Steve Sisolak Governor

Richard Whitley, MS Director



DEPARTMENT OF

HEALTH AND HUMAN SERVICES



Cindy Pitlock, DNP Administrator

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

— 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: Thursday, September 8, 2022

Time: 12:00 - 1:00 pm (or until adjourned)

Location:

Virtually, via Microsoft Teams platform, information below

Microsoft Teams meeting Join on your computer or mobile app <u>Click here to join the meeting</u> Meeting ID: 261 467 646 240 Passcode: C7YwN9 <u>Download Teams | Join on the web</u> Or call in (audio only) +1 775-321-6111, 589 179 23# Phone Conference ID: 589 179 23# Find a local number | Reset PIN

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

	AGENDA	
Estimated Time:	Items:	Primary Speaker(s):
12:00 – 12:05 pm	1. Call to Order, Roll call, Introductions	Stephanie Herrera
12:05 – 12:10 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
12:10 – 12:15 pm	 For Possible Action: Approval of meeting minutes from June 16, 2022 & July 28, 2022 	Stephanie Herrera
12:15 – 12:50 pm	 4. For Possible Action: Discuss and approve the next steps for the below recommendation. 2018 Quarter 2 Hospitals should adopt a consistent internal policy for assessment of children when they present with suspicious or serious injuries. Continue working on the outline for the procedure/policy Approve revisions to the tip sheet if feedback received 	Sub-Committee Members

	AGENDA	
Estimated Time:	Items:	Primary Speaker(s):
12:50 – 1:00 pm	 Discuss survey results & determine if follow up is needed Determine next steps of the sub-committee 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: <u>https://notice.nv.gov</u>
- State of Nevada- Division of Child and Family Services Website: <u>https://dcfs.nv.gov/Programs/CWS/CPS/2022MeetingsAndAgendas/</u>
- 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 <u>dawn.davidson@unlv.edu</u>, by writing to 4700 S. Maryland Pkwy., Suite 335, Las Vegas, NV 89119, or on the website at <u>http://dcfs.nv.gov/Programs/CWS/CPS/2022MeetingsAndAgendas/</u>.
- 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 <u>before or after</u> the estimated end time.
- The meeting time frames for individual items are <u>estimated</u> 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 <u>are not</u> 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.