

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 AGENDA

DATE: Wednesday, May 17, 2023

TIME: 10:00 am – 12:00 pm (or until adjournment)

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

TELECONFERENCE: 1-775-321-6111

CONFERENCE ID: 141 966 438#

Supporting materials may be obtained online at [2023MeetingandAgenda \(nv.gov\)](https://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 participate in the meeting, they must identify themselves when requested under agenda item number one. 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. These items 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.*

AGENDA

1. **Call to Order, Roll Call, Establish Quorum-** *Melinda Rhoades*
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*)- *Melinda Rhoades*
3. **For Possible Action:** Approval of meeting minutes from February 15, 2023- *Melinda Rhoades*
 - *Public Comment will be allowed during discussion of this action item before a vote is taken*
4. **For Information Only:** Division of Child and Family Services (DCFS) Mandated Reporter Training- *DCFS*
 - Information on how to access the newly revised and free training for mandated reporters.
5. **For Possible Action:** Discuss the progress and approve the next steps of the HCQC Sub-committee regarding the 2018 Quarter 2 recommendation that hospitals should adopt a consistent internal policy for assessment of children when they present with suspicious or serious injuries and approve the subcommittee's next steps. -*Stephanie Herrera/DCFS*
 - *Public Comment will be allowed during discussion of this action item before a vote is taken*
6. **For Possible Action:** Review and approve the proposed revisions to the Executive Committee's Bylaws – *Melinda Rhoades*
 - Article 6.1 & 6.2- Revisions to clarify who will be counted to establish quorum.
 - Adds language that quorum will consist of simple majority of voting members.
 - Article 6.3- Minor revision to clarify who is not to be considered a voting member, per statute.
 - *Public Comment will be allowed during discussion of this action item before a vote is taken.*
7. **For Possible Action:** Review and approve annual regional CDR team membership per CDR regulations in NRS 432 B 405 (1)(b) and 432B.409(2)(d)-*Melinda Rhoades*
 - Information submitted by each regional CDR team which includes:
 - Region covered
 - Membership composition
 - Confidentiality agreements
 - Frequency of meetings
 - *Public Comment will be allowed during discussion of this action item before a vote is taken.*

8. For Information Only: Review new voting and non-voting members to the Executive Committee- *Melinda Rhoades*

- Per Article 2.2 of the bylaws, the Executive Committee membership should include one representative from each Regional CDR team.
 - Review of the addition of four representatives from the Rural Region, who will be voting members.
 - Review of new, non-voting members and key stakeholders.
- *Public Comment will be allowed during discussion of this action item before a vote is taken.*

9. For Possible Action: Discuss and approve the response letter(s) & next steps for the below recommendations- *Stephanie Herrera/DCFS*

- 2020 Quarter 4: Discuss & determine next steps Clark CDR's recommendation for the removal of prior authorization when filing certain medications relating to mental or physical health.
- 2021 Quarter 2: Review response letter & determine the next steps regarding Washoe CDR's recommendation for fentanyl becoming a part of standard hospital drug testing panels.
- 2021 Quarter 4: Discuss & determine the next steps regarding Washoe CDR's recommendation that a Public Service Announcement and community education be developed regarding minors operating ATVs.
- *Public Comment will be allowed during discussion of this action item before a vote is taken*

10. For Possible Action: Review & respond to 2022 Quarter 4 summaries and 2023 Quarter 1 summaries of regional CDR team statistics & recommendations to determine if these items need further discussion, if ready for formal recommendations, or if the item can be considered closed. – *Stephanie Herrera*

- 2022 Quarter 4:
 - Carson City CDR recommends creating community educational opportunities for programs that support young adults who are expecting or have infants to include basic parenting skills and safe sleep. Additionally, educate or provide training to community shelters of all kinds that would potentially house infants so that they can assist promoting safe sleep to parents in their shelters. Educating & training other community service providers who interact with young parents, such as Juvenile Justice, Schools, etc., on safe sleep is also recommended.
 - Clark CDR recommends community education, through public service announcements and/or a campaign, geared toward private homeowners, pool contractors, and home inspectors about 1) entrapment hazards in pools and spas installed before 2007 and 2) the importance of retrofitting older pools and spas with devices to alleviate these hazards.
- 2023 Quarter 1:
 - There were no recommendations for quarter 1 of 2023.

- *Public Comment will be allowed during discussion of this action item before a vote is taken.*

11. For Possible Action: Discuss updates to the State Fiscal Year (SFY) 2024 Public Awareness Funding and approve special meeting date to determine funding amounts of awards – *Stephanie Herrera*

- Provide update of the number of applications received and the amount that will be able to be awarded.
- Approve date of special meeting to determine funding amount of awards.
 - June 7, 2023, or June 14, 2023.

- *Public Comment will be allowed during discussion of this action item before a vote is taken*

12. For Information Only: Upcoming vacancy in one of the co-chair positions – *Stephanie Herrera*

- Article 3.1 of the bylaws states that there shall be two co-chairs for the Executive Committee, one from the Northern Region and one from Clark County.
- Article 3.3 of the bylaws states that the term of the co-chair position shall be two years.
- Article 3.4 of the bylaws states that the position of the co-chair be staggered so that only one new co-chair is elected each year, and that elections occur at the first regularly scheduled meeting after October 1.
 - As of November, there will be an open co-chair position.
 - Nominations from the Northern Region will be sought at the August meeting.
 - The election will be held at the November meeting.

13. 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*)- *Melinda Rhoades*

14. 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://2023MeetingsAndAgendas.nv.gov)

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