



GOVERNOR’S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200

Carson City, Nevada 89713

Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING NOTICE AND AGENDA

Name of Organization: Governor’s Workforce Investment Board (GWIB)
Health Care and Medical Services Sector Council
Legislative/Regulation/Policy Subcommittee

Date and Time of Meeting: **Wednesday**, October 8, 2014
2:30 p.m.

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:

Place of Meeting: **Department of Employment, Training & Rehabilitation**
Stanley P. Jones Building
2800 East St. Louis Avenue, Conference Rooms A-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

AGENDA

- I. Welcome, Introductions and New Members.....Larry Matheis, Chair
Legislative/Regulation/Policy Subcommittee of the GWIB Health Care and Medical Services
Sector Council
- II. Roll call and Establishment of a QuorumAnsara Martino, Grants & Policy Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting..... Ansara Martino
- IV. **First 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 (3) minutes per person at the discretion of the chairperson.

- V. **For Possible Action** – Approval of the May 2, 2014 Meeting Minutes.....Larry Matheis
- VI. **For Possible Action** – Approval of the June 13, 2014 Meeting Minutes.....Larry Matheis
- VII. **For Possible Action** – Las Vegas HEALS (formerly SNMIC) and Efforts to Increase Nevada’s Physician Workforce.....Doug Geinzer, Chief Executive Officer
Las Vegas HEALS
- VIII. **For Possible Action** – Development and Prioritization of the 2014-2015 Policy Initiatives List.....Larry Matheis
 - i. GME (“Physician” Graduate Medical Education Task Force Data Update on the Expansion of Graduate Medical Residency Slots).....Vance Farrow, Industry Specialist
Governor’s Office of Economic Development
 - ii. Discussion of ACTIONN Report to GWIB Health Care and Medical Services Sector Council at May 8, 2014 Meeting.....Larry Matheis
 - iii. Discussion of Las Vegas HEALS Report on Economic Impact of Physician Recruitment and Training.....Larry Matheis
 - iv. Review, Discuss, Amend Memorandum “Draft Policy Initiatives for Discussion”.....Larry Matheis
- IX. **Discussion** – New Business, Future Agenda Items and Future Meeting Schedule.....Larry Matheis
- 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 (3) minutes per person at the discretion of the chairperson.
- XI. **Adjournment**Larry Matheis

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 Tuesday, October 7, 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.