

# MEETING MINUTES

## INDEPENDENT LABORATORY ADVISORY COMMITTEE

June 03, 2015

The Independent Laboratory Advisory Committee held a public meeting on June 3, 2015, beginning at 2:00 p.m. at the following locations:

**VIDEO-CONFERENCE SITE:**

Division of Public and Behavioral Health  
4150 Technology Way, Room 303  
Carson City, NV 89701

**VIDEO-CONFERENCE SITE:**

Nevada Early Intervention Services  
3811 W. Charleston Blvd., Ste. 112  
Las Vegas, NV 89102

**1. Call to order; determination of quorum**

ILAC member Ed Alexander called the meeting to order at 2:04 p.m.

Present: Ed Alexander, David Luttrull, Jason Sturtsman, Savino Sguera, Chao-Hsiung Tung, and Matt Haskin  
Teleconference: Dr. Sue Sisley, Glenn Miller

**2. Approval of minutes**

May 6, 2015 meeting.

Motion by Matt Haskin to approve meeting minutes. Second by Chao-Hsiung Tung. Unanimous.

**3. Open Meeting Law Presentation**

On behalf of George Taylor, Linda Anderson presented on the open meeting law presentation highlighting important aspects.

**Public Comment:**

N/A

**4. DPBH Staff Reports**

Laura Freed provided an update on legislative pertaining to medical marijuana addressing:

Assembly Bill 70 – Sections 29, 30, 31

Senate Bill 447 – Sections 1, 13, 13.3, 15, 26.5, 27.5, 27, 29.5, 36.3

Senate Bill 276 – Sections 1, 2, 3, 5

Steve Gilbert provided an update on proficiency testing. The Division is currently identifying a list of companies to perform proficiency testing for the laboratories, and that are accredited within their industry. A meeting is scheduled for next week to decide if a contract or request for proposal will be needed, and to discuss next steps.

**Public Comment:**

N/A

**5. Public Comment (No action may be taken on this item of the agenda.)**

Public comment was taken.

**6. Adjourn**

The meeting adjourned at 3:11 p.m.