



## **MINUTES**

### **EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM**

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

#### **EDUCATION COMMITTEE**

**February 1, 2023 – 8:00 A.M.**

#### **MEMBERS PRESENT**

Chief Frank Simone, Chairman, NLVFD  
Braiden Green, CSN  
Paul Stepaniuk, HFD (Alt)  
Ryan Young, PIMA  
Matthew Dryden, LVFR

Troy Tuke, MVHPI (Alt)  
James “Bud” Adams, AMR  
Ryan Fraser, AirMed  
Debra Dailey, EMSTC  
Troy Tuke, MVHPI (Alt)

#### **MEMBERS ABSENT**

Chris Notaro, Mercy Air

Chris Stachyra, CA

#### **SNHD STAFF PRESENT**

Christian Young, MD, EMSTS Med. Director  
Roni Mauro, EMSTS Field Representative  
Rae Pettie, Recording Secretary

John Hammond, EMSTS Manager  
Laura Palmer, EMSTS Supervisor  
Stacy Johnson, EMSTS Regional Trauma Coordinator

#### **PUBLIC ATTENDANCE**

Sandra Horning, MD  
Rebecca Carmody  
Nigel Walton

Kat Fivelstad, MD  
Aaron Goldstein  
Carl Ford

### **CALL TO ORDER - NOTICE OF POSTING OF AGENDA**

Chairman Frank Simone called the meeting to order at 8:05 a.m. and stated the Affidavit of Posting was posted in accordance with the Nevada Open Meeting Law. Some committee members joined the meeting by teleconference and the roll call was administered by Laura Palmer, EMSTS Supervisor, who noted that a quorum was present.

#### **I. FIRST 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 Simone asked if anyone wished to address the Board pertaining to items listed on the agenda. Seeing no one, he closed the Public Comment portion of the meeting.

## **II. CONSENT AGENDA**

Chairman Simone stated the Consent Agenda consisted of matters to be considered by the Education 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.

Approve Minutes for the Education Committee Meeting: December 7, 2022

Chairman Simone asked for a motion to approve the December 7, 2022 minutes of the Education Committee meeting. A motion was made by Mr. Tuke, seconded by Ryan Young, and carried unanimously to approve the minutes as written.

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

Discussion of Nominations for At-Large Members

Ms. Palmer stated the nomination form was included as a handout for this meeting, and that additional forms were available at the back table for anyone interested. She noted that the bylaws state the two open positions can only be filled by someone affiliated with either an EMS permitted agency or an Authorized EMS Training Center. The deadline to submit nomination forms is March 22, 2023.

## **IV. INFORMATIONAL ITEMS/DISCUSSION ONLY**

1. Chief Simone stated he has heard concerns related to some of the criteria in the Paramedic Mentorship/ Internship Program so it will be placed on the next agenda for discussion. The program was launched in 2017, so it's a good time to re-evaluate the metrics, particularly what constitutes a critical call. He noted there are also concerns with the amount of paperwork the preceptors need to complete.

Mr. Tuke suggested the committee also revisit the field preceptor education to provide more guidance and understanding in what their role is. Ms. Palmer agreed that their training is important because if the preceptors aren't utilizing the tool appropriately, then it's not a good tool.

2. Ms. Dailey stated that several groups have approached her to request EMR training, which she provides. The problem is that since Clark County doesn't recognize EMR certification, they can't approve the training. National Registry requires this approval in order for the student to attain certification. Her past attempts to work with the Health District on coming up with a solution to this problem have gone unresolved. Mr. Hammond agreed to work with Ms. Dailey and National Registry on this issue.

## **V. SECOND 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 Simone asked if anyone wished to address the Board pertaining to items listed on the agenda. Seeing no one, he closed the Public Comment portion of the meeting.

## **VI. ADJOURNMENT**

There being no further business to come before the Committee, Chairman Simone adjourned the meeting at 8:20 a.m.