



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
Health Care and Medical Services Sector Council
Subcommittee Chairperson Planning Meeting

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

Place of Meeting: Department of Employment, Training & Rehabilitation
2800 East St. Louis Avenue
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
1325 Corporate Boulevard
Reno, 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
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. **For Possible Action** – Approval of the February 7, 2013 Meeting Minutes Dr. Marcia Turner
- VI. **For Possible Action** – Discussion of Meeting Management Duties Dr. Marcia Turner

- VII. **For Possible Action** – Discussion on the Status of Individual Subcommittee Activities and Strategic Plans.....Dr. Marcia Turner
 - Education/Training Subcommittee.....Dr. Hyla Winters, Chair
 - Data/Evaluation/Research Subcommittee Dr. John Packham, Chair
 - Economic Development Subcommittee Mr. Bill Welch, Chair
 - Grants and Resources Subcommittee Ms. Lynn O’Mara, Chair
 - Legislative/Regulation/Policy SubcommitteeMr. Larry Matheis, Chair

- VIII. **For Possible Action** – Review of Proposed Draft of the Stackable Health Care and Medical Services Sector Council Strategic Plan.....Debra Scott, Vice-Chair
Health Care and Medical Services Sector Council

- IX. **For Possible Action** – Review of Possible Subcommittee Chair Reporting Templates including Timeline for CompletionDr. Marcia Turner and Bill Welch

- X. **For Possible Action** – New Business and Future Agenda and/or Recommendations
Dr. Marcia Turner

- XI. **For Possible Action** – Future Meeting Schedule.....Dr. Marcia Turner

- XII. **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 may be limited to three (3) minutes.

- XIII. Motion for Adjournment.....Dr. Marcia Turner

Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

GOVERNOR’S WORKFORCE INVESTMENT BOARD
HEALTH CARE AND MEDICAL SERVICES SECTOR COUNCIL
SUBCOMMITTEE CHAIRPERSON PLANNING MEETING

Dr. Marcia Turner, Lynn O’Mara, Larry Matheis, John Packham, 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, March 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.