

Steve Sisolak
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

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

Date: Wednesday, May 18, 2022

Time: 10:00 am – 12:00 pm (or until adjourned)

Location:
Division of Child and Family Services
4126 Technology Way, 3rd Floor Conference Room
Carson City, NV 89706

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

105936574@teams.bjn.vc

Video Conference ID: 113 216 415 6

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Or call in (audio only)

+1 775-321-6111, United States, Reno

Phone Conference ID: 283 846 425#

Meeting materials can be found here: <https://dcfs.nv.gov/Programs/CWS/CPS/2022MeetingsAndAgendas/>

AGENDA		
Estimated Time:	Items:	Primary Speaker(s):
10:00 – 10:05 am	<ul style="list-style-type: none"> Call to Order, Roll Call, and Introductions 	Stephanie Herrera/DCFS
10:05 – 10:10 am	<ul style="list-style-type: none"> Initial 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.) 	Stephanie Herrera
10:10 – 10:15 am	<ul style="list-style-type: none"> For Possible Action: Approval of meeting minutes from February 16, 2022 & March 10, 2022 	Stephanie Herrera
10:15 – 10:20 am	<ul style="list-style-type: none"> For Information Only: Update on the progress 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. 	Margarita DeSantos/DCFS

AGENDA		
Estimated Time:	Items:	Primary Speaker(s):
10:20 – 10:40 am	<ul style="list-style-type: none"> • For Possible Action: Discuss and approve the response letters & next steps for the below recommendations <ul style="list-style-type: none"> ○ 2020 Quarter 4 <ul style="list-style-type: none"> ▪ Update regarding Clark CDR's recommendation for removal of prior authorization when filling certain medications relating to mental or physical health. ▪ Discuss and approve next steps. ○ 2021 Quarter 2 <ul style="list-style-type: none"> ▪ Update regarding Washoe CDR's recommendation for fentanyl becoming a part of standard hospital drug testing panels. ▪ Discuss and approve next steps. ○ 2021 Quarter 4 <ul style="list-style-type: none"> ▪ Washoe CDR recommends that a Public Service Announcement and community education be developed regarding minors operating ATVs ▪ Discuss and approve response letter and next steps. 	Margarita DeSantos/DCFS
10:40 – 10:40 am	<ul style="list-style-type: none"> • For Possible Action: Review and respond to 2022 Quarter 1 summaries of regional CDR team statistics and recommendations and determine if these items need further discussion, ready for formal recommendation, or the item can be considered closed. <ul style="list-style-type: none"> ○ 2022 Quarter 1 <ul style="list-style-type: none"> ▪ There were no recommendations for Q1 	Margarita DeSantos
10:40 – 10:45 am	<ul style="list-style-type: none"> • For Possible Action: Update on the State Fiscal Year (SFY) 2023 Public Awareness Funding and scheduling of special meeting <ul style="list-style-type: none"> ○ 8 applications were received ○ The subcommittee met on May 10, 2022, to review the applications ○ A special meeting will be held on June 8, 2022, to review and approve the funding requests. 	Margarita DeSantos /DCFS
10:45 – 10:55 am	<ul style="list-style-type: none"> • For Possible Action: Review and approve the 2019 Annual Child Fatality Report 	Margarita DeSantos/DCFS
10:55 – 11:10 am	<ul style="list-style-type: none"> • For Possible Action: Review bylaws to address membership attendance <ul style="list-style-type: none"> ○ Per articles 4.1 & 4.2, members must attend 50% of meetings or provide notice and/or send a proxy if they cannot attend. ○ Discussion and possible vote to amend article 4.2 in the by-laws regarding who is allowed to send a letter and what the letter states if there are attendance issues. 	Stephanie Herrera

AGENDA		
Estimated Time:	Items:	Primary Speaker(s):
11:10 - 11:25 am	<ul style="list-style-type: none"> ○ Discussion and possible vote regarding new membership process and/or removal of members due to non-attendance ● For Possible Action: Review bylaws to determine course for the upcoming open co-chair office <ul style="list-style-type: none"> ○ Per article 3.1, the open co-chair position will need to be filled by someone from Clark County ○ Per article 3.2, nominees shall be drawn from the general membership of the Executive Committee. <ul style="list-style-type: none"> ▪ Discussion and possible vote regarding amending the Bylaws to also allow for nominations of qualified persons to serve as co-chair. 	Stephanie Herrera
11:25 – 11:40 am	<ul style="list-style-type: none"> ● 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) <ul style="list-style-type: none"> ○ Information submitted by each regional CDR team which includes: <ul style="list-style-type: none"> ▪ Region covered ▪ Membership composition ▪ Confidentiality agreements ▪ Frequency of meetings 	Stephanie Herrera
11:40 – 11:50 pm	<ul style="list-style-type: none"> ● For Possible Action: Top four manners/causes of death in children in Nevada <ul style="list-style-type: none"> ○ Unsafe Sleep, Suicide, Drowning, & Homicide <ul style="list-style-type: none"> ▪ Determine desired frequency of receiving updated information 	Stephanie Herrera
11:50 – 12:00 pm	<ul style="list-style-type: none"> ● Final 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.) 	Margarita DeSantos
12:00 pm	<ul style="list-style-type: none"> ● Adjournment 	Margarita DeSantos

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

- **State of Nevada- Public Notice Website:** <https://notice.nv.gov>
- **State of Nevada- Division of Child and Family Services Website:** <https://dcfs.nv.gov/Programs/CWS/CPS/2022MeetingsAndAgendas/>
- **State of Nevada- Division of Child and Family Services:** 4126 Technology Way, Suite 101, Carson City, NV 89706
- **State of Nevada- Division of Child and Family Services:** 6171 W Charleston Blvd., Bldg 8, Las Vegas, NV 89146
- **State of Nevada- Division of Child and Family Services:** 1780 E Basin Ave, Ste 2, Pahrump, NV 89060
- **State of Nevada- Division of Child and Family Services:** 740 Park Ave, Ely, NV 89301
- **State of Nevada- Division of Child and Family Services:** 1010 Ruby Vista Drive, Suite 101 Elko, NV 89801
- **Washoe County Human Services Agency:** 350 S Center St, Reno, NV 89501

- The Committee is pleased to provide **special accommodation assistance to persons with disabilities who wish to attend. Notify Dawn Davidson in writing, at 4700 S. Maryland Pkwy., Suite 335, Las Vegas, NV 89119, or by calling (702) 895-1040 three (3) business days prior to the meeting date. Supporting materials may be obtained in writing at the above address, by contacting Dawn Davidson at (702) 895-1040, by email at dawn.davidson@unlv.edu, or on the website at <https://dcfs.nv.gov/Programs/CWS/CPS/2022MeetingsAndAgendas/>.**
- 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 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 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”** & typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.