

**Notice of Meeting and Agenda for Loss Control Committee of  
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

**Date: Tuesday, March 6, 2007**

**Time: 8:30 AM –10:30 AM**

**Participation by Conference Call Available**

**Place: 201 S. Roop St., Carson City, NV**

**AGENDA**

1. **Roll**
2. **Action Item: Approval of Minutes of Committee Meeting of September 13, 2006**
3. **Administrative Reports**
  - a. **Wellness Program Report - Josh**
  - b. **Defensive Driving Courses – Rick and Ann**
  - c. **Law Enforcement Training Program – Ann**
  - d. **Thermographic Imaging - Craig**
  - e. **2007 Swimming Pool Hazard Assessment and Training Program - Doug**
  - f. **Status of Loss Control Strategic Goals 2004-2007 - Doug**
  - g. **United Educators Resources - Ann**
  - h. **Inspections/Recommendations and Notice Issues - Craig**
  - i. **Online Training & Website Update - Ann**
  - j. **Handy Cone Pilot Project - Rick**
  - k. **Fire Extinguisher Training System - Craig**
  - l. **Noise Dosimeters and Audiometric Testing - Rick**
  - m. **Silver State Governors Safety Conference – June 12-14 - Doug**
  - n. **Other**
4. **Action Item: Approval of 2006-07 Loss Control Excellence Awards**
  - a. **Battle Mountain General Hospital - Rick**
  - b. **Other**
5. **Action Item: Loss Control Excellence Program Re-certifications and Continuation Awards**
  - a. **Douglas County (Recertification) - Rick**
  - b. **Lyon County (Recertification) - Rick**
  - c. **City of Yerington (Continuation Award) - Craig**
  - d. **Status of LCEP Recertifications - Doug**
  - e. **Other**
6. **Action Item: New Services/Products to Consider**
  - a. **Dog Bite Safety Cards**
  - b. **Grant Program**
  - c. **New Videos – Rental Option**
  - d. **Other**

**Notice of Meeting and Agenda for Loss Control Committee of  
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**  
**Date: Tuesday, March 6, 2007**  
**Time: 8:30 AM to 10:30 PM**  
**Place: 201 S. Roop St., Carson City, NV**

**AGENDA CONTINUED**

7.     **Action Item:**     Retreat Planning – Ely, July 18-20
8.     **Action Item:**     Online Training Needs and Delivery Discussion
9.     **Action Item:**     Set Date for Next Committee Meeting
10.    **Public Comment**
11.    **Action Item:**     Adjournment

This Agenda was posted at the following locations:

**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 Courthouse  
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