



SB 284 – ADVISORY TASK FORCE ON HIV EXPOSURE MODERNIZATION

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Wednesday, February 3, 2021, 5 pm (PST)

Place of Meeting: WebEx Videoconference

Join by Video System: <https://nvhealth2.webex.com/nvhealth2/j.php?MTID=m595926f373761f334a549a94774d8ef3>

Meeting number (access code): 146-040-4113

Meeting password: pqMJm6uSG54

Join by phone: +1-415-655-0001 US Toll
Access Code: 146-040-4113

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.

AGENDA

1. Call to Order, Roll Call – *Administrative Secretary*
2. **Public Comment**
(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. **For Possible Action:** Review and approval of January 13, 2021 meeting minutes – Chair: André Wade
4. **Information Only:** Update on status of Senate Bill (SB) 284 (2019) bill and 2021 81st Legislative Session – Co-Chair: Senator Dallas Harris
5. **Information Only:** Discussion of Senate Bill (SB) 284 (2019) bill if language has been released – Chair: André Wade
6. **For Possible Action:** Discussion and possible action to make a recommendation to the Legislature regarding changes to NRS 40.770.– Member: Jennifer Howell
7. **For Possible Action:** Discussion and possible action to revise or supplement information in the Task Force’s report to the Legislature– Chair: André Wade
8. **For Possible Action:** Testimonial by HIV Task Force at legislative hearings – Chair: André Wade

9. **For Possible Action:** Determine frequency of Task Force meetings moving forward. – Chair: André Wade
10. **For Possible Action:** Discussion and possible action regarding the attendance provisions within the Task Force bylaws – Chair: André Wade
11. **For Possible Action:** Recommendations for future agenda items– Chair: André Wade
12. **Public Comment**
(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.)
13. Adjournment

AGENDA POSTING LOCATIONS

Nevada Division of Public and Behavioral Health Website:
http://dpbh.nv.gov/Programs/HIV/dta/Boards/HIV_Modernization_Task_Force/

Advisory Task Force on HIV Exposure Modernization Website:
https://endhivnevada.org/initiatives_and_progress/sb284-task-force/

State of Nevada Website: <https://notice.nv.gov>

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the 2019 SB284 Meeting. The public is strongly encouraged to participate by phone or computer and downloading any material provided for the meeting at the website addresses below.

- 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.

The public may contact Octavio Posada, oposada@health.nv.gov, as soon as possible, and no later than 24 hours prior to the time of the meeting, to receive any reasonable accommodation to participate in the meeting and to request supporting documents related to the meeting. Furthermore, the supporting documents will be provided on the Division of Public and Behavioral Health website electronically at the provided link below: http://dpbh.nv.gov/Programs/HIV/dta/Boards/HIV_Modernization_Task_Force/; and: https://endhivnevada.org/initiatives_and_progress/sb284-task-force/

Public comment may be limited to one minute per person at the discretion of the chairperson. 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.

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.

This body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Additionally, it is the goal of the Advisory Task Force on HIV Exposure Modernization to also afford the public with an item-specific public comment period. These additional comment periods shall be limited to comments relevant to the specific agenda item under consideration by the Task Force. The Chair retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for additional item-specific public comment when it is deemed necessary for the orderly conduct of the meeting.