



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

DIVISION OF COMMUNITY HEALTH

REGIONAL TRAUMA ADVISORY BOARD (RTAB)

May 12, 2025 - 1:30 P.M.

Minutes of the meeting are produced in summary format and are not verbatim

MEMBERS PRESENT

Chris Fisher, MD, Chair, Sunrise Hospital
Lisa Rogge, RN, University Medical Center
Chris Giunchigliani, General Public
Georgi Collins, Sunrise Hospital
Ashley Tolar, RN, St. Rose Siena Hospital
Yvonne Ramos, Health Education
Jessica Colvin, System Finance
Maya Holmes, Payers of Medical Benefits

Deborah Kuhls, MD, University Medical Center
Frank Simone, Paramedic, Public EMS Provider
Alexis Mussi, Administrator, Non-Trauma
Sean Dort, MD, St. Rose Siena Hospital
Danita Cohen, Public Relations/Advocacy
Michael Holtz, MD, MAB Chairman
Amy Henley, Rehabilitation Services
Erin Breen, Legislative/Advocacy

MEMBERS ABSENT

Sam Scheller, Private EMS Provider

Col Keith Berry, MD, MOMMC

SNHD STAFF PRESENT

Christian Young, MD, EMSTS Medical Director
John Hammond, EMSTS Manager
Stacy Johnson, EMSTS Regional Trauma Coordinator
Roni Mauro, EMSTS Field Rep
Cassius Lockett, PhD, SNHD District Health Officer
Xavier Gonzales, PhD, SNHD Director of Community Health

Edward Wynder, SNHD, Associate General Counsel
Andria Cordovez Mulet, SNHD Executive Asst
Jacques Graham, SNHD Administrative Secretary
Nicole Charlton, EMSTS Program Coordinator
Dustin Johnson, EMSTS Field Rep

PUBLIC ATTENDANCE

Shana Tello
April Becker
Stacie Sasso

Francesca Petrucci
Joe Hardy

I. CALL TO ORDER/ROLL CALL

The Regional Trauma Advisory Board (RTAB) was called to order by Chairman Fisher at 1:31 pm. The Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Roll call was administered by SNHD staff member Nicole Charlton and she noted that quorum was met.

II. DIRECTIONS FOR PUBLIC ACCESS TO MEETINGS:

Directions were read out loud as follows: Members of the public may attend and participate in the RTAB meeting over the telephone by calling (702) 907-7151 and entering access code 774621699#. To provide public comment over the telephone, please press *5 during the comment period and wait to be called on.

III. FIRST PUBLIC COMMENT:

Members of the public are allowed to speak on 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 action item is closed, no additional public comment will be accepted.

Chairman Fisher asked if anyone wished to address the Board pertaining to items listed on the agenda. Hearing no one, including online, he closed the Public Comment portion of the meeting.

IV. ADOPTION OF THE MAY 12, 2025 AGENDA:

Chairman Fisher asked for approval of the agenda from the May 12, 2025 meeting. A motion was made by Member Holmes, seconded by Member Giunchigliani, and passed unanimously to approve the agenda.

V. CONSENT AGENDA

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

Approve Minutes/Regional Trauma Advisory Board Meeting - April 16, 2025

Chairman Fisher asked for approval of the minutes from the April 16, 2025 meeting. A motion was made by Member Giunchigliani, seconded by Member Holmes and passed by a majority vote to approve the minutes.

VI. REPORT/DISCUSSION/POSSIBLE ACTION

A. Committee Report: RTAB Member Nominating Committee:

Chairman Fisher stated the RTAB Member Nominating Committee met prior to review the applications received for the Ad-hoc position of Knowledge of System Financing/Funding to make their recommendation to the RTAB. This appointee will serve a two-year term, expiring June 30, 2027.

Chairman Fisher reported the RTAB Nominating Committee nominated Brian Kleven for the Knowledge of system financing/funding Ad-hoc position.

Member Giunchigliani recommended Jessica Colvin for the position. Stating her background is very extensive and is very familiar with trauma system and the budgeting process. She oversees the county's \$6 billion budget, which is almost larger than the State of Nevada's budget.

- Member Giunchigliani made the motion to recommend Jessica Colvin as Representative for the Knowledge of System Financing/Funding. Member Holmes seconded. Chairman Fisher asked for discussion.

Member Dort stated that Brian Kleven is the CFO at St Rose Siena Hospital. He has a lot of experience and is enthusiastic in being a part of RTAB.

Member Kuhls stated that as we look at the next few years, there will be important decisions that affect the trauma system and believes that Ms. Colvin's experience would be very helpful to the RTAB.

Member Holmes added that Ms. Colvin's has served on the RTAB for a number of years now and believes that Ms. Colvin brings a really dynamic body of experience to this group.

Chairman Fisher asked for a roll call vote to be conducted for the motion. Mrs. Charlton conducted a roll call vote.

<u>Aye</u>	<u>11</u>
<u>No</u>	<u>5</u>
<u>Abstain</u>	<u>1</u>

Jessica Colvin was declared elected as Knowledge of System Financing/Funding Representative.

VII. SECOND PUBLIC COMMENT

Public comment is a period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Committee'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 include on an agenda as an item upon which may be taken pursuant to NRS 241.020. All comments are limited to five (5) minutes. Chair Fisher asked if anyone wished to address the Board. Seeing no one, he closed the public comment portion of the meeting.

VIII. ADJOURNMENT

There being no further business to come before the committee. *Member Kuhls made a motion to adjourn the meeting, Member Giunchigliani seconded the motion. Chairman Fisher adjourned the meeting at 1:47pm*