



MINUTES

Southern Nevada District Board of Health Meeting July 28, 2016 – 8:30 A.M.

**Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Conference Room A and B**

Bob Beers, Chair, called the Southern Nevada District Board of Health meeting to order at 8:31 a.m.

**BOARD:
(Present)** Bob Beers – Chair – Councilmember, City of Las Vegas
Richard Cherchio – Councilmember, City of North Las Vegas (arrived at 8:35 a.m.)
Cynthia Delaney – Councilmember, City of Mesquite
Douglas Dobyne – At-Large Member, Regulated Business/Industry
Marilyn Kirkpatrick – Commissioner, Clark County
Scott Nielson – At-Large Member, Gaming
Lois Tarkanian, Secretary – Councilmember, City of Las Vegas (arrived at 8:43 a.m.)
Rod Woodbury – Vice-Chair – Mayor, Boulder City

(Absent): Chris Giunchigliani – Commissioner, Clark County
John Marz – Councilmember, City of Henderson
Frank Nemec – At-Large Member, Physician

**ALSO PRESENT:
(In Audience)** None

LEGAL COUNSEL: Annette Bradley, Esq.

**EXECUTIVE
SECRETARY:** Joseph P. Iser, MD, DrPH, MSc, Chief Health Officer

STAFF: Heather Anderson-Fintak, Margarita DeSantos, Andrew Glass, John Hammond, Victoria Harding, Jeremy Harper, Rose Henderson, Shandra Hudson, Jay Johnson, Michael Johnson, Paul Klouse, Edie Mattox, Sharon McCoy-Huber, Michelle Nath, Veralynn Orewyler, Michael Palmer, Jacqueline Reszetar, Jennifer Sizemore, Adele Solomon, Jacqueline Wells

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

The Oath of Office was administered to Members Dobyne and Nielson by Jacqueline Wells, Executive Assistant, confirming their FY2016-2018 At-Large member term.

IV. RECOGNITIONS:

- The poster presentation has been moved to August to allow time for it to be printed for display.
- Environmental Health staff Tara Edwards, EH Specialist, Nikki Burns Savage, Senior EH Specialist and Christine Sylvis, EH Supervisor, were recently commissioned as officers in the Department of Health and Human Services, Food and Drug Administration (FDA). The commission will enable them to receive and review official FDA documents on policy matters unavailable to the public.
- Jennifer Johnson Jennifer Johnson, EHS II was the recipient of the 1st Annual, fully funded, Environmental Health Division Scholarship to attend the National Environmental Health Association (NEHA) Education Conference – held in San Antonio, TX June 13-16, 2016. Jennifer crafted a 1,000 word essay describing “What project(s) could the SNHD EH Division initiate within the community to improve Public Health?” Her essay was judge by a panel comprised of internal and external SNHD resources. This award signifies strides towards recognizing employee contributions and achievements - while improving employee morale.

- V. **PUBLIC COMMENT:** A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Victoria Harding, SNHD, SEIU, noted the submitted pool variance request does not have plans for a chair to accommodate the handicapped and there may be an ADA compliance issue.

James Lovett, Surgeon, Trauma Director, Centennial Hills Hospital, clarified comments that were made at the previous Board meeting:

- Regarding the comment that a Level 3 may be just above urgent care, the stipulations by the American College of Surgeons require a Level 1 requires a general surgeon to be present within fifteen minutes after the patient's arrival whereas Level 3 is thirty minutes after arrival.
- Having a Level 3 present is a cost savings to the community as activation fees at UMC are \$11,000 and Sunrise \$20,000 per activation. Level III activation fees are \$7,500 to \$8,000.

Member Tarkanian arrived at 8:43 a.m.

Seeing no one else, the Chair closed this portion of the meeting.

VI. **ADOPTION OF THE JULY 28, 2016 AGENDA (for possible action)**

A motion was made by Member Dobyne seconded by Member Nielson and unanimously carried to adopt the July 28, 2016 agenda as presented.

- VII. **CONSENT AGENDA:** Items for action to be considered by the Southern Nevada District Board of Health which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **APPROVE MINUTES/BOARD OF HEALTH MEETING:** June 23, 2016 *(for possible action)*
2. **PETITION 29-16;** Approval of Dissolution of the Proprietary Fund and its enabling Resolution #01-04 for the Southern Nevada Public Health Laboratory Effective July 1, 2016, Equity Transferred to the General Fund; direct staff accordingly or take other action as deemed necessary *(for possible action)*

A motion was made by Member Delaney seconded by Member Tarkanian and carried unanimously to approve the Consent Agenda as presented.

- VIII. **PUBLIC HEARING / ACTION:** Members of the public are allowed to speak on Public Hearing / Action items after the Board's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Board on the pending topic. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Board on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Board on behalf of the group. Once the public hearing is closed, no additional public comment will be accepted.

1. **Memorandum #03-16:** Review/Discuss Approve Renewal of St. Rose Dominican Hospitals -Siena Campus as a Level III Trauma Center; direct staff accordingly or take other action as deemed necessary *(for possible action)*

John Hammond, Emergency Medical Services and Trauma System Manager, presented the request from St. Rose Dominican Hospitals – Siena Campus and recommended approval. Member Kirkpatrick confirmed that this unit is currently a Level III trauma center and the request is for a renewal.

A motion was made by Member Dobyne seconded by Member Delaney and carried unanimously to approve the Renewal of St. Rose Dominican Hospitals -Siena Campus as a Level III Trauma Center as presented.

2. **Variance Request to Operate a Public Bathing Place not in Compliance with the Nevada Administrative Code (NAC) 444.116, Lucky Dragon LP, dba Lucky Dragon Hotel and Casino, located at 300 West Sahara Ave, Las Vegas, Nevada 89118; [Assessor's Parcel Number (APN)**

162-04-816-001] for Health Permit PR0118540; David Jacoby and Desmond Stevens, for the Owner(s), Lucky Dragon LP, direct staff accordingly or take other action as deemed necessary (for possible action)

Paul Klouse, Environmental Health Manager and Jeremy Harper, Environmental Health Supervisor presented the variance request and recommended approval with the following conditions:

1. The petitioner agrees to adhere to all other applicable requirement of the Public Bathing Places and Public Spas Regulations, NAC 444;
2. Failure of the petitioner to prevent public health and safety issues, as determined by the health authority, will result in the voiding of this variance;
3. This variance is automatically terminated without further notice upon the closing of any sale transaction involving the subject property, or upon petitioner leasing or assigning operation of these public bathing pools and spas to any other person or entity.

Mr. Klouse stated the variance is required because the request is for zero depth entry and the state regulation requires a minimum depth of three feet in a pool. The health authority does not enforce or regulate under ADA. The applicant will still need to meet all ADA requirements.

Ken McPhie, STO Design group, agreed to all conditions.

Member Dobyne asked why there was no accommodation for a lift. Mr. McPhie stated that a lift can be accommodated; however, the choice is to do a walk-in entry which is safe and meets ADA requirements.

Member Dobyne asked if a chair could be provided, Mr. McPhie agreed.

Member Kirkpatrick asked when was the last time a pool with zero depth entry built. Mr. Harper could not confirm the timeframe, but verified there most play and wave pools have zero depth entries.

Mr. Klouse explained the state regulations have been in place since approximately 1988 and many new concepts have been applied over the years. Requests for variances are reviewed and if it is determined there is no detriment to public health, approval is recommended.

Ms. Harding stated that although they did a great job on the handicap rails, individuals with certain handicaps will not be able to use the zero depth pool without a chair lift.

Member Cherchio asked if the choice for zero depth versus a chairlift was related to cost or aesthetics. Mr. McPhie indicated the decision was based on both, in addition to ease of entry. Mr. McPhie added that there are many different types of disabilities and the ramp provided is wheelchair accessible. Both methods are ADA compliant.

Member Delaney confirmed with Mr. McPhie that the establishment will provide a wheelchair. Mr. Harper reminded the Board that SNHD does not determine or enforce ADA compliance. The pool could be built with the minimum depth requirements and they could still elect to have an ADA compliant ramp versus a chair, which is a provision that ADA allows, and is not a consideration of the variance.

Chair Beers suggested that the motion could include an additional condition that a chair is available if the applicant agrees to the condition. Mr. McPhie agreed to the additional condition.

A motion was made by Member Dobyne to approve the variance request with the additional condition that a chair is available.

Member Kirkpatrick confirmed that the presence of the chair upon inspection was not within the scope of the District. Mr. McPhie assured the Board that they planned to provide the chair regardless.

Dr. Iser asked to Board to recognize that the pool is ADA compliant and the motion is to go beyond ADA compliance.

Member Dobyne's motion was seconded by Member Tarkanian and carried by a vote of 7-1 to approve the Variance Request to Operate a Public Bathing Place not in Compliance with the Nevada Administrative Code (NAC) 444.116, Lucky Dragon LP, dba Lucky Dragon Hotel and Casino, located

at 300 West Sahara Ave, Las Vegas, Nevada 89118; [Assessor's Parcel Number (APN) 162-04-816-001] for Health Permit PR0118540; David Jacoby and Desmond Stevens, for the Owner(s), Lucky Dragon LP with the addition of an additional condition as presented.

<u>Members Voting Aye</u>	<u>Members Voting Nay</u>	<u>Members Absent and/or Not Voting</u>
Nielson	Kirkpatrick	Giunchigliani
Woodbury		Marz
Beers		Nemec
Tarkanian		
Dobyne		
Delaney		
Cherchio		

IX. REPORT/DISCUSSION/ACTION

1. **Receive Report and Accept Recommendation from the Nomination of Officers Committee - Election of Southern Nevada District Board of Health Officers for FY 2016-2017:** Received from the June 27, 2016 meeting of the Nomination of Officers Committee (Committee: Chair Beers, Members Dobyne, Nemec and Woodbury); direct staff accordingly or take other action as deemed necessary (***for possible action***)

Chair Beers reported recommendations from the Nomination of Officers June 27, 2016 meeting as:

Chair – Bob Beers
Vice Chair – Rod Woodbury
Secretary – Doug Dobyne

A motion was made by Member Kirkpatrick seconded by Member Delaney and carried unanimously to approve the recommendations of the Nomination of Officers Committee as presented.

2. **Review/Discuss and Approve Support for the Sustained Coordination/Collaboration Among the Southern Nevada Health District, the State of Nevada and Other Public Health Entities:** direct staff accordingly or take other action as deemed necessary (***for possible action***)

Dr. Iser described summarized the District's current coordination/collaborations as:

State Collaboration

Clinical Services

- Ryan White Part B
 - Case Management
 - Health Referral and Supportive Services
 - Jail Program
 - Pharmacy
- Immunization
 - Vaccines for Children
 - Section 317 Vaccine
- Substance Abuse and Treatment
 - HIV and TB screening at Drug Treatment facilities
- Tuberculosis
 - Outreach and elimination
- Maternal Child Health
 - Community Health Nurse programs to support maternal child health
 - Healthy Start
 - Nurse Family Partnership

Community Health

- Disease Surveillance
 - Pharmacy
 - PrEP/PEP clinic
 - Syringe exchange
 - Mobile testing

- Jails and CCDC
- Community clinics and STD testing sites
- Informatics
 - Hosting the new statewide biosurveillance system
 - Writing software to transform electronic lab reports into a format that can be stated and used
 - Trauma Registry
- Vital Statistics
 - Software problems
 - Creating statewide policies and procedures
- Chronic Diseases
 - Regular calls with local chronic disease directors and CDC core activities
 - Preventive Health and Health Services Block Grant
- Epidemiology
 - HAI Advisory Group
 - GIS mapping
 - Birth, death records
 - Datasets
 - State wide biosurveillance
- Laboratory
 - Funding through PHEP for LRN laboratory
 - Funding through ELC
- Public Health Preparedness
 - Share and coordinate drills and exercises
 - Crisis Standards of Care
 - Medical Reserve Corps issues
 - State interoperability (DEM, local partners, State)
- EMS
 - Trauma data
 - State Emergency Medical Services for Children
 - State Medical Advisory Board

Dr. Iser proposed Resolution #03-14: "A resolution approving coordination and Collaboration Among the Southern Nevada Health District, the State of Nevada, and Other Public Health Entities for Benefit of Improving Public Health in Clark County, Nevada."

A motion was made by Member Kirkpatrick seconded by Member Cherchio and carried unanimously to adopt Resolution No. 03-14 as presented.

Member Dobyne left the meeting at 9:12 a.m. and returned at 9:15 a.m.

X. BOARD REPORTS: The Southern Nevada District Board of Health member may identify emerging issues to be addressed by staff or by the Board at future meetings, and direct staff accordingly. Comments made by individual Board members during this portion of the agenda will not be acted upon by the Southern Nevada District Board of Health unless that subject is on the agenda and scheduled for action.

XI. HEALTH OFFICER & STAFF REPORTS

- Dr. Iser presented "Antimicrobial Stewardship and Antibigram" ([Attachment 1](#))

Dr. Iser reported the recommendations from the June 2016 from the Regional Trauma Advisory Board (RTAB) to the Board as:

- ▶ Motion 1 - RTAB recommends to the Board of Health that they allow the Trauma Needs Assessment Task Force to do its job and develop more evidence based criteria to evaluate the need for additional trauma centers.
- ▶ Motion 2 - The Board of Health continue to encourage Dr. Iser to work with the State Health Division to get the trauma registry delegated to the Southern Nevada Health District and to utilize 8010 dollars to supplement the activities to develop a functioning trauma registry.

- ▶ Motion 3 - RTAB recommends that Dr. Iser ask Board of Health members to work with their current jurisdictions, the cities and the county to put into their lobbying packet the funding of the EMS and Trauma System which entails the trauma registry issue.

RTAB asks that the Board direct Dr. Iser to ask our lobbyist to do the same. It is critical for the Health District's lobbyist to work on these legislative efforts, and that the Board themselves, through their jurisdictions, work on our issues as well.

- ▶ Motion 4 - RTAB recommends that the Trauma Needs Task Force continue its work to develop objective data and criteria to assess the future need for expansion of the trauma system. The American College of Surgeons is the only third party consultant deemed as unbiased by the RTAB.
- Program Overview – Sharon McCoy-Huber, Financial Services Manager, presented a general overview of the grants process. ([Attachment 2](#))
- Dr. Iser noted the new Zika funding did not pass through Congress and offered to provide talking points to the Board members should they choose to discuss with elected federal representatives.

XII. INFORMATIONAL ITEMS

- A. Chief Health Officer and Administration Monthly Activity Report
- B. Clinical Services Monthly Activity Report
- C. Community Health Monthly Activity Report
- D. Environmental Health Monthly Activity Report

- ## **XIII. PUBLIC COMMENT:**
- A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Victoria Harding, SNHD, SEIU, noted the Employee Satisfaction Survey went out to all employees last month and there was no place for comments. The survey was discussed in depth at Joint Labor Management Committee meetings (JLMC) and it was decided that there would be a place for comments, problems and/or solutions. Ms. Harding is saddened that so much effort was put into discussions with was no follow through.

Regena Ellis, RN, SNHD, SEIU noted in hospitals, hand washing and personal protective equipment (PPE) are routine, but the cleanliness of the hospital is of utmost importance. There is no requirement for hospitals to state what is cleaned and when it is cleaned. Dr. Iser recommended these comments are reported to the State Board of Health as they are responsible for the regulation of hospitals.

Seeing no one else, Chair Beers closed this portion of the meeting.

XIV. ADJOURNMENT

The Chair adjourned the meeting at 9:50 a.m.

Joseph P. Iser, MD, DrPH, MSc
Chief Health Officer/Executive Secretary

/jw