



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, June 13, 2014
10:30 a.m.**

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

Some members of the Council may be attending the meeting and provide testimony through a simultaneous videoconference and teleconference and other persons may observe the meeting conducted at the following locations listed below:

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, Charles Perry, Joan Hall, Marcia Turner, Laura Hale

Council Members Absent: Ann Lynch (excused), Vance Farrow (excused), Bill Welch (excused), Bobbette Bond, Dr. John Packham, Maggie Carlton

DETR WSU Staff Present: Odalys Carmona, Ansara Martino, Earl McDowell, Coralie Peterson, Doug Van Aman

Others Present: Lee Quick (NSHE), Judy Turgiss (Nevada Workforce Development Center)

**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 10:35 a.m. and welcomed everyone and thanked them for attending this meeting. He then asked Ansara Martino, Grants & 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 not present.

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

Larry Matheis asked 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, none were made. Hearing none, he moved to address Agenda Item V.

- V. **For Possible Action** – Approval of the May 2, 2014 Meeting MinutesLarry Matheis

Lacking a quorum, Larry Matheis tabled this item.

- VI. **For Possible Action** – GME (Graduate Medical Education) Task Force Data Update on the Expansion of Graduate Residency Slots.....Vance Farrow

Mr. Matheis commented that Vance Farrow is on the Task Force looking at GME and as he was not present for this meeting, Mr. Matheis asked Dr. Marcia Turner if she was aware if the GME final report had been issued, and she stated that she was unsure when the report when be released.

Mr. Perry commented that he had heard on the news that Mountain View Hospital had announced new slots for residency. Dr. Turner went on to explain that the University of Nevada, School of Medicine has made great progress in making new partnerships with Renown Hospital in Reno and Mountain View Hospital in Las Vegas, and she stated the allopathic residency programs that are run by UNSOM can now accept allopathic M.D. students and osteopathic D.O. students, as the expansion of UNSOM residency and fellowship programs is a benefit for UNSOM and Touro University students and prospective residency students.

Mr. Matheis thanked her for her comments and moved to Agenda Item VII.

- VII. **For Possible Action** – The Economic Impact of Physician Recruitment and Training
.....Doug Geinzer, CEO
Las Vegas HEALS (formerly SNMIC)

Mr. Matheis commented that Doug Geinzer was unable to attend this meeting and he had planned to share a PowerPoint presentation on the economic impact of physician workforce and multiplier effect in the community, which addresses the Nevada physician workforce shortage, and the task force that Vance Farrow has been working addresses how to distribute additional graduate residency slots.

Discussion continued amongst sector council members about the possible expansion of the Medicaid budget and their support of residencies in areas needed by Medicaid but which may also result in a risk of losing future doctors who go out of state for residency programs needed for specialty training, providing no assistance to remedy Nevada's physician shortage.

Mr. Matheis went to mention the two new objectives which had been previously decided by the subcommittee: 1) to improve availability of mental and behavioral health professional workforce and 2) to address the Nevada physician workforce shortage. He stated that as there is a crisis in fulfilling the needs for mental and behavioral healthcare services this objective may allow for a pilot project, by raising the question of how to fill immediate and long-term workforce needs by reviewing those who are currently licensed in the State of Nevada to see if their licenses could allow for mental and behavioral health workforce "teams" or to see if licensing laws could be expanded to fill mental and behavioral health workforce gaps.

Mr. Matheis also mentioned reviewing possible licensing impediments experienced by psychiatrists who are recruited by the State of Nevada, as well as re-adapting/re-training those who are currently in the workforce, taking action similar to what was done in HIT (the Health Information Technology program).

Dr. Marcia Turner commented that the Health Care and Medical Services Full Sector Council adopted mental and behavioral health as a special project and in their next meeting she has asked Laura Hale, Richard Whitley and Tracy Green to give a presentation on the mental health pipeline study they had prepared which examines statutory barriers to the production of mental health professionals and suggests creative ways that DHHS budget could provide support to the production of health care professionals. Laura Hale volunteered to work with Mr. Matheis to ensure what would be best to include in her presentation of the pipeline process, and Mr. Matheis said he looked forward to working with her.

Dr. Turner commented on the Community Health Care Worker Pilot and a possible policy question relating to whether or not Medicaid will choose to include a Community Health Care Worker as a reimbursable service. Mr. Matheis said this position is being developed in the eastern States as a link between medical and social needs, filling gaps at a community level, which he agreed, does raise the question of how this position would be compensated.

Mr. Matheis asked for any further comments, and Joan Hall mentioned that Randi Hunewill and she are encountering difficulty in orientations for high school students, perhaps due to HIPAA regulations. Mr. Matheis thanked her for her comment and stated this topic could be included in a future meeting discussion.

Hearing no further comments, Mr. Matheis moved to Agenda Item X.

- VIII. **For Possible Action** – Development and Prioritization of the 2014 Post-Legislative Subcommittee Policy Initiatives ListLarry Matheis
 - i.... Review Draft List of Policy Initiative Issues, Consider Additions and What Legislative Policy Changes are Needed
 - ii... Subcommittee Report: "Final Policy Initiatives Post-Legislative Session Report"
 - iii.. Further Discussion of the "Nevada Health Care Workforce Summit" Regarding Possible Health Workforce Policy Initiatives

IX. **Discussion** – New Business, Future Agenda Items and Future Meeting ScheduleLarry Matheis

The date for the next meeting will be publically posted and council members will be notified.

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.

Larry Matheis announced the Second Public Comment Session and invited members of the public to speak, no comments were made. Hearing no comments, Mr. Matheis then turned to Agenda Item XI.

XI. AdjournmentLarry Matheis

After the Chair closed the Second Public Comment Session, he adjourned the meeting at 11:01 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,
Dr. John Packham, Assemblywoman 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, June 12, 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.