



GOVERNOR’S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200

Carson City, Nevada 89713

Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING NOTICE AND AGENDA

Name of Organization: Governor’s Workforce Investment Board (GWIB)
Health Care and Medical Services Sector Council
Subcommittee Chairperson Planning Meeting

Date and Time of Meeting: **Thursday**, February 7, 2013
8:30 a.m.

Place of Meeting: Department of Employment, Training & Rehabilitation
2800 East St. Louis Avenue, Conference Room C
Las Vegas, NV

Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference and teleconference conducted at the following location or by calling the number and access code listed below:

Department of Employment, Training & Rehabilitation
Vocational Rehabilitation
1325 Corporate Boulevard, Large Conference Room
Reno, NV

Department of Employment, Training & Rehabilitation
500 East Third Street, SAO Auditorium
Carson City, NV

1-877-810-9415
Access Code 4697842#

AGENDA

- I. Welcome and Introductions Dr. Marcia Turner, Chair
GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum Linda Yi, Project Director
GWIB Health Care and Medical Services Sector Council
- III. Verification of Posting Linda Yi
- IV. **First Public Comment Session** Dr. Marcia Turner

Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.

- V. ***Discussion/Possible Action** – Approval of the December 14, 2012 Minutes....Dr. Marcia Turner
- VI. ***Discussion/Possible Action** – General Council Operations and Administration, including Council Membership, Coordination with the Department of Employment, Training and Rehabilitation, Governor’s Office of Economic development and the Governor’s Workforce Investment Board.....Dr. Marcia Turner
- VII. ***Discussion/Possible Action** – Discussion Regarding the Status and Subsequent Steps in the Development of the Subcommittee and Full Council Strategic PlansDr. Marcia Turner
Deb Scott, Executive Director, Nevada State Board of Nursing
- VIII. ***Discussion/Possible Action** – Subcommittee Meeting Planning and Management, Including Agenda Development, Minutes Processing and Chair’s ReportsDr. Marcia Turner
- IX. ***Discussion/Possible Action** – Future Agenda and/or Recommendations.....Dr. Marcia Turner
- X. ***Discussion/Possible Action** – Future Meeting Schedule.....Dr. Marcia Turner
- XI. **Second Public Comment Session**Dr. Marcia Turner
Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Each comment will be limited to three (3) minutes.
- XII. **Motion for Adjournment**Dr. Marcia Turner

**Denotes items on which the Governor’s Workforce Investment Board Health Care and Medical Services Sector Council Subcommittee Chairpersons may take action. Agenda items may be taken out of order. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised under public comment until the matter has been specifically included on an agenda.*

GOVERNOR’S WORKFORCE INVESTMENT BOARD

HEALTH CARE AND MEDICAL SERVICES SECTOR COUNCIL SUBCOMMITTEE CHAIRPERSONS

Lynn O’Mara, Larry Matheis, John Packham, Marcia Turner, Bill Welch, Hyla Winters

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Derita Hopkins, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Wednesday, February 6, 2013.*

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 7251 W. Lake Mead Blvd., Las Vegas, NV. This agenda was also posted on DETR’s Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.