



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH**

Office of HIV/AIDS

4126 Technology Way, Suite 200

Carson City, Nevada 89706

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<https://notice.nv.gov/>

HIV/AIDS MEDICAL ADVISORY COMMITTEE (MAC)

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Thursday, May 14, 2020, 12:00 pm

Place of Meeting: Teleconference/Videoconference
The public may call in at 1-415-655-0002
Access code: 962 315 319
<https://nveits.webex.com/nveits>

The public may submit comments in writing prior to the meeting, per information outlined in reasonable accommodations on Page 3.

The meeting will be virtual through WebEx, in accordance with Governor Sisolak's emergency directive on public meetings to maintain government transparency and protect public safety.

AGENDA

1. Call to Order, Roll Call – *Administrative Secretary*
2. Public Comment - *Dr. Dennis Fuller, Chairperson*
(No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.)
3. Review and Approval of the June 4, 2019 draft minutes – *Dr. Dennis Fuller, Chairperson* (For possible action)
4. Review and Update ADAP Formulary for the Nevada Medication Assistance Program (NMAP) responds to COVID-19
 - a. Recommendations to allow the Office of HIV to add COVID-19 medications to the NMAP Formulary upon approval from the Food and Drug Administration (FDA) with pharmacologic and

budgetary review by the office of HIV along with the Chair and Co-Chair of MAC. – *Dr. Dennis Fuller, Chairperson (For possible action) ~ (Public Comment)*

5. Public Comment - *Dr. Dennis Fuller, Chairperson*
(No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.)
6. Adjournment - *Chairperson*

AGENDA POSTING LOCATIONS

As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.

• As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.

• As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.

• As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, if it maintains one.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, Disease Prevention and Investigation, Office of HIV/AIDS, 4126 Technology Way, Suite 200, Carson City, NV 89706 in writing, or call Rhonda Buckley at (775) 684-5928 as soon as possible, and no later than 24 hours prior to the time of the meeting. Also, please contact Rhonda Buckley to receive any supporting documents related to the meeting. Supporting documentation will be provided at the Division of Public and Behavioral Health (4126 Technology Way, First Floor Lobby, Carson City), Northern Nevada Hopes (580 W. 5th St., Reno), and UMC Wellness Center (701 Shadow Lane, Suite 200, Las Vegas). Furthermore, the supporting documents will be provided on the Division of Public and Behavioral Health website electronically at the provided link below:

[http://dph.nv.gov/Programs/HIV-Ryan/dta/Boards/Medical Advisory Committee \(MAC\) Agendas Minutes/](http://dph.nv.gov/Programs/HIV-Ryan/dta/Boards/Medical_Advisory_Committee_(MAC)_Agendas_Minutes/)

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment may be limited to one minute per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action. Additional comment periods may be allowed on individual agenda items at the

discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Committee.

Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comments. See NRS 233B.126

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.