



## **MINUTES**

### **EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)**

#### **DIVISION OF COMMUNITY HEALTH**

#### **REGIONAL TRAUMA ADVISORY BOARD (RTAB) MEMBER NOMINATING COMMITTEE**

**May 24, 2018 - 02:00 P.M.**

#### **MEMBERS PRESENT**

John Fildes, MD, UMC, Chairman  
Kim Cerasoli, RN, University Medical Center  
Kim Royer, RN, Sunrise Hospital

Sean Dort, MD, St. Rose Siena Hospital  
Chris Fisher, MD, Sunrise Hospital  
Kim Dokken, RN, St. Rose Siena Hospital (via phone)

#### **MEMBERS ABSENT**

Tressa Naik, MD, MAB Chairman

#### **SNHD STAFF PRESENT**

John Hammond, EMSTS Manager  
Laura Palmer, EMSTS Supervisor  
Judy Tabat, Recording Secretary

Michael Johnson, PhD, Director of Community Health  
Heather Anderson-Fintak, Associate Attorney

#### **PUBLIC ATTENDANCE**

Jennifer McDonnell, Mountain View Hospital  
Stephanie Lin, Spring Valley Hospital

Kelly Stout, Bailey Kennedy

#### **CALL TO ORDER – NOTICE OF POSTING**

The RTAB Member Nominating Committee convened in the Red Rock Trail Conference Room at the Southern Nevada Health District, located at 280 S. Decatur Boulevard, on May 24, 2018. Chairman Fildes called the meeting to order at 2:00 p.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Chairman Fildes noted that a quorum was present.

#### **I. PUBLIC COMMENT**

Members of the public are allowed to speak on Action items after the Committee's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Committee 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 Committee on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Committee on behalf of the group. Once the action item is closed, no additional public comment will be accepted.

Chairman Fildes asked if anyone wished to address the Committee pertaining to items listed on the Agenda.

Jennifer McDonnell introduced herself as Vice President of Marketing & Communications at MountainView Hospital. She stated that she is one of the nominees for the position of public relations/media for the RTAB. She noted that she has been at MountainView Hospital for almost 6 years, worked in healthcare for almost 12 years and has been a member of the Las Vegas community since 2002. In addition to working at MountainView Hospital, she is a member of the Sig Rogich middle school organizational team and a member of her church and active in outreach. She stated that

she would welcome being a member of the RTAB. She updated the committee on the bike rodeo held on May 19<sup>th</sup> at MountainView Hospital. They gave away 300 helmets so it was very successful and thanked the Health District for helping them pass out the fliers.

Mr. Hammond apologized to the committee for this secondary meeting but there has been an issue within his office regarding posting of public meetings. That issue has been resolved and added that they work very diligently to make sure that these things are carried out without any problems and sometimes the complexities are taken away from us and we have to go back and redo a couple of things.

Chairman Fildes asked if anyone else wished to address the Committee. Seeing no one, he closed the Public Comment portion of the meeting.

## II. CONSENT AGENDA

Chairman Fildes stated the Consent Agenda consisted of matters to be considered by the RTAB Member Nominating Committee that can be enacted by one motion. Any item may be discussed separately per Committee member request. Any exceptions to the Consent Agenda must be stated prior to approval.

### A. Approve Minutes/Regional Trauma Advisory Board (RTAB) Nominating Committee Meeting: 07/19/2017

Chairman Fildes asked for approval of the minutes from the July 19, 2017 meeting. *A motion was made by Member Cerasoli, seconded by Member Fisher and passed unanimously to approve the minutes.*

### B. Minutes/RTAB Member Nominating Committee Meeting: 04/18/2018

Chairman Fildes noted that the second item on the consent agenda is for reference only and no action needs to be taken

## III. REPORT/DISCUSSION/POSSIBLE ACTION

### Discussion of RTAB Member Applications for Non-Standing RTAB Member Seat for Terms Expiring June 30, 2018

Dr. Fildes noted that the purpose of this meeting is to review the applications, make a recommendation to the RTAB for their vote and forward the RTAB's endorsements to Dr. Iser, Chief Health Officer, for his final appointment.

#### 1. General Public

Dr. Fildes stated there were two candidates for consideration, Carl Bottorf and Billy Paris. Dr. Fildes stated that Mr. Bottorf has been involved with Lifeguard and AMR for many years and has been actively engaged in treating patients and the EMS System. He meets the requirements for the general public member. Mr. Paris is retired from the insurance industry and is on the Board of Trustees for MountainView Hospital.

*Dr. Fildes called for a vote by a show of hands for a recommendation for the General Public Representative.*

<u>Carl Bottorf</u>	<u>4 votes</u>
<u>Billy Paris</u>	<u>2 votes</u>

#### 2. Health Education and Prevention Services

Dr. Fildes stated that there are four candidates for consideration. The first candidate is Katheryn Brekken who is Executive Director at the College of Southern Nevada. She has been involved in a variety of activities in local medical and healthcare issues as well as education.

Dr. Fisher stated he will speak on behalf of Stacy Johnson. She is the Pediatric Readiness

Coordinator at MountainView Hospital and serves as their Trauma Program Manager. She is very active in the trauma program and has worked together with the prevention coordinators both at Sunrise Hospital and MountainView Hospital.

Dr. Fildes stated that the next nominee is Stacy Sasso who is the Executive Director of the Construction Industry and Laborer's Health and Welfare Fund. She is described as a diplomatic and skillful negotiator who will work diligently to promote and ensure quality trauma care.

Dr. Fildes stated that the 4<sup>th</sup> applicant is Cassandra Trummel. She is the Trauma Outreach and Injury Prevention Program Coordinator at UMC. Among other things has taught more than 4,000 Stop The Bleed candidates in the last 5 months. She is up and in front of prehospital personnel and community groups on a daily basis.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Health Education and Prevention Services Representative.

<u>Katheryn Brekken</u>	<u>0 votes</u>
<u>Stacy Johnson</u>	<u>2 votes</u>
<u>Stacie Sasso</u>	<u>0 votes</u>
<u>Cassandra Trummel</u>	<u>4 votes</u>

### 3. Legislative/Advocacy

Dr. Fildes stated that there were 5 candidates for consideration. The 1<sup>st</sup> candidate is Erin Breen who has been involved with legislature and advocacy for many years and currently holds this seat on the RTAB. Her accomplishments and tasks are too numerous to list.

The 2<sup>nd</sup> candidate is Constance Brooks. She is the Vice Chancellor with the Nevada System of Higher Education. She has been a Clark County resident for 15 years involved in state and legislative and lobbyist for over 10 years. She feels there is a natural intersection of health education efforts and wishes to work with the RTAB.

Maya Holmes is the 3<sup>rd</sup> candidate for consideration. She is the Research Director for Culinary Workers Union Local 226. She works with a variety of union and health fund employees. More recently has been a critical leader in a successful effort to pass state legislation requiring transparency on insulin drug pricing.

The next candidate is Donna Miller who is the Interim Director of AMR Air Continental Operations. She is a practicing flight nurse, air ambulance business owner, and advocate for transport medicine issues. In 2013 & 2015 she was instrumental in successful legislative efforts revising provision relating to EMS Air Ambulance services. She is also an integral part of the Out of Network /Balance Billing work group.

Dr. Fildes stated that the 5<sup>th</sup> candidate is Dan Musgrove. He added that Mr. Musgrove has been in the community for years in the field of advocacy representing many different concerns. He noted that Mr. Musgrove has been working on healthcare issues, especially EMS since 2002 when he was the lead lobbyist for Clark County and UMC. He has worked on ED overcrowding, mentally ill, chronic inebriates. He would bring an incredible amount of experience to the RTAB discussions and deliberations.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Legislative/Advocacy Representative.

<u>Erin Breen</u>	<u>6 votes</u>
<u>Constance Brooks</u>	<u>0 votes</u>
<u>Maya Holmes</u>	<u>0 votes</u>
<u>Donna Miller</u>	<u>0 votes</u>
<u>Dan Musgrove</u>	<u>0 votes</u>

4. Payers of Medical Benefits for Victims of Trauma

Dr. Fildes stated that they only have one nominee, Kelly Taylor who currently holds this position on the RTAB. She is the Health Plan Director with the LVMPD Employee Health & Welfare Trust. She has had an active role in the planning, development and sustainment of the trauma system.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Payers of Medical Benefits for Victims of Trauma Representative.

Kelly Taylor                      6 votes

5. Public Relations/Media

Dr. Fildes stated the candidates for this position were Christine Beltran, Danita Cohen, and Jennifer McDonnell.

Dr. Fildes stated that Christine Beltrain is the System Director of Advertising for the Valley Health System. She is a former broadcast journalist who transitioned into the world of healthcare in 2007. She formally worked for channel 13 action news and has also filled in as an anchor for Fox. Her extensive experience in healthcare, media relations and a former member of the media make her an excellent candidate for the RTAB.

Dr. Fildes stated that the 2<sup>nd</sup> candidate is Danita Cohen who is the Chief Experience Officer for UMC and currently holds the Public Relations/Media position on the RTAB. She has also been in broadcast and print media for many decades and is very experienced in public relations with media and marketing. Understands both sides of the public relations and media world.

Dr. Fisher stated that Jennifer McDonnell addressed this committee during public comment. He noted that it is rare that a nominee would come down to this board meeting personally to show active interest in the position and applauded her for that.

Ms. Royer agreed adding that it demonstrates that she would be energetic and very active in promoting our trauma system.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Public Relations/Media Representative

Dr. Dort abstained from voting.

Christine Beltran                      0 votes

Danita Cohen                      3 votes

Jennifer McDonnell                      2 votes

Chairman Fildes made a motion that they advance the names that were selected to the RTAB for inclusion as members. Seconded by Member Cerasoli and carried unanimously.

IV. INFORMATIONAL ITEMS/DISCUSSION ONLY

Dr. Fildes thanked Ms. McDonnell for coming to the meeting and encouraged her to keep coming.

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

As there was no further business on the agenda, Chairman Fildes called for a motion to adjourn. The motion was seconded and passed unanimously to adjourn at 2:25 p.m.