

**PUBLIC MEETING NOTICE AGENDA**

**COMMISSION ON MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

**SEPTEMBER 17, 2010 8:30 AM**

**VIDEO CONFERENCE AVAILABILITY:**

- **RENO – Sierra Regional Center, 605 South 21<sup>st</sup> Street, Room 122, Sparks, Nevada**
- **LAS VEGAS – Desert Regional Center, 1391 So. Jones Blvd., Training Room, Las Vegas, Nevada**

8:30 AM	1.	**Call to Order New Member Introductions	Kevin Quint, Chair
	2.	** <b>Consent Agenda</b> A. Approval of May 20, 2010 Minutes B. Agency Directors' Reports	Commission
	3.	**Appointment of Commissioners to Local Governing Boards, Review of Commission Role and Responsibilities with the Local Governing Board, and Confirm 2010-2011 Local Governing Board Meeting Dates	Kevin Quint, Chair
	4.	Review of Commission Concerns Related to Denial of Rights Processing	Kevin Crowe, Consultant
	5.	**Discussion of August 2010 Fast Response Web Survey Regarding MHDS Agency Directors Perceptions of the Utility of Commission Involvement with Processing of Seclusion and Restraint Records	Kevin Crowe Consultant
	6.	**Discussion of the Requirement for Reporting of Seclusion and Restraints to the Health Division and Interaction with the Commission	Richard Whitley, Administrator, Nevada State Health Division
	7.	**Commissioner Assignment of Agencies for the Review of Seclusion/Restraint and Denial of Right Forms	Kevin Quint, Chair
	8.	**Discuss Future Bill Draft Request Which Involves the Autonomous Practice for Advance Practice Nurses	Joan McCraw, RN
10:00 AM -12:00	9.	**Training: Mental Health Law in Nevada and Patient Rights; and Interfacing with the Commission Denial of Rights Process	Joan McCraw, Past Commissioner Representing Nurses
	10.	**Budget Update	David Prather, MHDS ASO IV
	11.	** Approval of MHDS Policies <ul style="list-style-type: none"> <li>• A-1.1 Policy Development and Review Process</li> <li>• A-1.1 Attachment A: MHDS Policy Format</li> <li>• A-1.1 Attachment B: MHDS Policy Review Form</li> <li>• A-1.1 Attachment C: Considerations for Policy Development/Review</li> <li>• A-6.1 Disaster Response Plan</li> <li>• A-6.2 Disaster Plan Requirement</li> <li>• CRR-1.1 Consumer Rights</li> <li>• CRR-1.2 Prohibition of Abuse and Neglect of Consumers and Reporting Policy</li> <li>• CRR-1.3 Restraint/Seclusion of Consumers</li> <li>• CRR-1.4 Reporting Serious Incidents and Denial of Rights</li> </ul>	Harold Cook, Administrator of Mental Health and Developmental Services - MHDS

	<ul style="list-style-type: none"> <li>• CRR-2.1 Consumer Complaint Procedures</li> <li>• DS-1.4 Medication Administration in Developmental Services Supervised Living Arrangements</li> <li>• DS-1.4 Attachment Tool for Medication Administration in Developmental Services SLAs</li> <li>• SP-3.1 Involuntary Administration of Medication</li> <li>• SP-3.1 Attachments A-F: Involuntary Administration of Medication</li> <li>• SP-3.2 Medication Procedures for Rural Mental Health</li> <li>• Policy #3.012 – Replacement of Computer Equipment and Software</li> </ul>	
12.	**Approval of Legislative Priorities List of the Commission; Review and Discussion of 2011 Legislative Issues and Process	Kevin Quint, Chair
13.	Follow-up to the September 10, 2010 meeting with Chair Quint and the Governor's Office With Regards to the Annual Communication To the Governor's Office Providing Formal Recommendations Regarding Services Provided to Nevadans with Mental Illness, Substance Use Disorders, or Developmental Disabilities	Kevin Quint, Chair
14.	**Update of Status of Commission Vacancies; Review of Recruitment Handout for Commissioner Use with Their Respective Boards and Identify Next Steps to Assure Timely Commissioner Nominations and Appointments	Christina Harper, Executive Secretary, MHDS Commission
15.	**Review and Discussion of the Written Comments and May 20, 2010 Public Hearing Concerns Expressed During the Public Hearing for NAC 458 (SAPTA)	Chair Kevin Quint
16.	**Future Agenda Items	Chair Kevin Quint
17.	Public Comments <i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Commission will place a five (5) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	Chair Kevin Quint
18.	**Adjournment of Regular Session	
19.	**Opening of Executive Session	Closed Session
20.	**Approval of Executive Session Minutes: May 20, 2010	Kevin Quint, Chair
21.	**Review of Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Commission
22.	**Discussion of Information Received from DRC with Regard to the Request for additional medical information; how clients are monitored and managed and a request to review the quality assurance and utilization review report; and 2) Outcome and action steps for the facility	Kevin Quint, Chair
23.	** Review of Denial of Rights	Commission
24.	** Review of Death Reports	Commission
25.	**Future Agenda Items for Executive Session	Kevin Quint, Chair
26.	**Adjournment of Executive Session	Commission

**\*\*Denotes Action Item**

**Agenda items may be taken out of order.**

**NOTE:** Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Mental Health and Developmental Services, 4126 Technology Way, 2<sup>nd</sup> Floor, Carson City, NV 89706, or by calling 775/684-5943 no later than three (3) working days prior to the meeting date.

**NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:**

DCFS – 4126 Technology Way, 3<sup>rd</sup> Floor, Carson City; CBS – 2655 Enterprise Road, Reno  
DRC - 1391 South Jones Boulevard, Las Vegas; LCC - 500 Galletti Way, Sparks  
MHDS – 4126 Technology Way, 2<sup>nd</sup> Floor, Carson City; NNAMHS - 480 Galletti Way, Sparks  
RURAL CLINICS – 4126 Technology Way, 1<sup>st</sup> Floor, Carson City; SNAMHS - 6161 West Charleston Blvd., Las Vegas; SRC - 605 South 21st Street, Sparks  
GRANT SAWYER STATE OFFICE BLDG., 555 E. Washington Ave., Las Vegas  
NEVADA STATE LIBRARY;  
17 NEVADA COUNTY LIBRARIES