MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)
DIVISION OF COMMUNITY HEALTH
REGIONAL TRAUMA ADVISORY BOARD (RTAB) MEMBER NOMINATING COMMITTEE

July 17, 2019 - 01:00 P.M.

MEMBERS PRESENT
John Fildes, MD, UMC, Chairman  Sean Dort, MD, St. Rose Siena Hospital
Lisa Rogge, RN, University Medical Center  Kim Dokken, RN, St. Rose Siena Hospital
Georgi Collins, RN, Sunrise Hospital

MEMBERS ABSENT
Mike Barnum, MD, MAB Chairman  Chris Fisher, MD, Sunrise Hospital

SNHD STAFF PRESENT
Chad Kingsley, Regional Trauma Coordinator  Judy Tabat, Recording Secretary

PUBLIC ATTENDANCE
Stacie Sasso, HSC  Bobbette Bond, Unite Here Health

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 July 17, 2019. Chairman Fildes called the meeting to order at 1:00 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. 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.
Chairman Fildes asked for approval of the minutes from the April 17, 2019 meeting. *A motion was made by Member Rogge, seconded by Member Dort and passed unanimously to approve the minutes.*

**III. REPORT/DISCUSSION/POSSIBLE ACTION**

Discussion of Nominations for Vacated Non-Standing RTAB Member Seat for Person Representing the Payers of Medical Benefits for the Victims of Trauma (7/1/19 to 6/30/20)

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

Dr. Fildes stated there were two candidates for consideration, Maya Holmes and Steven Thompson and asked if anyone wanted to speak on their behalf.

Dr. Fildes stated that he has worked with Ms. Holmes on several occasions and found her to be quite efficient and knowledgeable.

Dr. Fildes stated that he worked with him one time and met him at a meeting and found him to be interested.

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

Dr. Dort abstained

Maya Holmes 2 votes
Steven Thompson 2 votes

After a brief discussion, Mr. Kingsley asked the committee to re-ballot the vote.

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

Maya Holmes 4 votes
Steven Thompson 1 vote

**IV. INFORMATIONAL ITEMS/DISCUSSION ONLY**

None

**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 1:07 p.m.*