



GOVERNOR'S WORKFORCE INVESTMENT 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 Investment Board (GWIB)
Health Care and Medical Services Sector Council

Date and Time of Meeting: **Thursday**, March 7, 2013
9:30 a.m.

Place of Meeting: Department of Employment, Training & Rehabilitation
Stanley P. Jones Building
2800 East St. Louis Avenue, Conference Room C
Las Vegas, NV

Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference and teleconference conducted at the following location or by calling the number and access code listed below:

Department of Employment, Training & Rehabilitation
Vocational Rehabilitation
1325 Corporate Boulevard, Large Conference Room
Reno, NV

1-877-810-9415
Access Code 4697842#

AGENDA

- I. Call to Order, Welcome and Introductions Dr. Marcia Turner, Chair
GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum Linda Yi, Project Director
GWIB Health Care and Medical Services Sector Council
- III. Verification of Posting Linda Yi
- IV. **First Public Comment Session** Dr. Marcia Turner
Members of the public will be invited to speak before; 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 February 7, 2013 Meeting Minutes Dr. Marcia Turner

- VI. **For Possible Action** – Update Regarding Interaction with the Governor’s Office of Economic Development (GOED), Governor’s Workforce Investment Board (GWIB) and General Overview of the Department of Employment, Training and Rehabilitation (DETR) Administrative and Sector Council Activities, Including Providing Direction to Sector Council Members Regarding Testimony during the Nevada Legislative Session.....Frank Woodbeck, Director, DETR
- VII. **For Possible Action** – Update on Sector Council Operational Activities, Including an Overview of the DETR Process for Sector Council Member Authorization to Share Personal Information and Update on Council Website Development..... Earl McDowell, Deputy Administrator Workforce Solutions Unit, DETR
- VIII. **For Possible Action** – Overview of DETR’s Workforce Development Loan Program Proposed in Senate Bill 52 of the 2013 Legislative Session.....Dennis Perea, Deputy Director, DETR
- IX. **For Possible Action** – Overview and Update on the Status of the Health Information Technology Workforce Training Conducted Through the State Energy Sector Partnership Grant Administered by Workforce ConnectionsArdell Galbreth, Executive Director, Workforce Connections
- X. **Discussion** – Update on the Health Workforce in Nevada Study.....Dr. John Packham, Director Health Policy Research, University of Nevada School of Medicine
- XI. **For Possible Action** – Update from the Chair Regarding the Health Care and Medical Services Sector Council ActivitiesDr. Marcia Turner
- XII. **For Possible Action** – Overview on Council Subcommittee Discussions, Activities and Recommendations.....Dr. Marcia Turner
 - Legislative/Regulation/Policy Subcommittee – Larry Matheis, Chair
 - Data/Evaluation/Research Subcommittee – Dr. John Packham, Chair
 - Economic Development Subcommittee – Bill Welch, Chair
 - Grants and Resources – Lynn O’Mara, Chair
 - Education/Training – Hyla Winters, Chair
- XIII. **For Possible Action** – Overview, Discussion and Possible Action on the Proposed 2013 Health Care & Medical Services Sector Council and Subcommittee Strategic Plan
 - Dr. Marcia Turner
 - Debra Scott, Vice-Chair, GWIB Health Care and Medical Services Sector Council
- XIV. **Discussion** – Update on Sector Council InitiativesDr. Marcia Turner
 - a. Workforce Connections Future of Nursing: Campaign for Action – Dr. Debra Toney, Director of Nursing, Nevada Health Centers
- XV. **For Possible Action** – Future Meeting Date and New Business.....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. **Motion for Adjournment**.....Dr. Marcia Turner

Denotes items on which the Governor's Workforce Investment Board Health Care and Medical Services Sector Council may take action. 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 INVESTMENT BOARD

Health Care and Medical Services Sector Council

Marcia Turner, Debra Scott, Mary-Ann Brown, Laura Hale, Lynn O'Mara, Bobbette Bond, Ann Lynch, Larry Matheis, Janice Muhammad, Charles Perry, Debra Toney, Bill Welch, Margaret Covelli, Joan Hall, Renee Coffman, Steven Lebedoff, Veronica Dahir, Jeffrey Daniels, John Packham, Carolyn Yucha, Hyla Winters, Al Martinez, Commissioner Mike Page, Vance Farrow, Linda Johnson, Randi Hunewill, Maggie Carlton, Rob Hooper, Commissioner Lawrence Weekly and Victoria VanMeetren.

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Derita Hopkins, 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 Wednesday, March 6, 2013.*

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, 119 Water St., 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, 1675 E. Prater Way, Suite 103, 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, 7251 W. Lake Mead 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.