



**— NOTICE OF PUBLIC MEETING —**  
**EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN SUB-**  
**COMMITTEE TO COLLABORATE WITH THE BUREAU OF HEALTH CARE**  
**QUALITY AND COMPLIANCE (HCQC)**

**Date:** Tuesday, February 1, 2022

**Time:** 12:00 – 1:00 pm (or until adjourned)

**Location:**

Virtually, via Microsoft Teams platform, information below

Microsoft Teams meeting

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[+1 775-321-6111](tel:+17753216111), [248316994#](tel:+17753216994) United States, Reno

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	AGENDA	
Estimated Time:	Items:	Primary Speaker(s):
12:00 – 12:10 pm	1. Call to Order, Roll call, Introductions	Stephanie Herrera
12:10 – 12:15 pm	2. 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
12:15 – 12:20 pm	3. For Possible Action: Approval of meeting minutes from October 7, 2021	Stephanie Herrera
12:20 – 12:50 pm	4. For Possible Action: Discuss and approve the next steps for the below recommendation. <ul style="list-style-type: none"><li>2018 Quarter 2<ul style="list-style-type: none"><li>Hospitals should adopt a consistent internal policy for assessment of children when they present with suspicious or serious injuries.<ul style="list-style-type: none"><li>Begin working on the outline for the procedure/policy</li></ul></li></ul></li></ul>	Sub-Committee Members
12:50 – 1:00 pm	5. 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.)	Stephanie Herrera
1:00 pm	6. Adjournment	Stephanie Herrera

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 Avenue, Ste 2, Pahrump, NV, 89060
- **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.
- **Supporting materials may be obtained by contacting Dawn Davidson at (702) 895-1040, by email at [dawn.davidson@unlv.edu](mailto:dawn.davidson@unlv.edu), by writing to 4700 S. Maryland Pkwy., Suite 335, Las Vegas, NV 89119, or on the website at <http://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”** 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.