Steve Sisolak Governor



John Packham, PhD Chairman

> **Sara Cholhagian** *Executive Director*

Patient Protection Commission

Office of the Governor, State of Nevada

555 E. Washington Ave., Suite 5600 Las Vegas, NV 89103

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Tuesday, June 9, 2020, 10:00 a.m.

Place of Meeting:

Pursuant to Governor Steve Sisolak's Emergency Directive 006 as amended and extended by Emergency Directive 021, there will be no physical location for this meeting. The meeting can be listened to or viewed live over the Internet.

Live Stream: http://ppc.nv.gov/Meetings/2020/Meetings/

Telephone: (for higher quality, dial a number based on your current location)

+1 669 900 6833 +1 253 215 8782 +1 346 248 7799 +1 929 205 6099 +1 301 715 8592 +1 312 626 6799

Webinar ID: 893 3088 5327 Password: 568688

International numbers available: https://us02web.zoom.us/u/kd1B7P7SDz

Note: Webinar registration is available for those who want to join virtually as an attendee. You will have an opportunity to provide public comment as a virtual attendee.

https://us02web.zoom.us/webinar/register/WN iSLbC5gTQuUfmYL8TB5Ow

Accommodations

We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Patient Protection Commission by emailing: <u>PPCinfo@gov.nv.gov</u> as soon as possible, and no later than 24 hours prior to the time of the meeting. Should you wish to be contacted by phone, please provide your phone number in an email message, and a member of the team will contact you.

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Supporting Materials

Notice of this meeting and supporting materials may be requested by emailing: <u>PPCinfo@gov.nv.gov</u>. Should you wish to be contacted by phone, please provide your phone number in an email message, and a member of the team will contact you.

AGENDA

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

An item raised during a report, presentation or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.

I. Call to Order

Chairman John Packham, PhD

II. Public Comment

(The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted by email (<u>PPCInfo@gov.nv.gov</u>) before, during, or after the meeting).

III. Opening Remarks Chairman John Packham, PhD

- For possible action IV. Approval of the March 2, 2020 Minutes
 - V. Update Concerning the Status of COVID-19 in Nevada Caleb Cage, COVID-19 Response Director, State of Nevada Kyra Morgan, Chief Biostatistician, Division of Public and Behavioral Health (DPBH), Department of Health and Human Services (DHHS) Lisa Sherych. Administrator, DPBH, DHHS Julia Peek, M.H.A., C.P.M., Deputy Administrator, DPBH, DHHS Suzanne Bierman, J.D., M.P.H., Administrator, Division of Health Care Financing and Policy, DHHS
 - VI. Update on Collaboration and Coordination between the Commission and Other State Entities Sara Cholhagian, Executive Director

For possible action VII. Discussion of Commission Priorities and Development of a Work Plan

For possible action VIII. Discussion of Future Agenda Items and Meeting Dates



Steve Sisolak Governor John Packham, PhD Chairman

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IX. Public Comment

(The second public comment is for all items under the jurisdiction of the Commission. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted by email (<u>PPCInfo@gov.nv.gov</u>) before, during, or after the meeting).

X. Adjournment

Public comment may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Commission, but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Commission.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting to the public notice website for meetings at <u>https://notice.nv.gov</u> and at <u>http://ppc.nv.gov/Meetings/2020/Meetings</u>. Pursuant to Emergency Directive 006 as amended and extended by Emergency Directive 021, this notice was not physically posted.