AGENDA

1. Call to order. For Possible Action

2. Public Comment*. Information Only

3. Discussion, recommendations, and action regarding the minutes from June 8, 2015 and August 25, 2015 commission meetings. For Possible Action

4. Discussion, recommendations, and action regarding certification of Fiscal Year 2016 program applicants in the field of mental health nursing – coursework for psychiatric competencies. For Possible Action

5. Update on Nevada Psychology Internship Consortium (NV-PIC): Status of Nevada’s new psychology internships and progress towards accreditation; next steps and possible barriers. (Dennis Mohatt, Vice President for Behavioral Health, WICHE; and, Sean Dodge, Lead Clinical Psychologist, Public and Behavioral Health Rural Community Health Services.) Information Only

6. Presentation by the Governor’s Office of Economic Development (GOED) on Nevada’s health and medical workforce: past, present, and expected future of health care providers in Nevada. (Bob Potts, Research Director, GOED.) Information Only
7. Presentation by the Nevada Hospital Association (NVHA) on hospital provider shortages, workforce needs, and future hiring trends. (*Marissa Brown, Workforce and Clinical Services Director, NVHA.*)  
   Information Only

8. Presentation by the Nevada System of Higher Education (NSHE) regarding NSHE program opportunities and availability of workforce development coursework. (*Marcia Turner, Vice Chancellor of Health Sciences, NSHE.*)  
   Information Only

9. Presentation by the Division of Child and Family Services (DCFS) on Nevada Children’s Mental Health System of Care Grant. (*Kelly Wooldridge, Deputy Administrator, DCFS.*)  
   Information Only

10. Presentation by the Governor’s Office of Science, Innovation, and Technology (OSIT) on OSIT activities and grant programs. (*Brian Mitchell, Executive Director, OSIT.*)  
    Information Only

11. Discussion, recommendations, and action regarding planning for the Nevada WICHE Commission’s 2017-2019 programs, fields of support, and activities.  
    For Possible Action

12. Discussion regarding recent changes to the Western Undergraduate Exchange (WUE) policy and eligibility requirements at the University of Nevada, Reno.  
    Information Only

    - Propose future meeting dates.  
    For Possible Action

14. Public comment*.  
    Information Only

15. Adjournment.  
    For Possible Action

*Public Comment Note: No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020). Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Commission Chair may elect to allow additional public comment on a specific agenda item when that item is being considered (AB59, effective January 1, 2012).

The Western Interstate Commission for Higher Education may address agenda items out of sequence to accommodate persons appearing before the Commission or to aid the efficiency or effectiveness of the meeting. The Commission may combine two or more agenda items for consideration; remove an item from the agenda or delay discussion relating to an item on the agenda at any time (AB 59); and, convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

This agenda has been sent to all interested persons who have requested an agenda from the Commission. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis. Anyone desiring additional information regarding the meeting is invited to call Dana Westre at the Commission office at (775) 784-4900 (2601 Enterprise Rd., Reno, NV 89512). 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 Western Interstate Commission on Higher Education no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.
THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

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<th>NSHE</th>
<th>Office of the Attorney General</th>
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<td>5550 W. Flamingo Rd. #C-1</td>
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<td>Las Vegas, NV 89103</td>
<td>Reno, NV 89511</td>
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<td>Carson City, Nevada</td>
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<td>Washoe County Courthouse</td>
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<td>Grant Sawyer Building</td>
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<td>75 Court Street</td>
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<td>555 E. Washington Avenue</td>
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<tr>
<td>Reno, Nevada</td>
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<td>Las Vegas, Nevada 89101</td>
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