



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 13, 2014  
9:30 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, 1<sup>st</sup> Floor Auditorium  
Carson City, NV

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

**AGENDA**

- I. Welcome and Introductions..... Dr. Marcia Turner, Chair  
GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum .....Coralie Peterson, Administrative Assistant II  
Workforce Solutions 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 August 7, 2014 Meeting Minutes .....Dr. Marcia Turner

- VI. **Discussion/Possible Action** – Update on Sector Council Operational Activities.....  
Earl McDowell, Deputy Administrator  
Workforce Solutions Unit, DETR
- VII. **Presentation** – Overview of Nevada’s Two Local Investment Boards’ Support for Nevada’s In-Demand Occupations.....John Thurman, CEO  
Nevadaworks  
  
Brett Miller, Manager  
Strategic Planning and Analysis, Workforce Connections
- VIII. **For Possible Action** – Chair’s Report and General Discussion Regarding the Health Care and Medical Services Sector Council Charge, Membership and Strategic Plan and Efforts to Develop a Summary Report of Council Activities..... Dr. Marcia Turner  
  
Debra Scott, Vice-Chair  
GWIB Health Care and Medical Services Sector Council
- IX. **Discussion/Possible Action** – Subcommittee Activity Reports.....Dr. Marcia Turner
- Industry Intelligence Subcommittee.....Bill Welch, Chair
  - Education/Training Subcommittee.....Randi Hunewill, Chair
  - Legislative/Regulation/Policy Subcommittee.....Larry Matheis, Chair
  - Data/Evaluation/Research Subcommittee.....Dr. John Packham, Chair
- X. **Discussion** – Presentation on the Registered Nurse Workforce in Nevada Report.....Dr. John Packham, Director of Health Policy Research  
Office of State Initiatives, University of Nevada School of Medicine (UNSOM)
- XI. **Discussion** – Update on the Status of the DETR – Sponsored Robert Wood Johnson Foundation Future of Nursing Campaign for Action Grant.....Dr. Debra Toney, Director of Operations  
South Region Nevada Health Centers
- XII. **Discussion** – Update on the Status of the DETR – Sponsored Community Health Worker Pilot Program.....Dr. Marcia Turner  
  
Vance Farrow, Industry Specialist – Healthcare  
Governor’s Office of Economic Development (GOED)  
  
Nancy Holman, Grant Project Lead  
Trade Adjustment Assistance Community College & Career Training (TAACCCT)  
College of Southern Nevada (CSN)  
  
Nicole McDowell, Program Manager  
Workforce Development & Continuing Education, Truckee Meadows Community College (TMCC)
- XIII. **Discussion** – Overview of the Governor’s Office of Economic Development (GOED) Activities, Including an Update on the Business Workforce Development Survey.....Vance Farrow, Industry Specialist – Healthcare  
Governor’s Office of Economic Development (GOED)

XIV. **Discussion/Possible Action** – Rural Telehealth (Including Tribal Health) and Possible Workforce Opportunities.....Dr. Veronica Dahir, Director  
Center for Research Design and Analysis, University of Nevada, Reno

Alan Mandell, Information Technology Contractor  
Pyramid Lake Tribal Health Clinic

Dr. Ken Smith, Associate Director  
Nevada Seismology Lab

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 INVESTMENT BOARD**

**HEALTH CARE AND MEDICAL SERVICES SECTOR COUNCIL SUBCOMMITTEE CHAIRPERSONS**

Dr. Marcia Turner (Chair), Debra Scott (Vice-Chair), Mary-Ann Brown, Laura Hale, Bobbette Bond, Ann Lynch, Larry Matheis, Charles Perry, Dr. Debra Toney, Bill Welch, 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. Patricia Castro and Dr. Ren Yu Zhang, M.D.

**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 Wednesday, November 12 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. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.