



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  
Legislative/Regulation/Policy Subcommittee

**Date and Time of Meeting:** **Friday**, May 2, 2014  
10:30 a.m.

*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:*

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

**Department of Employment, Training & Rehabilitation**  
Bureau of Vocational Rehabilitation  
1325 Corporate Blvd  
Reno, NV

**Department of Employment, Training & Rehabilitation**  
500 East Third Street, 1<sup>st</sup> Floor Auditorium  
Carson City, NV

**AGENDA**

- I. Welcome, Introductions and New Members.....Larry Matheis, Chair  
Legislative/Regulation/Policy Subcommittee of the GWIB Health Care and Medical Services  
Sector Council
- II. Roll call and Establishment of a Quorum .....Ansara Martino, Grants & Policy Analyst  
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting..... Ansara Martino
- IV. **First Public Comment Session** .....Larry Matheis  
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 June 14, 2013 Meeting Minutes .....Larry Matheis
- VI. **For Possible Action** – Approval of the July 11, 2013 Meeting Minutes .....Larry Matheis
- VII. **For Possible Action** – Approval of the August 9, 2013 Meeting Minutes .....Larry Matheis
- VIII. **For Possible Action** – Approval of the December 13, 2013 Meeting Minutes .....Larry Matheis
- IX. **For Possible Action** – Approval of the February 21, 2014 Meeting Minutes .....Larry Matheis
- X. **For Possible Action** – Development and Prioritization of the 2014 Post-Legislative Subcommittee Policy Initiatives List .....Larry Matheis
  - i.... Review Subcommittee Report: “Final Policy Initiatives Post-Legislative Session Report”
  - ii... Discussion of “Nevada Health Care Workforce Summit” Regarding Possible Health Workforce Policy Initiatives
  - iii.. Discussion of Legislative Committee on Health Care Meetings Regarding Possible Health Workforce Policy Initiatives
  - iv.. Approve Draft List of Policy Initiative Issues
- XI. **Discussion** – New Business, Future Agenda Items and Future Meeting Schedule .....Larry Matheis
- X. **Second Public Comment Session** .....Larry Matheis  
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.
- XI. Adjournment .....Larry Matheis

*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**  
**Legislative/Regulation/Policy Subcommittee Members**

Larry Matheis (Chair), Ann Lynch, Vance Farrow, Charles Perry, Joan Hall, Bill Welch, Bobbette Bond,  
John Packham, Maggie Carlton

**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 Thursday, May 4, 2014.*

**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](http://www.nvdetr.org). In addition, the agenda was mailed or e-mailed to groups and individuals as requested.