Hall. All were in favor. None were opposed. The motion was passed unanimously. Mr. Matheis encouraged council members to review the Initiatives list to be discussed in greater detail in the next meeting. Hearing no comments from the Subcommittee members, Mr. Matheis then turned to agenda item XI.

XI. **For Possible Action** –New Business and Future Agenda ItemsLarry Matheis

Listed below are the suggestions, recommendations requests and comments made for the future meeting agenda:

- Summary of the Healthcare Workforce Summit
- GME Task Force Data update on the expansion of graduate residency slots. The lead will be Vance Farrow
- Increase opportunities for graduate residency slots
- Specific policy discussion to consider what additions are needed and consider what legislative policy changes are needed

XII. **For Possible Action** –The next meeting will be held on Friday, June 13, 2014 at 10:30 a.m.....Larry Matheis

Mr. Matheis announced that the next meeting is scheduled for Friday, June 13, 2014 at 10:30 a.m.

XIII. **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 and invited members of the public to speak. No comments were made. Hearing none, Mr. Matheis proceeded to Item XI.

XI. AdjournmentLarry Matheis

Mr. Matheis adjourned the meeting at 11:27 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, May 4, 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.