



STATE BOARD OF HEALTH

MEETING AGENDA

December 6, 2019

9:00 am to Adjournment

Meeting Locations:

Division of Public and Behavioral Health
Room 303
4150 Technology Way, Ste. 300
Carson City, NV 89076

Grant Sawyer Building
Room 1400
555 E. Washington Ave.
Las Vegas, NV 89101

Phone: 1-669-900-6833
(Access code: 775-684-5906)

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion

1. Call to order/roll call – Jon Pennell, Chair

Members: Jon Pennell, DVM (Chair), Jeffrey Murawsky, M.D., Monica Ponce, DDS, Charles Smith, Judith Bittner, Dipti Shah, M.D.

2. Approval of minutes from September 6, 2019. – Jon Pennell, Chair

PUBLIC COMMENT FOR POSSIBLE ACTION

3. Consent Agenda Items:
 - a. Consideration and appointment of Dr. Gillian Barclay to the Nevada Office of Minority Health and Equity (NOMHE) Advisory Committee – Tina Dortch, Program Manager, NOMHE
 - b. Consideration and appointment of Christie L. Elliott, M.D., David P. Marmaduke, M.D., Gayle L. Petersen, MT ASCP, Jill Brown, MLS, ASCP, Alexander Stojanoff, Ph.D., Iain L. O. Buxton, PHMD., and Victor M. Muro, M.D. to the Medical Laboratory Advisory Committee per NRS 652.170 – Vickie Estes, Medical Laboratory Services Supervisor, DPBH

PUBLIC COMMENT FOR POSSIBLE ACTION

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4. Consideration and Adoption of Proposed Regulation Amendments to NAC 457 Cancer and NAC 459 Hazardous Materials, LCB File No. R021-18 – Adrian Howe, Manager, Radiation Control Program, DPBH

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

5. Reports
- a. Carson City Health and Human Services - Nicki Aaker, MSH, MPH, RN, Director Carson City Health and Human Services and Susan Pintar, MD, Carson City Health Officer
 - b. Washoe County Health District - Kevin Dick, District Health Officer, Washoe County Health District
 - c. Southern Nevada Health District - Dr. Fermin Leguen, Acting Chief Health Officer, Southern Nevada Health District
 - d. State of Nevada – Ihsan Azzam, PhD, MD, MPH, State of Nevada, Chief Medical Officer, DPBH

**PUBLIC COMMENT
INFORMATIONAL**

6. Recommendations for future agenda items and discuss 2020 calendars. – State Board of Health Members

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

7. PUBLIC COMMENT (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)
8. Adjournment – Jon Pennell, Chair

AGENDA POSTING LOCATIONS

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706

WASHOE COUNTY HEALTH DISTRICT – 1001 E. Ninth Street, Reno, NV 89512

EARLY INTERVENTION SERVICES – 1020 Ruby Vista Drive, Suite 102, Elko, NV 89801

SOUTHERN NEVADA HEALTH DISTRICT - 280 S. Decatur Blvd, Las Vegas, NV 89107

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 1650 Community College Drive, Las Vegas, NV 89146

NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street Carson City, NV 89701

CAPITOL POLICE – Grant Sawyer Building Las Vegas, NV

LEGISLATIVE POLICE – Legislative Building Carson City, NV 89703

On the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.dpbh.nv.gov>

On the internet at the Nevada Public Notice website: <https://notice.nv.gov>

On the internet at the Legislative Counsel Bureau website: <http://leg.state.nv.us>



Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Board of Health at the above address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Secretary of the State Board of Health in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850.