



**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](http://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

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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.

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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.

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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.

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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.

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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.

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**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](http://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.