

Joe Lombardo
Governor

Richard Whitley, MS
Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES
Helping people. It's who we are and what we do.



Cindy Pitlock, DNP
Administrator

---PUBLIC NOTICE---

NEVADA EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN SUB-COMMITTEE TO COLLABORATE WITH THE BUREAU OF HEALTH CARE QUALITY AND COMPLIANCE (HCQC) AGENDA

DATE: Wednesday, May 10, 2023

TIME: 12:00 pm – 1:00 pm (or until adjournment)

VIDEO CONFERENCE: [Click here to join meeting](#)

TELECONFERENCE: 1-775-321-6111

CONFERENCE ID: 992 268 879#

Supporting materials may be obtained online at [2023MeetingandAgenda \(nv.gov\)](#)

This will be a virtual only meeting as authorized pursuant to AB253 (2021) and NRS 241.023

Members of the public may hear and observe the meeting, and participate in the meeting by video, phone or in person. Members of the public may also provide live public comment during the public comment sections of the agenda. If members of the public desire to provide a pre-recorded public comment for a meeting, it must first be authorized before the meeting by the public body. Please contact Dawn Davidson, dawn.davidson@unlv.edu, at least 3 days prior to the meeting if any member of the public desires to provide a recorded public comment.

Reasonable efforts will be made to ensure that all attendees/public can hear or observe the members of the body, so it is recommended that members keep their cameras on through the meeting, unless there are technical difficulties, or a member can only appear by phone during the meeting.

- *Items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner.*
- *"For Information" items are informal in nature and may include discussion and ideas*
- *"For Possible Action" items may be voted on or approved by members of the commission.*

AGENDA

1. **Call to Order, Roll Call, Establish Quorum-** *Stephanie Herrera*
 2. **Public Comment and Discussion** (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)- *Stephanie Herrera*
 3. **For Possible Action:** Approval of meeting minutes from November 3, 2022- *Stephanie Herrera*
 4. **For Possible Action:** Discuss and approve the next steps for the below recommendation – *Stephanie Herrera*
 - **2018 Quarter 2**
 - **Hospitals should adopt a consistent internal policy for assessment of children when they present with suspicious or serious injuries.**
 - **Determine next steps of the sub-committee**
 - Discuss survey results and determine if additional follow up is needed.
 - Determine if the sub-committee has additional work to complete and therefore continue to meet, or if the established goals have been met and therefore make the recommendation to conclude the sub-committee to the Executive Committee.
- *Public Comment will be allowed during discussion of this action item before a vote is taken*
5. **Final Public Comment and Discussion** (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)- *Stephanie Herrera*
 6. **Adjournment-** *Stephanie Herrera*

CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Dawn Davidson by writing at 4700 S, Maryland Parkway, Suite 335, Las Vegas, NV 89119, or by calling (702) 895-1040 no later than three (3) business days prior to the meeting date. Supporting materials, including documents may be obtained in writing at the above address, by emailing dawn.davidson@unlv.edu, or by visiting [2023MeetingsAndAgendas \(nv.gov\)](https://2023MeetingsAndAgendas.nv.gov).

The meeting will not commence until or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed.

Agenda items may be taken out of order at the discretion of the of the Chairs 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 Executive 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 number one.

Public comment is welcomed by the Executive but may be limited to five minutes per person at the discretion of the Chairs.

Action items are noted by the phrase “for possible action” and typically include review, discussion, vote, or denial and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.

This notice and Agenda have been sent to be posted at the following locations, in accordance with NRS Chapter 241:

State of Nevada- Division of Child and Family Services Website- [2023MeetingsAndAgendas \(nv.gov\)](https://dcfs.nv.gov/2023MeetingsAndAgendas)

State of Nevada- Nevada Public Notices Website-<https://notice.nv.gov/>

1. Division of Child and Family Services, 6171 W. Charleston Blvd. Bldg. 8, Las Vegas, NV 89146
2. Division of Child and Family Services, 1780 E. Basin Avenue, Suite 2, Pahrump, NV 89060
3. Division of Child and Family Services, 1010 Ruby Vista Dr. Suite 101, Elko, NV 89801
4. Division of Child and Family Services, 4126 Technology Way, Suite 101, Carson City, NV 89706
5. Washoe County Human Services Agency, 350 S. Center St. Reno 89501