



MINUTES

**Public Health Advisory Board Meeting
July 10, 2017 – 8:30 A.M.
Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Room A and B**

**BOARD:
(Present)**

Timothy Jones – Member, Environmental Health
Ronald Kline – Member, City of North Las Vegas
LeQawn McDowell – Member, City of Las Vegas
Kenneth Osgood – Member, Physician
Dick Tomasso – Member, City of Mesquite

(Absent):

Michael Collins – Member, Registered Nurse
Tina Coker – Member, City of Henderson
Rich Shuman - Member, City of Boulder City

**ALSO PRESENT:
(In Audience)** None

LEGAL COUNSEL: Annette Bradley, Esq. **(Absent)**

**EXECUTIVE
SECRETARY:** Joseph P. Iser, MD, DrPH, MSc, Chief Health Officer **(Absent)**

STAFF: Heather Anderson-Fintak, Emily Elzeftawy, Mike Johnson, Fermin Leguen, Edie Mattox, Michelle Nath, Jacqueline Reszetar, Tanya Sutton, Laura Valentino, Leo Vega, Jacqueline Wells

I. CALL TO ORDER

Chair Jones called the Public Health Advisory Board Meeting to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

Edie Mattox, Acting Executive Administrative Secretary, administered the Oath of Office to new members Ronald Kline (City of North Las Vegas) and Dick Tomasso (City of Mesquite).

IV. PUBLIC COMMENT: A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing no one, the Chair closed this portion of the meeting.

V. ADOPTION OF THE JULY 10, 2017 AGENDA (for possible action)

A motion was made by Member Kline and carried unanimously to adopt the July 10, 2017 Agenda as presented.

VI. CONSENT AGENDA: Items for action to be considered by the Public Health Advisory Board which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **Approve Minutes/Advisory Board Meeting**: July 10, 2017; direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Kline and carried unanimously to adopt the July 10, 2017 Consent Agenda as presented

VII. **REPORT/DISCUSSION/ACTION**

1. **Review/Discuss Status of Accreditation**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Michelle Nath, Acting Accreditation Coordinator and Tanya Sutton, Public Health Accreditation Assistant, presented an update on the District's accreditation history and current status. ([Attachment 1](#))

Chair Jones requested an overview of the SNHD Pharmacy functions. This presentation will be provided at the October 9, 2017 meeting.

There was no action taken on this item.

2. **Review/Discuss Nevada National Security Site Tour**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Members Osgood, Jones, Coker and Collins toured the Nevada National Security Site earlier this year and found there is still significant activity in maintaining and upgrading the nuclear stockpile.

Member Osgood has reviewed the District's Cancer Mortality Patterns Near the Nevada Nuclear Test Site report and believes it should be released to the public. This document will be forwarded to the Advisory Board for review.

There was no action taken on this item.

3. **Discuss and Approve Recommendations to the Southern Nevada District Board of Health on July 27, 2017**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Chair Jones seconded by Member Osgood and unanimously carried to recommend to the Board of Health to make the District's Cancer Mortality Patterns Near the Nevada Nuclear Test Site report a public document when available.

VIII. **HEALTH OFFICER & STAFF REPORTS**

- CHO Comments - None
- Laura Valentino, Academic Affairs Coordinator, presented the Academic Affairs program update ([Attachment 2](#))

- IX. **PUBLIC COMMENT**: A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Regena Ellis, SNHD, SEIU, addressed the Academic Affairs Coordinator position and the preceptor program. Regarding the Academic Affairs Coordinator position, prior to bringing it to the Board, discussions occurred with Human Resources related to the preceptor training aspect as there is no preceptor program at the District. Ms. Ellis has been approached by other nurses about issues they have about preceptorships. Staff is being assigned as preceptors and are not interested or they are

interested, but don't know how to be a preceptor. Ms. Ellis believes there should be input from staff and training.

Seeing no one, the Chair closed this portion of the meeting.

X. ADJOURNMENT

The Chair adjourned the meeting at 10:15 a.m.

Joseph P. Iser, MD, DrPH, MSc
Chief Health Officer/Executive Secretary

/jw