



State of Nevada Organ and Tissue Donation Task Force

Frankie Sue Del Papa
Co-Chair

Assemblywoman Dawn Gibbons
Co-Chair

Meeting Notice and Agenda

Name of Organization: Nevada Organ & Tissue Donation Task Force

Date & Time of Meeting: November 18, 2004 – 1:30pm

Place of Meeting: Carson City Site: Nevada State Legislature - Room 3137
Las Vegas Site: Grant Sawyer Office Building - Room V4412
Via Video Teleconference

Agenda

1. Call to order – Frankie Sue Del Papa
2. Self introduction of Task Force members present.
3. *Approval of meeting minutes from June 30, 2004.
4. Opening Remarks – Frankie Sue Del Papa
 - a) Introduction of Assemblywoman Heidi Seevers Gansert.
 - b) * Discussion/action regarding future legislative support for the Task Force and possible legislation for upcoming legislative session including:
 - 1) Propose wording in AB 497 re: The Living Bank;
 - 2) AB 3 – catastrophic leave act (state employees getting time off for donating or receiving organ transplant).
Potential action: discuss and propose wording; decide level of support Task Force will offer on this bill.
 - 3) Any other organ donation related bills proposed by Task Force.
Potential action: decide whether the Task Force will support other Organ Donation related bills proposed by members of the Task Force.
 - c) Report on meeting with Dean of the UNR Medical School, Dr. John McDonald.

Important Dates:

November 12-14, 2004: National Donor Sabbath
November 22, 2004-January 7, 2005: Exhibit of paintings & posters from the 2004 Organ & Tissue Donor Awareness Poster Event - Washoe Medical Center in the Promenade Gallery - 6am-6pm daily
November 25, 2004: National Give Thanks, Give Life Day
December 15, 2004: Reception for students who created the paintings & posters for the 2004 Organ & Tissue Donor Awareness Poster Event – Lobby of the Washoe Professional Center (time to be announced)
February 14, 2005: National Donor Day
February 14, 2005: Saturn National Donor Day

5. Report on Statline, new organ donor registry for Nevada – John Michela
 - a) *Discussion/action regarding yearly cost for maintaining organ donor registry.
Potential action: ratification of costs of the contract between the BCP and Statline by the Task Force; recognition of other entity or individual paying costs.
6. Report from Bureau of Consumer Protection – Danelle Snodgrass
 - a) Report on funds in Gift of Life Education Fund
 - b) Redesign of the Gift of Life brochure and request for ideas about distribution of the two remaining boxes of old brochures
 - c) *Discussion and potential action regarding budget for public education for 2005 including: PSA's for 2005; DMV insert campaign; new car dealer initiative – Frankie Sue Del Papa
7. *Report from Bob Mirisch re: the Second Chance Foundation. Discussion/action by the Task Force regarding campaign to use some of Nevada's local politicians to promote organ donation.
Potential action: Task Force decision to contact politicians concerning promotion of organ donation.
8. Report from Department of Motor Vehicles – Representative from DMV
 - a) Update on number of organ donor license plates that have been sold
 - b) Amount of donations through DMV to Gift of Life Education Fund
 - c) Other DMV activities of importance to the Task Force
9. Report from Sandi Smith on recent trip to the National Coalition on Donation meeting.
 - a) *Discussion and potential action regarding Nevada submitting a bid to host a future National Coalition meeting.
10. Report from other Task Force members regarding contacts made with the Congressional offices in southern Nevada.
11. Follow up on discussion regarding willied body programs and regulations at state level – Ken Richardson.
12. Follow up information for Task Force and discussion regarding jurisdiction of willied body programs, UNR being one of the proposed agencies–Ken Richardson, Senator Rawson.
13. *Discussion/action to add or modify Task Force requirements regarding other Tissue Banks to be accepted as members of the Nevada Organ & Tissue Donation Task Force – Ken Richardson.
Potential action: add or modify Task Force membership requirements.
14. *Discussion and Potential Action regarding vacated executive membership slot for southern Nevada left by Pat Niles – Ken Richardson and Sandi Smith.
Potential action: Fill the membership slot vacated by Pat Niles.
15. Report on HRSA grant – Anne Sagel
16. Public Comment
17. *Discussion/Action regarding future meeting dates – Frankie Sue Del Papa

* Action may be taken on items denoted by Asterisk (*)

- The Committee wishes to notify the public that it may consider agenda items out of order and may adjourn early
- This agenda has been sent to all of the members of this Committee, and other interested persons who have requested an agenda for this committee
- This agenda has been posted on the Nevada Organ & Tissue Donation Task Force website: <http://giftoflife.nv.gov>
- Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Danelle Snodgrass at (775) 687-6300, ext. 233, 24 hours prior to the date of the meeting.

THIS NOTICE AND MEETING AGENDA HAS BEEN PROPERLY NOTICED AND POSTED ON OR BEFORE 9 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS :

University of Nevada – Reno
University Campus
Reno, NV 89557

Office of the Attorney General
100 N. Carson Street
Carson City, NV 89701

NV Dept. of Motor Vehicles
555 Wright Way
Carson City, NV 89711

University of Nevada, Las Vegas
4505 Maryland Parkway
Las Vegas, NV 89154

Grant Sawyer State Office Building
555 E. Washington Ave.
Las Vegas, NV 89101

NV Dept. of Motor Vehicles
8250 W. Flamingo Rd.
Las Vegas, NV 89117

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