

NEVADA HEALTH AUTHORITY DIRECTOR'S OFFICE

4070 Silver Sage Drive Carson City, NV 89701 NVHA.NV.GOV



Stacie Weeks Director

PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: Advisory Council on Graduate Medical Education (GME)

Date and Time of Meeting: Wednesday, December 3, 2025 at 9:00 A.M.

Place of Meeting: Nevada Health Authority – Reno Office

Reno RR Executive Conference Room

9850 Double R Blvd, Ste 200

Reno, NV 89521

and

Las Vegas Medicaid District Office Las Vegas Conference Teams Room 1210 S. Valley View, Suite 104

Las Vegas, NV 89102

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

Microsoft Teams

Meeting ID: 295 401 796 554 5

Passcode: N32hw7bN

Dial in by phone

Audio only: (775) 321-6111

Phone conference ID: 223 035 034#

1. Call to Order/Roll Call

Christine Bosse, Chair

2. 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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide GME@nvha.nv.gov with written comments. Comments must be provided up to and including the day of the meeting (by 5:00 p.m.) for inclusion on the record.)

3. Welcoming Remarks and Announcements

Christine Bosse, Chair

4. Approval of the Meeting Minutes of September 26, 2025, GME Advisory Council Meeting

(For possible action)

Christine Bosse, Chair

5. GME Program Staff and Vendor Introductions

Dr. Malinda Southard, Deputy Director, Nevada Health Authority (NVHA)

6. Presentation on Updates to the Request for Applications (RFA) Document to be used to Solicit Applications for Funding for GME

Dr. Malinda Southard

7. Discussion on Updates to the Request for Applications (RFA) Document to be used to Solicit Applications for Funding for GME

Dr. Malinda Southard

8. Vote on Updates to the Request for Applications (RFA) Document to be used to Solicit Applications for Funding for GME (for possible action)

Christine Bosse, Chair

9. Presentation on Updates to the Scoring Matrix to be used by GME Advisory Council Members to Score Applications for Funding for GME

Dr. Malinda Southard

10. Discussion on Updates to the Scoring Matrix to be used by GME Advisory Council Members to Score Applications for Funding for GME

Dr. Malinda Southard

11. Vote on Updates to the Scoring Matrix to be used by GME Advisory Council Members to Score Applications for Funding for GME (for possible action)

Christine Bosse, Chair

12. Introduction and Discussion on **GME Website** (For possible action)

Dr. Malinda Southard

13. Discussion on Next Steps and Timelines for GME Grant Round of Funding VIII

Dr. Malinda Southard

14. 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.

Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide dmastros@nvha.nv.gov with written comments. Comments must be provided up to and including the day of the meeting (by 5:00 p.m.) for inclusion on the record.)

15. Adjournment

Christine Bosse, Chair

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dorian Mastros at (702) 668-4205 or Alicia Roman at (775) 684-3620 as soon as possible and at least two days in advance of the meeting. If you wish, you may email at GME@nvha.nv.gov.

Agenda Posted at the Following Locations:

- 1. Nevada Health Authority Reno Office, 9850 Double R Blvd, Second Floor, Reno, NV 89521
- 2. Las Vegas Medicaid District Office, First Floor, 1210 S. Valley View, Las Vegas, NV 89102
- 3. Capital Building, Main Floor, 1010 North Carson Street, Carson City, NV 89701
- 4. Grant Sawyer State Office Building, 555 E. Washington Ave., Ste 4401, Las Vegas, NV 89119
- 5. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
- 6. Department of Education, 700 East Fifth Street, Carson City, NV 89701
- 7. State Legislative Building, 401 S. Carson Street, Ste 3138, Carson City, NV 89701

Notice of this meeting was posted on the Internet:

- https://nvha.nv.gov/
- https://notice.nv.gov/