



**NEVADA GOVERNOR'S TASK FORCE ON
GRADUATE MEDICAL EDUCATION
MEETING NOTICE AND AGENDA**

Date and Time of Meeting: Friday, May 30, 2014
2:00 p.m. to 4:30 p.m.

Place of Meeting: Grant Sawyer Building
Governor's Conference Room
555 East Washington Avenue, Suite 5100
Las Vegas, NV 89101

Videoconference Location: Nevada State Capitol
The Guinn Room
101 S. Carson Street
Carson City, NV 89701

Call In Number: 1 (888) 273-3658, Access Code: 5658062
Available for public comment. Please put your phone on
mute, unless offering public comment.

Meeting Materials Available at: www.dhhs.nv.gov

AGENDA

Agenda items may be taken out of the order listed on the agenda. The items may be combined for consideration. Items may be delayed or removed at any time.

1. **Call to Order, Welcome, Roll Call, Announcements**
 - **Senator Joe Hardy, MD -- Chairman**

2. **Public Comment**
 - **Senator Joe Hardy, MD -- Chairman**
(Discussion only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda at a later meeting for action)

3. **Report on the consensus of the Health Education Advocacy Leadership of Southern Nevada (HEALS)**
 - **Doug Geinzer -- CEO, Las Vegas HEALS**

**For
Possible
Action**

**For
Possible
Action**

4. **Report from Hospital Representatives on the obstructions and needs toward developing, funding, and sustaining GME.**
- Nevada Hospital Association

**For
Possible
Action**

5. **Report on possible non-state general fund opportunities to sustain GME start up and prolong GME commitments**
- Department of Health and Human Services

**For
Possible
Action**

6. **Report on possible hospital incentives and leverage of DHHS funding.**
- Department of Health and Human Services

8. **Public Comment** (*Discussion only*) *Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda at a later meeting for action)*

**For
Possible
Action**

9. **Adjournment**

This is a public meeting being held in conformance with the Nevada Open Meeting Law

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Task Force but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration of the Task Force.

Prior to the commencement and conclusion of a contested case or quasi judicial proceeding that may affect the due process rights of an individual the Task Force may refuse to consider public comment. See NRS 233B.126.

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Task Force may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Task Force may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person.

AGENDA POSTING LOCATIONS

Nevada State Capitol, 101 N. Carson St., Carson City, NV 89701
Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101
Nevada State Library, 100 North Stewart St., Carson City, NV 89701
Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
ON THE INTERNET AT: <http://dhhs.nv.gov/> and <https://notice.nv.gov/>

Notice of this meeting and supporting materials are available on or after the date of this notice at www.dhhs.nv.gov or you may contact Angela Friedman at (775) 684-4000.

We are pleased to make reasonable accommodations for members of the public who require special accommodations or assistance at the meeting. Please notify Angela Friedman in writing at DHHS, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling (775) 684-4000 no later than May 28, 2014.