



GOVERNOR'S GRADUATE MEDICAL EDUCATION TASK FORCE

Notice of Public Meeting

Wednesday, April 30, 2014

1:00 p.m.

Main Location:

**Grant Sawyer Building
Governor's Conference Room
555 E. Washington Ave, Suite 5100
Las Vegas, NV 89101**

Public location for video conference:

**Nevada State Capitol
The Guinn Room
101 S. Carson Street
Carson City, NV 89701**

AGENDA

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| 1. Call to Order and Welcome | Sen. Joe Hardy, MD |
| 2. Roll Call, Introductions and Establish Quorum | |
| 3. Verification of Posting | |
| 4. First Public Comment Session | Sen. Joe Hardy, MD |
| 5. Discussion - Review Governor's Task Force proclamation | Sen. Joe Hardy, MD |
| 6. Discussion - Report on HEALS subcommittee findings and suggestions | Sen. Joe Hardy, MD |
| 7. Discussion - Hospital Association scope of practice plans | Bill Welch |
| 8. Discussion - UNR scope of practice plans | Tom Schwenk, MD |
| 9. Discussion - Touro University scope of practice plans | Mitchell Forman, DO |

10. Discussion - Roseman College of Medicine update	Mark Penn, MD
11. Discussion - UNLV Medical School update	Provost John White
12. Discussion - VA and Nellis input and possible involvement	G. "Willie" Tellez, MD
13. For Possible Action - Current Residency Situation report	All
14. For Possible Action - Future meeting schedule and assignments	Sen. Joe Hardy, MD
15. Second Public Comment Session	Sen. Joe Hardy, MD
16. For Possible Action - Adjournment	Sen. Joe Hardy, MD

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a) GOED, 808 West Nye Lane, Carson City, NV
- b) Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, NV
- c) Nevada State Library, 100 North Stewart St., Carson City, NV
- d) Nevada State Capitol, 101 S. Carson Street, Carson City, NV
- e) Elko County, 569 Court Street, Elko, NV
- f) City of Fallon, 55 West Williams Avenue, Fallon, NV
- g) City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- h) City of North Las Vegas, City Hall, 2250 Las Vegas Boulevard North, North Vegas, NV
- i) Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV
- j) City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- k) City of Henderson, City Hall, 240 Water Street, Henderson, NV
- l) City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- m) State of Nevada website www.nv.gov
- n) GOED website www.diversifynevada.com

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Shante Willis, Governor's Office of Economic Development, 555 East Washington Ave., Ste. 5400, Las Vegas, Nevada 89101 or by calling 702-486-2700 on or before the close of business two business days prior to the meeting date.

NOTE (3) The Task Force reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Task Force may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Shante Willis, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, swillis@diversifynevada.com. Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.