



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

Date and Time of Meeting: **Monday**, February 24, 2014
9:30 a.m.

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

Some members of the Council may be attending the meeting and provide testimony through a simultaneous videoconference and teleconference and other persons may observe the meeting conducted at the following locations listed below:

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

Department of Employment, Training & Rehabilitation
500 East Third St, 1st Floor Auditorium
Carson City, NV

AGENDA

- I. Welcome, Introductions and New Members.....Dr. Marcia Turner, Chair
GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum Ansara Martino, Grants and Policy Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting..... Ansara Martino
- IV. **First Public Comment Session**Dr. Marcia Turner
Members of the public will be invited to speak; 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 November 7, 2013 MinutesDr. Marcia Turner

- VI. **For Possible Action** – Update Regarding Interaction with the Governor’s Office of Economic Development, Governor’s Workforce Investment Board (GWIB) and General Overview and Update of DETR Administrative and Sector Council Activities and Initiatives..... Frank Woodbeck, Director
DETR
- VII. **For Possible Action** – Update on Sector Council Operational Activities.....Earl McDowell, Deputy Administrator
Workforce Solutions Unit, DETR
- VIII. **Discussion** – Chair’s Report and Discussion Regarding Sector Council and Subcommittees Activities and InitiativesDr. Marcia Turner
- IX. **For Possible Action** – Overview of Subcommittee Discussions and Activities, and Updates to Subcommittee Structure and LeadershipDr. Marcia Turner
Subcommittee Activity ReportsDr. Marcia Turner
 - Legislative/Regulation/Policy Subcommittee – Larry Matheis, Chair
 - Data/Evaluation/Research Subcommittee – Dr. John Packham, Chair
 - Industry Intelligence Subcommittee – Bill Welch, Chair
 - Education/Training Subcommittee – Randi Hunewill, Chair
 - Grants/Resources Subcommittee Transition to Ad Hoc Committee – Dr. Marcia Turner
- X. **Discussion** – Overview Presentation Regarding “Nevada Workforce Development Center (a DETR/CSN Partnership) – WorkKeys”
.....Judith Turgiss and Jenn McMahon, Business Services Coordinators
Nevada Workforce Development Center (DETR/CSN)
- XI. **Discussion** – Overview Presentation Regarding “Introduction to Sector Career Pathways”
.....Odalys Carmona, Program Specialist/Youth Liaison
Workforce Solutions Unit, DETR
- XII. **Discussion** – Overview Presentation Regarding “The Nevada Career Information System (NCIS)”Darragh Huggins, Economist
Bureau of Research and Analysis, DETR
- XIII. **Discussion** – New Business, Future Agenda Items and Meeting DatesDr. Marcia Turner
- XIV. **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. Public comment may be limited to three minutes per person at the discretion of the chairperson.
- XV. AdjournmentDr. 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

Dr. Marcia Turner (Chair), Debra Scott (Vice-Chair), Mary-Ann Brown, Laura Hale, Bobbette Bond, Ann Lynch, Larry Matheis, Charles Perry, Dr. Debra Toney, Bill Welch, Dr. Margaret Covelli, Joan Hall, Dr. Renee Coffman, Steven Lebedoff, Dr. Veronica Dahir, Dr. Jeffrey Daniels, Dr. John Packham, Dr. Carolyn Yucha, Vance Farrow,

Linda Johnson, Randi Hunewill, Assemblywoman Maggie Carlton, Rob Hooper, Commissioner Lawrence Weekly, Victoria Van Meetren, Morgan Bunker, Shelley Berkley.

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Coralie Peterson, 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 Friday, February 21, 2014.*

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.