DIVISION OF PUBLIC AND BEHAVIORAL HEALTH ASSISTED LIVING ADVISORY COUNCIL MEETING AGENDA

Date: January 17, 2017

Time: 10 AM

Meeting locations Videoconference to:

Division of Public and Behavioral Health Bureau of Health Care Quality & Compliance 727 Fairview Drive, Suite E Carson City,Nevada 89701 Division of Public and Behavioral Health Bureau of Health Care Quality & Compliance 4220 South Maryland Parkway, Building D, Suite 810 Las Vegas, Nevada 89119

CALL IN NUMBER: 775-887-5619 ACCESS CODE: 2000 Pin No. 1017 NOTE: SOME BOARD MEMBERS MAY ATTEND IN LAS VEGAS AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Roll call. *Co-chair*

Las Vegas ALAC Members: Linn Thome, Merrill Gardens, Co-Chair Simon Cocea, Nevada Memory Care Wendy Knorr, Atria Senior Living Julie Liebo, Lakeview Assisted Living & Memory Care Julie Peterson, Vintage Park Shawn McGivney, Tender Loving Care Senior Residence Jeremy Thomson, Morris Polich and Purdy, LLP Dora Valentin Tompkins, Angel Care Residential Home

Carson City ALAC Members:

Dan Allmett, Mason Valley Residence, Co-chair Paul Bailey, Bailey's Group Home Margaret McConnell, BELTCA Chris Mirando, RFA, Majestic Management of Pahrump, Inc. Vangie Molino, Vista Adult Care Diane Roberts, Washoe County Gina Stutchman, Arbors Memory Care Patrick Ward, Carson Valley Senior Living

Ex Officio Member:

Robert Perry, CEO, Perry Foundation

- 2. Approval of minutes for the meeting of October 18, 2016. *Dan Allmett, Co-chair* **PUBLIC COMMENT FOR POSSIBLE ACTION**
- 3. Make recommendations for renewal of two-year terms as members of ALAC. Administrator DHHS makes final decision.
 - Margaret McConnell
 - Dan Allmett
 - Shawn McGivney

PUBLIC COMMENT FOR POSSIBLE ACTION

- 4. Health Care Quality and Compliance updates: *Staff, HCQC*
- 5. Update on Centers for Medicare and Medicaid Services (CMS) settings and changes related to assisted living. *Crystal Wren, Division of Health Care Financing and Policy (DHCFP)*

- 6. Updates from the Aging Disability and Services Division that relate to assisted living. *Jennifer Williams-Woods, State Long Term Care Ombudsman*
- 7. Home Based and Community Waiver Information. *Anna Olsen-Figueroa, Social Services Manager, Home and Community Based Waiver Program*
- 8. Assisted Living Industry updates. *Dan Allmett, Co-chair*
 - Discussion on current trends, legislative issues related to assisted living. *Don Sampson, HCQC*
 - Regulatory Issues/Concerns from the Providers' Prospective
 - Successes deserving recognition.
- 9. Discuss and make recommendations of topics for Administrator to take the State Board of Health *Dan Allmett, Co-chair*

PUBLIC COMMENT

FOR POSSIBLE ACTION

- "Bravo Zulu: Achieving Excellence in Relationship Centered Care." A new series of workshops in Las Vegas and Reno for 2017 by Nevada Department of Veterans Services (NDVS) as part of their Veterans In Care (VIC) Initiative to develop and facilitate a series of workshops, providing CEUs for administrators, nurses, and social workers. *Robert Kidd, President and CEO, Perry Foundation*
- 11. Public Comment (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
- 12. Adjournment.

AGENDA FAXED OR EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

Nevada State Library, 100 Stewart Street, Carson City, NV

Washoe County Health District, 1001 East 9th and Wells, Reno, NV

Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Suite 810, Bldg., D, Las Vegas, NV

Grant Sawyer State Office Building, 555 East Washington Street, Las Vegas, NV

Bureau of Early Intervention Services, 2667 Enterprise Road, Reno, NV

Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV

Emergency Medical Services, 1020 Ruby Vista Drive, Suite 310, Elko, NV

Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, NV

On the Internet at the Division of Public and Behavioral Health website:

http://dpbh.nv.gov/Reg/HealthFacilities/dta/Boards/Health Facilities - Boards/

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Nenita Wasserman, Division of Public and Behavioral Health, in writing please send to, 727 Fairview Drive, Carson City, Nevada 89701 or by calling (775) 684-1033 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at the following website. http://dpbh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/

If you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health, Health Care Quality and Compliance, at 775-684-1033 or by email at <u>mwasserman@health.nv.gov</u>. Supporting material will be available for the public at the following locations at: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas.