

NEVADA STATE VETERANS HOME INDEPENDENT REVIEW PANEL (IRP)

NOTICE OF PUBLIC MEETING

Wednesday, January 11, 2017 at 9:30 a.m.

Public Access Located at:

Conference Room

Nevada State Veterans Home

100 Veterans Memorial Drive, Boulder City, NV 89005

To join this meeting via conference call please dial +1 (872) 240-3212, Access Code: 645-712-765

AGENDA

Please Note: *The Nevada State Veterans Home Independent Review Panel may (1) address agenda items out of sequence to accommodate persons appearing before the Panel or to aid the efficiency or effectiveness of the meeting; (2) combine items for consideration by the public body; and (3) pull or remove items from the agenda at any time. The Panel may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.*

At the discretion of the Chair, public comment is welcomed by the Panel, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

1. Call to Order, Pledge of Allegiance, Roll Call of Members, and Establish Quorum.
2. Public Comment.

Note: *No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)*

3. Review and approval of October 19, 2016 minutes (For Possible Action)
4. Unfinished Business
 - A. Bus wheelchair ramp safety belt – Can the seatbelt on the bus ramp be retrofitted to mirror the safety belt that was on the old bus which included a safety device and if so what is the expense. (For Discussion Only)
 - B. Discuss possible panel members for removal based on the response from letters sent to three members requesting a resignation in writing if appropriate. (For Possible Action)
 - C. New Panel Member possible nominations –provide name, title, and contact information only
 - D. Elect Vice Chairperson (For Possible Action)
5. New Business
 - A. Swearing in New Members
 - B. Unit Dietary Steam Tables –provide the panel with a financial quote (For Discussion Only)
 - C. Ice Cream –can dietary restrictions be coupled with individual needs such as the ability to hold ice cream in a cup, can ice cream on a stick be approved for these individuals. (For Discussion Only)
 - D. Legislative and budget updates that will affect NSVH and Northern Nevada Veterans Home update. (For Discussion Only)

- E. Horseshoe driveway sidewalk handrails –sidewalk handrail installation was suggested to provide resident safety along the driveway in the front of the building. Provide an update on project status. (For Discussion Only)
 - F. Review Pinnacle reports- customer satisfaction data for Skilled Nursing Facilities (For Discussion Only)
 - G. Casper Report Review- MDS (Minimum Data Set) Facility Level Quality Measure Report (For Discussion Only)
 - H. NSVH Administrator Update Report addressing the Center for Medicare & Medicaid Services Survey & Veterans Affairs Survey, Resident Activities, Facility Projects, Marketing and Public Relations, and Staff Training. (For Discussion Only)
6. Schedule next meetings and agenda items.
7. Public comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

8. Adjournment. (For possible action.)

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: <http://veterans.nv.gov>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email the Executive Assistant, Pamela Roberts at (775) 688-1653 or robertsp@veterans.nv.gov. The agenda and supporting materials may also be picked up in person at any one of the following office locations:

- **Nevada Department of Veterans Services - Reno**
5460 Reno Corporate Drive, Ste. 131, Reno, NV 89511
Telephone: 775-688-1653 Fax: 775-688-1656
- **Nevada Department of Veterans Services – N Las Vegas**
6900 N. Pecos Road, Room 1C237, North Las Vegas, NV 89086
Telephone: 702-224-6025 Fax: 702-224-6927
- **Nevada Department of Veterans Services – Las Vegas**
Grant Sawyer Building
555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101
Telephone: 702-486-3830 Fax: 702-486-3829

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Pamela Roberts, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Panel and other interested persons who have requested an agenda from the Panel. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Nevada Department of Veterans Services (NDVS) Reno Office 5460 Reno Corporate Dr. Ste 131, Reno, NV 89511		Nevada Department of Veterans Services (NDVS) Fallon Office 485 W. B Street Ste 103 Fallon, NV 89406
Nevada Department of Veterans Services (NDVS) Elko Office 155 S. 9th Street Elko, NV 89801	Nevada Department of Veterans Services (NDVS) Grant Sawyer Building 555 E. Washington Ave., #1013 Las Vegas, NV 89101	Nevada Department of Veterans Services (NDVS) Las Vegas Office 6900 N. Pecos Rd. #1C237 North Las Vegas, NV 89086
Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408	Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Buchanan Blvd. Boulder City, NV 89005	Nevada State Veterans Home (NSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005