



Steve Sisolak
Governor

STATE OF NEVADA

GOVERNOR'S OFFICE OF SCIENCE, INNOVATION & TECHNOLOGY

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Brian L. Mitchell
Director

PUBLIC MEETING MINUTES

Name of Organization: Graduate Medical Education (GME) Task Force

Date and Time of Meeting: Monday, May 6, 2019 @ 9:00 a.m.

Place of Meeting: Nevada State Library and Archives (NSLA)
Boardroom (First Floor)
100 North Stewart Street
Carson City, NV 89701

This meeting will be video conferenced to the following location:

Grant Sawyer State Office Building
Suite 5100 (Governor's Conference Room)
555 East Washington Ave
Las Vegas, NV 89101

If you are unable to join the meeting in person, please use the following numbers:

Northern: 775-687-0999 or

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Access code: 70987 then push #

I. Call to Order/Roll Call

Brian Mitchell

The Graduate Medical Education (GME) Task Force was called to order by Chair Brian Mitchell at 9:16 a.m. on Monday, May 6, 2019, at the Nevada State Library and Archives Boardroom, 100 North Stewart Street, Carson City, NV 89701.

Members Present:

Barbara Atkinson, MD

Brian L. Mitchell

Chris Bosse

Gillian Barclay, DDS, DrPH

Mark Penn, MD, MBA

Ramanujam Komanduri, MD

Sam Kaufman

Susanne Bierman

Thomas Schwenk, MD
Wolfgang Gilliar, DO

Members Absent:

Bill Welch

Guests Present:

Alison Netski, MD – Chair, Department of Psychiatry and Behavioral Health, Associate Professor, UNLV School of Medicine

Kate Martin, MD – Associate Dean for GME Education & Designated Institutional Official

Ferenc Puskas, MD, PhD, MBA – Anesthesiology Program Director, HCA Healthcare

Cortland Lohff, MD - Public Health & General Preventive Medicine Specialist, Southern Nevada Health District (SNHD)

Joseph Iser, MD – Chief Health Officer, SNHD

Leon Ravin, MD – Psychiatric Medical Director, NV Division of Public and Behavioral Health

Staff Present:

Debra Petrelli, OSIT

Tracey Gaffney, OSIT

II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

There was no public comment.

III. Welcoming Remarks and Announcements

Brian Mitchell

Mr. Mitchell announced two new members to the GME Task Force, Suzanne Bierman and Dr. Wolfgang Gilliar. He also thanked all returning members for their continued participation on the Task Force and said the Governor is grateful for each member's expertise as this important work of growing Nevada's physician workforce is continued. He added he very much appreciates the time and dedication of all members on this Task Force. He said he feels the results to date have been very strong and the Task Force has done a lot of good work in Nevada, and hopefully the work can continue long into the future.

IV. Approval of the Minutes from the November 19, 2018 GME Meeting (For possible action)

Brian Mitchell

Chair Mitchell asked if there were any changes or corrections to the November 19, 2018 Minutes. Dr. Barclay commented that under Southern Nevada Health District comments, she actually said she would approve if there was a demonstrated letter of commitment from UNLV, the School of Public Health.

Dr. Barclay made a motion to approve the Minutes of November 19, 2018 as amended above. Dr. Komanduri seconded the motion. The motion passed unanimously.

V. Discussion on the Timeline for the Next Round of Funding and a Date for the Next Task Force Meeting (For possible action)

Brian Mitchell

There was no discussion on the timeline for the next round of funding. Mr. Mitchell apologized for the agenda missing items for discussion and voting today. He said based on the Open Meeting Law, a new meeting will need to be set with a corrected agenda to include a discussion and possible vote on funding recommendations to the Governor regarding applications received for the GME New and Expanded Program Grant Round 6.

VI. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

There was no public comment.

VII. Adjournment

Brian Mitchell

Mr. Mitchell adjourned the meeting at 9:22 a.m.