



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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**Notice of Meeting and Agenda for Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

Date: Tuesday, July 18, 2017

Time: 9:00 A.M.

**Place: Whitney Peak Hotel, Mt. Rose Room
255 N Virginia St, Reno, NV 89501**

AGENDA

Notices:

- 1. Items on the agenda may be taken out of order;**
- 2. Two or more items on the agenda may be combined for consideration**
- 3. Any item on the agenda may be removed or discussion may be delayed at any time**
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken. Public Comments are Limited to Three Minutes per Person.**
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.**

- 1. Roll**
- 2. Public Comment**
- 3. For Possible Action: Approval of Agenda**
- 4. For Possible Action: Approval of Minutes of Committee Meeting of March 21, 2017.**
- 5. For Possible Action: Discussion of and presentation by Jackie Cox (Specialty Health) regarding 24/7/365 program now available. Provide direction related to effective deployment of program. Time allotted: 15 minutes.**
- 6. For Possible Action: Discussion of and presentations by:
 - a. Jeff Schobel of *STOPit*. *STOPit* provides individuals with a mobile app to report incidents, including attaching photo or video evidence. Time allotted: 15 minutes.
<http://stopitsolutions.com/>
 - b. Possible action regarding support and/or coordination of programs for incident reporting.**

7. **For Possible Action:** Discussion of and presentation by Phil Coons of *TargetSolutions*. *TargetSolutions* is an on-line learning management system which provides federal, state and local public safety training mandates. Discussion relating to obtaining access to fire and EMS training only. Time allotted: 15 minutes. <http://www.targetsolutions.com/> Possible action to determine Pool/Pact support for paid and volunteer fireman/EMS access to Target Solutions products.
8. **For Possible Action:** Discussion and consideration of and status of the Loss Control Excellence Program, increasing award/participation incentives, and overview of program.
9. **For Possible Action:** Status and update on (1) ELearning: TORCH Enterprise Platform, more functionality lower subscription pricing;
10. **For Possible Action:** MSDSONline: New contract, lower subscription price, additional HQ platform available to all members.
11. **For Discussion:** Status and update on Aquatic Research Group inspection of four member swimming pools and risk management reporting on June 2017 audits;
12. **For Discussion:** Sarah Adler of Nevada Department of Education SB 212 “Safe to Tell” program Coordinator. Time allotted: 15 minutes.
13. **For Possible Action:** Discuss, approve, or deny Risk Management Programs:
 - A. Expended funds for FY 2016 and 2017;
 - B. Pool/Pact Risk management grants program policies;
 - C. Current and possible additional Risk Management Funding Projects and Programs;
 - D. Risk Management/Grant funding for 2017-2018.
14. **For Discussion:** Discussion of whether the Loss Control Committee concurs with the possible creation of an IT/Cyber Working Group to develop policies and procedures for members.
15. **For Possible Action:** Review, status, and possible update of 2017-2019 Strategic Plan.
16. **Public Comment**
17. **For Possible Action: Adjournment**

This Agenda was posted at the following locations and at notice.nv.gov:

**NPAIP/PACT
201 S. Roop Street, Suite 102
Carson City, NV 89701**

**Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701**

**Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316**

**Churchill County Admin Complex
155 North Taylor Street
Fallon, NV 89406**

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Nevada Public Agency Insurance Pool or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4779, or by calling (775) 885-7475 at least three working days prior to the meeting

Copies of documents which may be reviewed by the Committee may be obtained electronically by emailing ZariaHanses@poolpact.com.