

**NEVADA STATE HEALTH DIVISION
GOVERNOR'S TASK FORCE ON PROSTATE CANCER**

WEDNESDAY, FEBRUARY 11, 2004 9:30 a.m.

Kinkead Building

505 E. King Street, Room 103

Carson City

Teleconference access is available to the public by dialing

1-866-624-9391 Participant Passcode No. 332200

at any time during the meeting

AGENDA

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|-------|--|---|
| I. | Welcome and Introduction <ul style="list-style-type: none">▪ Introduction of Steve Hansen | Lewis Musgrove |
| II. | Recognition/appreciation of contributions by Health Division/BCH staff | Nikki Meloskie, Kim Oddone |
| III. | *Minutes Approval – November 19, 2003 | All Members to review and approve |
| IV. | *Discussion of Business Plan <ul style="list-style-type: none">▪ Compose Mission Statement, goals, and vision for inclusion in all publications▪ Discuss and draft Policies & Procedures Manual▪ Calculate/draft Budget Proposal | Committee Members to discuss & draft referenced documents for approval at next quarterly meeting.

I. Azzam, L. Musgrove, N. Meloskie |
| V. | Prostate Cancer Awareness Week | Committee |
| VI. | Men's Health Week – Update | Committee |
| VII. | Funding Opportunities <ul style="list-style-type: none">▪ Report on funding from pharmaceutical companies▪ *Letter to Governor reminding him of conversation with Senator Raggio regarding Task Force funding▪ Report on grant efforts | Lewis Musgrove/All

Ihsan Azzam |
| VIII. | Physicians' Advisory Committee <ul style="list-style-type: none">▪ Report on physicians' interest in participating | Committee |
| IX. | Discussion of meeting with Dr. Nick Vogelzang | Lew Musgrove |
| X. | *Website Development
Committee to review Website & provide feedback for modifications | All Members |
| XI. | Public Comments | Lewis Musgrove |
| XII. | Summary and Conclusion | Lewis Musgrove |

*Items which may require action by the Task Force

NOTE: Agenda items may be taken out of order and public comments may be allowed as part of each agenda item in order to accomplish business in the most efficient manner.

Members of the public who are disabled or require special accommodations or assistance at the meeting are requested to notify the Bureau of Community Health (775) 684-5898 at least 72 hours in advance of the meeting.

This is a public meeting being held in conformance with the Nevada Open Meeting Law. Notice of this meeting has been posted at the following locations:

Kinkead Building Lobby, 505 East King Street, Carson City, NV
Washoe County District Health Department, 1001 East 9th Street, Reno, NV
State Health Division – Website – health2k.state.nv.us

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Clark County Health District, 625 Shadow Lane, Las Vegas, NV
Elko County Public Library, 720 Court Street, Elko NV 89801