



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES**

**4126 Technology Way – 3rd Floor
Carson City, Nevada 89706
(775) 684-4400**

**— NOTICE OF PUBLIC MEETING —
EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN**

DATE:	Wednesday, November 18, 2015
TIME:	10:00 am – 12:00 pm (or until adjourned)
LOCATION:	<u>CARSON</u> : Division of Child and Family Services (DCFS) • Central Conference Room 4126 Technology Way, Third Floor • Carson City, NV 89706
TELECONFERENCE ACCESS:	Dial this toll-free number: 1.877.810.9415 Enter this conference code, followed by the # sign: 7275872

AGENDA

- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time.
- The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics, but may not be able to attend the entire meeting. These times are not guaranteed unless designated as time-certain on the agenda.
- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Executive Committee and/or to aid in the time efficiency of the meeting.
- **Items may be combined for consideration** by the Committee. **Items may be delayed or removed from the agenda at any time.**
- If members of the public participate in the meeting, they must identify themselves when requested under agenda item one.
- **Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.**
- Public comment will not be restricted based on viewpoint. Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting, and also **supporting materials for the meetings**. If assistance or supporting materials are required, please notify staff by phone or by email no later than three working days prior to the meeting: Andrew Zeiser • Tel: 775.786.1328 • email: andrew@azconsulting.us. Supporting materials are also available at the DCFS Central Office, located at 4126 Technology Way, Third Floor • Carson City, NV 89706.

Estimated Time:	Items:	Primary Speaker(s):
10:00 am – 10:10 am	1. Call to order, roll call, introductions	Natalie Guesman

Estimated Time:	Items:	Primary Speaker(s):
10:10 am – 10:30 am	2. <u>Initial</u> public comment 3. For possible action: Approve prior meeting minutes from August 26, 2015 meeting	Natalie Guesman Natalie Guesman
10:30 am – 10:45 am	4. Update: Summary and outcomes from CDR Statewide Training 5. Presentation: Sudden Death in the Young (SDY) Registry <ul style="list-style-type: none"> • Review process for obtaining de-identified data for the web-based CDC registry program 	Teri Covington Maria Marinakis John Fudenberg
10:45 am – 11:00 am	6. For possible action: Midwifery in Nevada and related regulations <ul style="list-style-type: none"> • Reference Clark 2013-02: The executive committee should work to clarify in state statute/regulations the difference between nurse midwife and a midwife/doula so that the public can be confident about the level of training and oversight for these medical providers. 	Melinda Hoskins
11:00 am – 11:10 am	7. For possible action: Review, discuss, and approve <i>2013 Statewide Child Death Report</i>	Andrew Zeiser
11:10 am – 11:20 am	8. DCFS CDR updates <ul style="list-style-type: none"> • Status of updated draft Statewide CDR Manual • Western region and national CDR activities 	Reesha Powell Melissa Cuning-Faul
11:20 am – 11:40 am	9. NICRP updates <ul style="list-style-type: none"> • Activities of the Attorney General’s Domestic Violence Fatality Review Team • Nevada Safe Haven Workgroup 10. For possible action: Action updates for 2012 – 2014 in-process recommendations <p><u>2013 Quarter Three:</u></p> <ul style="list-style-type: none"> • Clark 2013-02: Discussed above under agenda item six (Melinda Hoskins) <p><u>2014 Quarter Four:</u></p> <ul style="list-style-type: none"> • Washoe 2014-03: Update on <i>Choose Your Partner Carefully</i> expansion (Tara Phebus and Betty Sharkey) <p><u>2015 Quarter One:</u></p> <ul style="list-style-type: none"> • Clark 2015-01: Update on cover letter and flu packet sent to statewide vaccination providers (Tara Phebus) • Washoe 2015-01: Now tracked with Washoe 2015-02 • Elko 2015-01: Update on development of babysitter skills checklist and safe sleep efforts (Jerolyn Tennyson) <p><u>2015 Quarter Two:</u></p> <ul style="list-style-type: none"> • Clark 2015-02: Update on whether DPS is still distributing gun locks (Melissa Faul). Discussion regarding more creative approaches to promote securing firearms (Tara Phebus). • Clark 2015-03: Update on Northern RTC plan and possible inclusion of protective barriers at bus shelters (Melissa Faul) • Washoe 2015-02: Update on revised safe sleep posters (Regina Washington), timeframe for safe sleep checklist, and approval by hospital administrators (Betty Sharkey) 	Reesha Powell Melissa Cuning-Faul Andrew Zeiser EC Members

Estimated Time:	Items:	Primary Speaker(s):
11:40 am – 11:55 am	11. For possible action: Review and respond to 2015 Quarter Three summaries of regional CDR team statistics and recommendations	Reesha Powell Melissa Cuning-Faul Andrew Zeiser EC Members
11:55 am – 12:00 pm	12. <u>Final</u> public comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)	Natalie Guesman
	13. Review proposed 2016 meeting calendar and set topics as needed <ul style="list-style-type: none"> • Wednesday, February 24, 2016 • Wednesday, May 25, 2016 • Wednesday, August 24, 2016 • Wednesday, November 16, 2016 	Andrew Zeiser
	14. Adjournment	Natalie Guesman

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- **Bureau of Indian Affairs** 311 E Washington Street, Carson City, NV
- **Children’s Cabinet** 1090 S Rock Blvd., Reno, NV
- **Clark County Department of Family Services** 601 N Pecos, Las Vegas, NV
- **Legislative Counsel Bureau** 401 S Carson Street, Carson City, NV
- **State of Nevada – Department of Health and Human Services** 4126 Technology Way, Suite 101, Carson City, NV
- **State of Nevada – Division of Child and Family Services** 4126 Technology Way, Third Floor, Carson City, NV
- **State of Nevada – Division of Child and Family Services** 6171 W Charleston Blvd., Las Vegas, NV
- **State of Nevada – Division of Child and Family Services – Nevada Youth Training Center (NYTC)** 100 Youth Center Drive, Elko, NV
- **State of Nevada – Division of Child and Family Services – Youth Parole Bureau** 620 Belrose Street, Las Vegas, NV
- **State of Nevada – Division of Child and Family Services** 1010 Ruby Vista Drive, Suite 101, Elko, NV
- **State of Nevada – Division of Child and Family Services – Desert Willow Treatment Center** 6171 W Charleston Blvd., Las Vegas, NV
- **United Way of Southern Nevada** 1660 E Flamingo Road, Las Vegas, NV
- **Washoe County Department of Social Services** 350 S Center Street, Reno, NV
- **Washoe County Library – South Valleys** 15650A Wedge Parkway Reno, NV