



**Governor's Workforce Development Board (GWDB) Industry Sector Councils –
Health Care & Medical Services**

Office of Workforce Innovation (OWINN)

*****NOTICE OF PUBLIC MEETING*****

Meeting is subject to the provisions of the Nevada Open Meeting Law – NRS 241.020

Name of Organization: Governor's Workforce Development Board (GWDB) Industry Sector Council (NRS 232.935 requires the GWDB to establish industry sector councils)

Date and Time of Meeting: December 1, 2016 – 3:00 – 5:00 P.M.

Place of Meeting: NSHE, Room 105
4300 S. Maryland Pkwy, Las Vegas, Nevada

Note: Some members of the Council and other persons may attend the meeting through a simultaneous videoconference conducted at the following locations:

NSHE, Dini Library Room 212 (MU-1)
2201 W. College Pkwy., Carson City, Nevada

Great Basin College, MH Room 102
1500 College Pkwy., Elko, Nevada

ATT Teleconference Line: 888-363-4735
Access Code: 9319340

AGENDA

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. CALL TO ORDER, WELCOME AND INTRODUCTIONS
Max Carter, Chair
- II. ROLL CALL - CONFIRMATION OF A QUORUM
Joan Finlay, Executive Assistant, OWINN
- III. VERIFICATION OF PUBLIC POSTING
Joan Finlay, Executive Assistant, OWINN
- IV. PUBLIC COMMENT(S)
(Public Comment will be taken regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the GWDB Industry Sector Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction or advisory power.)
- V. OPENING REMARKS *(Information/Discussion)*
Governor Brian Sandoval video message
- VI. APPROVAL OF PRIOR MINUTES AND AGENDA *(Information/Discussion; For Possible Action)*
Max Carter, Chair
- VII. HEALTH CARE & MEDICAL SERVICES OCCUPATIONS, SKILLS, RESEARCH AND DATA PRESENTATION *(Information/Discussion; For Possible Action)*
Bob Potts, Research Director, GOED
Christopher Robinson, Supervising Economist, DETR's Research and Analysis Bureau
Manny Lamarre, Executive Director, OWINN
- VIII. MINIMUM HEALTH PROFESSIONS DATA SET *(Information/Discussion; For Possible Action)*
John Packham, Director of Health Policy Research, University of Nevada School of Medicine
- IX. CONNECTING YOUNG ADULTS TO EMPLOYMENT *(Information/Discussion)*
Manny Lamarre, Executive Director, OWINN
- X. FUTURE MEETINGS *(Information/Discussion)*
Manny Lamarre, Executive Director, OWINN
- XI. PUBLIC COMMENT
(Public Comment will be taken regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which

action may be taken. The Chair of the GWDB Industry Sector Council will impose a time limit of three minutes. Public Comment #2 provides an opportunity for public comment on any matter within the Council's jurisdiction or advisory power.)

XII. ADJOURNMENT (*Information/Discussion*) Max Carter, Chair

NOTE (1): Persons with disabilities who require special accommodations or assistance at the meeting should notify Zach Heit, between the hours of 8:30 a.m. through 5:00 p.m., in writing at 555 E. Washington Ave; or call (702) 486-2500 on or before the close of business, Tuesday, November 29, 2016.

NOTE (2) Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

NOTE (3) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board may refuse to consider public comment. See NRS 233b.126

NOTE (4): Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes

NOTE (5) Supporting public material provided to members for this meeting is posted on DETR's website at www.nvdetr.org, http://nvdetr.org/public_meetings.htm, and may be requested from the Governor's Office of Workforce Innovation (OWINN) at 555 E. Washington Avenue, Las Vegas, Nevada 89101.

NOTE (6) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; BLASDEL OFFICE BUILDING, 209 East Musser Street, Carson, City, NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 4500 E. Sunset Road, Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell Street, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 2281 Pyramid Way, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 W. Charleston Blvd., Las Vegas, NV. This agenda was also posted on DETR's Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.