

SOUTHERN NEVADA STATE VETERANS HOME INDEPENDENT REVIEW PANEL (IRP)

NOTICE OF PUBLIC MEETING

Wednesday, February 24, 2020 at 11:00 AM

Pursuant to Declaration of Emergency Directive 006 from Governor Sisolak dated March 22, 2020, the Independent Review Panel Meeting will be held by teleconference.

Teleconference Access:

Dial-in

Toll-Free: 1 877 853 5257

Meeting ID: 966 2974 6380

Passcode: 902925

AGENDA

Please Note: *The Southern 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 September 16, 2020 minutes (For Possible Action)
4. Unfinished Business:
 - A. Replacement of retired or non-active members (For Discussion Only)
 - B. Dialysis Machines Update (For Discussion Only)
 - C. Music Memory (For Discussion Only)
 - D. Pinnacle Report (For Discussion Only)
 - E. Bylaws review regarding Teleconference (For Discussion Only)
5. New Business:
 - A. Vaccination Clinic for COVID-19 (For Discussion Only)
 - B. Heroes for Heroes (For Discussion Only)
 - C. Update on SNSVH Remodeling (For Discussion Only)
 - D. NNSVH update (For Discussion Only)
 - E. Casper Report (For Discussion Only)
 - F. Physical Plant Current Projects (For Discussion Only)

G. SNSVH Administrator Update Report addressing the Center for Medicare & Medicaid Services Survey & Veterans Affairs Survey, Resident Activities, Food Service Contract, Restructuring of Social Service Department, Marketing and Public Relations, Staff Training, and SNSVH Team Leader introduction. (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 Nevada 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 Sara Riggle at 702-332-6784 or riggles@veterans.nv.gov. The agenda and supporting materials may be provided by email.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Committee. **Non-committee Members** who wish to continue to receive an agenda and notice should make a formal request to Sara Riggle at riggles@veterans.nv.gov.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED ON THE FOLLOWING WEB SITES:

Nevada Department of Veterans Services – Southern Nevada State Veterans Home Advisory Committee Agendas

<https://veterans.nv.gov/about/commissions-and-committees/nevada-state-veterans-home-independent-review-panel/nsvh-independent-review-panel-agendas/>

Nevada Public Notice Web Site: <https://notice.nv.gov/>