



GOVERNOR'S WORKFORCE DEVELOPMENT 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 Development Board (GWDB)
Health Care and Medical Services Sector Council

Date and Time of Meeting: Monday, January 11, 2016
10:00 a.m.

Place of Meeting: Department of Employment, Training & Rehabilitation
2800 E. St. Louis Avenue, Conference Rooms A-C
Las Vegas, NV

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:

Department of Employment, Training & Rehabilitation
500 E. Third Street, 1st Floor Auditorium
Carson City, NV

Reno JobConnect
Reno Town Mall
4001 S. Virginia Street
Reno, NV

AGENDA

- I. Welcome, Introductions and New Members..... Dr. Marcia Turner, Chair
GWDB Health Care and Medical Services Sector Council
- II. Roll Call and Establishment of a QuorumCoralie Peterson, Administrative Assistant II
Workforce Intelligence Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting.....Coralie Peterson
- IV. **First Public Comment Session** Dr. Marcia Turner
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 minutes per person at the discretion of the chairperson.
- V. **For Possible Action** – Approval of the October 20, 2015 Meeting Minutes..... Dr. Marcia Turner

- VI. **Presentation** – Silver State Solutions Sector Report and Administrator Update
.....Bill Anderson, Chief Economist/Sector Council Administrator
Research & Analysis Bureau, DETR
- VII. **Discussion** – Sector Council Bylaws Update..... Bill Anderson
- VIII. **For Possible Action** -Chair’s Report for the Health Care and Medical Services Sector Council.....Dr. Marcia Turner
- IX. **Discussion/For Possible Action** – Subcommittee Reports.....
 - Data/Evaluation/Research Subcommittee....Dr. John Packham, Director of Health Policy Research, Office of Statewide Initiatives, University of Nevada School of Medicine (UNSOM)
 - Education/Training Subcommittee....Randi Hunewill, Education Program Supervisor, Nevada Department of Education
 - Industry Intelligence Subcommittee....Vance Farrow, Industry Specialist, Governor’s Office of Economic Development (GOED)
- X. **Discussion** – Update on the Community Health Worker Program.....Dr. Marcia Turner
- XI. **Discussion** – Governor’s Office of Economic Development (GOED) Industry Intelligence Update.....Vance Farrow, Industry Specialist
GOED
- XII. **Presentation** –Health Care Business and Workforce Intelligence.....
.....Dr. Spencer Stewart, Chancellor
Western Governors University (WGU)
- XIII. **Presentation** – Update on the CTE Grant Review Process.....Michael Raponi, Director
Office of Career Readiness, Adult Learning & Education Options
Nevada Department of Education
- XIV. **Discussion/For Possible Action** – Report on the Robert Wood Johnson Foundation Grant, Nevada Action Coalition Progress, and Discussion on Potential Development of a Nursing Workforce Center in Nevada.....
Linda Paulic, Program Coordinator
Nevada Action Coalition State Implementation Program
Debra Collins, Program Coordinator
Nevada Action Coalition State Implementation Program
- XV. **Discussion** – Future Meeting Dates, Agenda Items and/or Recommendations...Dr. Marcia Turner
- XVI. **Second Public Comment Session.** Dr. Marcia Turner
Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Public comment may be limited to three minutes per person at the discretion of the chairperson.
- XVII. Adjournment..... Dr. Marcia Turner

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 DEVELOPMENT BOARD
HEALTH CARE AND MEDICAL SERVICES SECTOR COUNCIL

Dr. Marcia Turner (Chair), Debra Scott (Vice-Chair), Mary-Ann Brown, Laura Hale, Bobbette Bond, Ann Lynch, Larry Matheis, Charles Perry, Dr. Debra Toney, Dr. Margaret Covelli, Joan Hall, Dr. Renee Coffman, Steven Lebedoff, Dr. Veronica Dahir, Dr. Jeffrey Daniels, Dr. John Packham, Dr. Carolyn Yucha, Vance Farrow, Linda Johnson, Randi Hunewill, Assemblywoman Maggie Carlton, Rob Hooper, Victoria Van Meetren, Morgan Bunker, Shelley Berkley, Dr. Ren Yu Zhang, Dr. Josh Hamilton and Dr. Kimothy L. Smith

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 Friday, January 8, 2016.*

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, 4500 E. Sunset Road, 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, 2281 Pyramid Way, 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, 6330 W. Charleston 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.