



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**, November 7, 2013  
9:30 a.m.

**Place of Meeting:** **Department of Employment, Training & Rehabilitation**  
2800 East St. Louis Avenue, Conference Rooms A, B & 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**  
1325 Corporate Boulevard, Large Conference Room  
Reno, NV

**1-877-810-9415**  
Access Code 7521358#

**AGENDA**

- I. Welcome, Introductions and New Members..... Dr. Marcia Turner, Chair  
GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum ..... Derita Hopkins, Administrative Assistant  
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting..... Derita Hopkins
- 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 August 8, 2013 Minutes ..... Dr. Marcia Turner

- VI. **For Possible Action** – Update Regarding Interaction with the Governor’s Office of Economic Development, Governor’s Workforce Investment Board and General Overview and Update of DETR Administrative and Sector Council Activities and Initiatives ..... Frank Woodbeck, Director  
Department of Employment, Training and Rehabilitation
- VII. **For Possible Action** – Update on Sector Council Operational Activities Including An Overview of DETR’s New Sector Council Website ..... Earl McDowell, Deputy Administrator  
Department of Employment, Training and Rehabilitation, Workforce Solutions Unit
- VIII. **Discussion** – Chair’s Report and Discussion Regarding Sector Council and Subcommittees Activities and Initiatives ..... Dr. Marcia Turner
- IX. **Discussion** – Update on the Status of the Robert Wood Johnson Foundation Nursing Grant and the Future of Nursing: Campaign for Action ..... Dr. Marcia Turner and Dr. Debra Toney  
Chair of Executive Committee, Nevada Action Coalition
- X. **For Possible Action** – Discussion Regarding Sector Council Strategic Plan Development, Including Tasks and Timelines ..... Debra Scott, Vice-Chair  
GWIB Health Care and Medical Services Sector Council
- XI. **For Possible Action** – Overview of Subcommittee Discussions and Activities, and Updates to Subcommittee Structure and Leadership ..... Dr. Marcia Turner  
**Subcommittee Activity Reports** ..... 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 – Dr. Marcia Turner
- XII. **Discussion** – New Business and Future Agenda Items ..... Dr. Marcia Turner
- XIII. Next meeting will be held on Thursday, February 6, 2014 at 9:30 a.m. .... Dr. Marcia Turner
- XIV. **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.
- XV. 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 INVESTMENT BOARD**  
**HEALTH CARE AND MEDICAL SERVICES SECTOR COUNCIL**

Bobbette Bond, Mary-Ann Brown, Assemblywoman Maggie Carlton, Renee Coffman, Dr. Margaret Covelli, Dr. Veronica Dahir, Dr. Jeffrey Daniels, Vance Farrow, Laura Hale, Joan Hall, Rob Hooper, Randi Hunewill, Linda Johnson, Steven Lebedoff, Ann Lynch, Larry Matheis, Lynn O’Mara, Dr. John Packham, Charles Perry, Debra Scott (Vice-Chair), Dr. Debra Toney, Dr. Marcia Turner (Chair), Victoria VanMeetren, Commissioner Lawrence Weekly, Bill Welch, and Dr. Carolyn Yucha

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