



MINUTES

Southern Nevada District Board of Health At-Large Member Selection Committee Meeting May 29, 2014 – 8:30 A.M.

Southern Nevada Health District, 330 S. Valley View Boulevard, Las Vegas, NV 89107
Conference Room 2

Annette Bradley, Attorney, noted a quorum was present at the start of the meeting with Members Giunchigliani and Wagner seated and Members Litman and Woodbury via teleconference.

BOARD:
(Present) Chris Giunchigliani – Chair – Commissioner, Clark County
Allan Litman – Councilmember, City of Mesquite (Via Teleconference)
Lois Tarkanian – Councilmember, City of Las Vegas (arrived at 8:33 a.m.)
Wade Wagner – Councilmember, City of North Las Vegas
Rod Woodbury – Councilmember, City of Boulder City (Via Teleconference)

(Absent) John Marz - Councilmember, City of Henderson

ALSO PRESENT:
(In Audience) Kathleen Peterson – At-Large Alternate, Environmental Specialist
Douglas Dobyne – At-Large Alternate, Regulated Business/Industry

LEGAL COUNSEL: Annette Bradley, Esq.

EXECUTIVE SECRETARY: Joseph Iser, MD, DrPH, MSc, Chief Health Officer

STAFF: Andrea Brady, Heather Anderson-Fintak, Marcia Gershin, Paul Klouse, Cassius Lockett, Shirley Oakley, Bonnie Sorenson, Leo Vega, Jacqueline Wells.

PUBLIC ATTENDANCE:

<u>Name</u>	<u>Representing</u>
Norberto Madrigal	Lunas Inc.
Ann Savin	Valley Health System

- I. **CALL TO ORDER** – Chair Giunchigliani called the At-Large Member Selection Committee meeting to order at 8:32 a.m.
- II. **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.

Norberto Madrigal of Lunas Inc., spoke on behalf of Doug Dobyne as candidate for the regulated business/industry representative.

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

III. **ADOPTION OF THE MAY 29, 2014 AGENDA (for possible action)**

A motion was made by Member Tarkanian seconded by Member Wagner and carried unanimously to

Adopt the May 29, 2014 Agenda as presented.

IV. REPORT/DISCUSSION/ACTION

1. Approve At-Large Member Selection Committee Meeting Minutes - October 22, 2012; direct staff accordingly or take other action as deemed necessary (**for possible action**)

The Chair noted in the list of attendees, her name was misspelled and should be corrected to "Giunchigliani".

A motion was made by Member Litman seconded by Member Wagner and carried unanimously to Approve At-Large Member Selection Committee Meeting Minutes - October 22, 2012 as modified.

2. Receive and Consider Applications for At-Large Members and Alternates for the Southern Nevada Health District Board of Health for the Following Positions for the Two-Year Term Beginning July 2014: (**for possible action**)

- a) Two representatives who are physicians licensed to practice medicine in this State, one of whom is selected on the basis of their education, training, experience or demonstrated abilities in the provision of health care services to members of minority groups and other medically underserved populations;

Applications were received from Dr. Frank Nemeec and Dr. Kenneth Osgood, who both currently serve on the Board.

A motion was made by Member Tarkanian seconded by Member Litman and carried unanimously to recommend Dr. Frank Nemeec as the At-Large member physician and Dr. Kenneth Osgood as At-Large Alternate physician.

- b) One representative who is a nurse licensed to practice nursing in this State;

Four individuals applied for this position:

- Michael J. Collins
- Rena Kennedy
- Ann Savin
- Lori J. Winchell

Ms. Winchell is currently the active member and Mr. Collins is alternate.

A motion was made by Member Tarkanian seconded by Member Wagner and carried unanimously to recommend Michael J. Collins as At-Large member nurse and Lori J. Winchell At-Large Alternate nurse.

- c) One representative who has a background or expertise in environmental health or environmental health services;

Four individuals applied for this position:

- Susan Crowley
- Timothy E. Jones
- Kathleen Peterson
- Charles M. Ware

Ms. Crowley is currently the Environmental Health At-Large member, Mr. Jones is currently a Board member in another capacity (Regulated Business/Industry).

A motion was made by Member Woodbury seconded by Member Tarkanian and carried unanimously to recommend Timothy E. Jones as At-Large member Environmental Health Specialist and Susan Crowley At-Large Alternate Environmental Health Specialist.

- d) One representative of a nongaming business or from an industry that is subject to regulation by the health district;

Seven individuals applied for this position:

- Linnes Chester
- David J. Christensen
- Susan Crowley
- Doug Dobyne
- Lawrence Gray
- Timothy E. Jones
- Stan R. Smith

A motion was made by Member Tarkanian seconded by Member Wagner and carried unanimously to recommend Doug Dobyne as At-Large member regulated business/industry representative and David J. Christensen At-Large Alternate regulated business/industry representative.

- e) One representative of the association of gaming establishments.

The gaming representative applicants were Bill Noonan and Stan Smith both currently serve on the Board.

A motion was made by Member Tarkanian seconded by Member Wagner and carried unanimously to recommend Bill Noonan as At-Large member gaming representative and Stan Smith At-Large Alternate gaming representative.

Dr. Iser noted that the physician representatives were nominated as primary and alternate, although the requirement is for two primary positions.

A motion was made by Member Tarkanian seconded by Member Wagner and carried unanimously to rescind the motion to recommend Dr. Frank Nemeč as the At-Large member physician and Dr. Kenneth Osgood as At-Large Alternate physician.

A motion was made by Member Tarkanian seconded by Member Wagner and carried unanimously to recommend Dr. Frank Nemeč and Dr. Kenneth Osgood At-Large member physicians and direct staff to reach out to Dr. Nelson as At-Large Alternate physician.

3. Discuss and Approve Recommendations to the Southern Nevada District Board of Health on June 26, 2014 for the At-Large Members and Respective Alternate Members for the Two-Year Term Beginning July 2014; or take other action deemed appropriate **(for possible action)**

A motion was made by Member Tarkanian seconded by Member Wagner and carried unanimously to present the following recommendations to the Board of Health at the June 26, 2014 meeting for approval:

Physicians

Dr. Frank Nemec
Dr. Kenneth Osgood

Nurse

Michael J. Collins
Lori J. Winchell (Alternate)

Environmental Health

Timothy E. Jones
Susan Crowley (Alternate)

Regulated Business/Industry

Doug Dobyne
David J. Christensen (Alternate)

Gaming

Bill Noonan
Stan Smith (Alternate)

- V. **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.

Seeing none, the Chair closed this portion of the meeting.

VI. **ADJOURNMENT**

Chair Giunchigliani adjourned the meeting at 8:48 a.m.

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

/jw