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**Division of Public and Behavioral Health  
Palliative Care and Quality of Life Council  
AGENDA**

**DATE: Thursday, March 10, 2022**

**TIME: 3 p.m.**

**Meeting Locations**

- This is a virtual meeting and there is no physical location to attend.
- Microsoft Teams meeting
  - [Click here to join the meeting](#)
- **Call in**
  - 775-321-6111
  - Phone conference ID: 453 578 316#

**Note to all members: Chair Veneta Lepera will be calling on different members for updates.**

*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 and Roll call – Chair Veneta Lepera, BA, BSN, RN**

**Members:**

Marilyn Jeanne Hesterlee, Council Administrator  
Veneta Lepera, BA, BSN, RN, Council Chair  
Kim Anderson, Council Vice-Chair  
Mary-Ann Brown, RN, MSN, CHPCA, GCHCE HEC-C  
Kelly Conright, MD  
Melissa St. Jean, MSW  
Patricia Pollina, APRN. ACHPN, NP-PC  
Stephanie Schneider

**Ex-officio members:**

Tom McCoy, JD  
Lucille Walker

**Bureau of Health Care Quality and Compliance support staff:**

Nathan Orme, Education and Information Officer  
Nenita Wasserman, Administrative Assistant

**2.) PUBLIC COMMENT**

Public testimony under this agenda item may be presented by computer, phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three (3)** minutes.

- 3.) Review and possible approval of meeting minutes from November 18, 2021 - **Action Item**
  
  - 4.) Overview of new items regarding Palliative Care and Quality of Life web page, including items posted on site since last meeting. **Informational – Nathan K. Orme.**
  
  - 5.) Annual review of web page and discussion of possible action to make changes or corrections, including possible addition of a Current Happenings block, Woodhouse letter, Hospice Frequently Asked Questions (FAQ) and more. **Action Item – Kim Anderson, Nathan Orme.**
  
  - 6.) Membership updates, changes to personal information items to be posted to the website (including add Stephanie Schneider). **Informational – Veneta Lepera**
  
  - 7.) Open discussion about open seat on the council and possible action to recommend to the Department of Health and Human Services Director the appointment of members. One opening for a board-certified hospice and palliative care physician or nurse. **Action Item – Veneta Lepera**
  
  - 8.) Discussion and possible approval of *partially completed* letters of support to Medical Schools and Nursing Schools outlining the value of implementing enhanced training on Palliative Care and quality of life. **Action Item - Patti Pollina/Kelly Conright**
  
  - 9.) Determine date of next meeting (dates of future meetings subject to change):
    - Thursday, May 19, 2022, at 3 p.m.
    - Thursday, Aug. 18, 2022, at 3 p.m.
    - Thursday, Nov. 10, 2022, at 3 p.m.
  
  - 10.) **PUBLIC COMMENT**
    - a. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Public testimony under this agenda item may be online, by phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes.
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**11.) Adjournment Veneta Lepera – Chair**

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

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

<https://dpbh.nv.gov/palliativecare/>

and at <https://notice.nv.gov/>

AGENDA EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Bldg. A, Suite 100, Las Vegas, NV

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

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

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to call into the meeting. In the event of Microsoft Teams application has technical difficulties, the meeting may be conducted by teleconference from the same location. 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 <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 [nwasserman@health.nv.gov](mailto:nwasserman@health.nv.gov).