



## **MINUTES**

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

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

#### **EDUCATION COMMITTEE**

**April 5, 2023 – 8:00 A.M.**

#### **MEMBERS PRESENT**

Chief Frank Simone, Chairman, NLVFD  
Braiden Green, CSN  
Todd Ford, HFD (Alt)  
Ryan Young, PIMA  
Chris Stachyra, CA

Rebecca Carmody  
James “Bud” Adams, AMR  
Ryan Fraser, AirMed  
Matthew Dryden, LVFR  
Debra Dailey, EMSTC

#### **MEMBERS ABSENT**

Susie Kochevar, RN, MVHPI  
Debra Dailey, EMSTC

Chris Notaro, Mercy Air

#### **SNHD STAFF PRESENT**

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

John Hammond, EMSTS Manager  
Scott Wagner, EMSTS Field Representative  
Stacy Johnson, EMSTS Regional Trauma Coordinator  
Nicole Charlton, EMSTS Program/Project Coordinator

#### **PUBLIC ATTENDANCE**

Sandra Horning, MD  
Michael Denton  
Spencer Lewis  
Rae Niedfeldt  
Kenneth Chang, DO  
Emily Keener  
Stephanie Teague

Aaron Goldstein  
Jeff Davidson, MD  
Fernando Juarez, RN  
Michael Schafer  
Michael Barnum, MD  
Benjamin Hartnell  
Sarah Mitre

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

Chairman Frank Simone called the meeting to order at 8:11 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: February 1, 2023

Chairman Simone asked for a motion to approve the February 1, 2023 minutes of the Education Committee meeting. A motion was made by Mr. Adams, seconded by Mr. Young, and carried unanimously to approve the minutes as written.

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

### **A. Nominations for At-Large Members**

Chief Simone announced that Steven DePue submitted a nomination form to consider Rebecca Carmody to fill the vacant seat for an At-Large Member on the committee. Ms. Carmody stated that Clark County Fire Department would love to have a presence on the committee. She noted she has a passion for the educational component of EMS and would love to hold a seat.

A motion was made by Mr. Stachyra, seconded by Mr. Adams, and carried unanimously to approve Rebecca Carmody to serve as an At-Large Member on the Education Committee.

### **B. Discussion of Education for Adult/Pediatric Pain Management Protocols**

A motion was made by Mr. Adams, seconded by Mr. Green, and carried unanimously to accept the education outline for the Adult/Pediatric Pain Management protocols.

### **C. Discussion of Education for Adult/Pediatric Overdose Protocols**

A motion was made by Mr. Adams, seconded by Mr. Green, and carried unanimously to accept the education outline for the Adult/Pediatric Overdose protocols.

### **D. Discussion of SNHD Paramedic Mentorship/Internship Program – Tabled**

A workgroup will be scheduled for Wednesday, April 19<sup>th</sup> at 10:00 a.m. at the OEMSTS to work on revisions to bring back for discussion at the next meeting. Ms. Palmer will send invites for both in-person and remote attendance via WebEx.

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

Mr. Hammond reported the Nevada State Legislature will be meeting soon. There are several bills that will affect the Nevada Open Meeting Law that are up for discussion. He will keep everyone apprised of the decisions made in the coming weeks.

## **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 8:41 a.m.