



**MINUTES**

**EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM**

**DIVISION OF COMMUNITY HEALTH**

**EDUCATION COMMITTEE**

**August 7, 2024 – 8:00 A.M.**

**MEMBERS PRESENT**

Chief Frank Simone, Chairman, NLVFD  
Chris Stachyra, CA  
Matthew Dryden, LVFR  
Troy Tuke, RN, MVHPI  
Tim Gunderson, HFD (Alt)  
Ryan Young, PIMA

Jared Eldred, MD, NLVFD  
Chief Kim Moore, HFD  
Debra Dailey, EMSTC  
Stacy Pokorny, AMR/MW (Alt)  
Braiden Green, CSN  
Rebecca Carmody, CCFD

**MEMBERS ABSENT**

Chris Notaro, Mercy Air  
Braiden Green, CSN

Troy Biro, Guardian Flight  
Spencer Lewis, MFR

**SNHD STAFF PRESENT**

Laura Palmer, EMSTS Supervisor  
Stacy Johnson, EMSTS Regional Trauma Coordinator  
Roni Mauro, EMSTS Field Representative  
Tawana Bellamy, Senior Admin. Specialist

Dustin Johnson, EMSTS Field Representative  
Kristen Anderson, EMSTS Senior Admin. Assistant  
Rae Pettie, Recording Secretary

**PUBLIC ATTENDANCE**

Sandra Horning, MD  
John Osborn  
Todd Ford  
Maya Holmes  
Michael Denton

James Whitworth  
Karen Dalmaso-Hughey  
Ailyn Risch  
Derek Cox  
Kady Dabash-Meiningner

**I. CALL TO ORDER - NOTICE OF POSTING OF AGENDA**

Chairman Frank Simone called the meeting to order at 8:01 a.m. and stated the Affidavit of Posting was posted in accordance with the Nevada Open Meeting Law. All Committee members joined the meeting by teleconference and the roll call was administered by Ms. Palmer who noted that a quorum was present.

**II. DIRECTIONS FOR PUBLIC ACCESS TO MEETINGS**

**III. 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 concerning items listed on the agenda. Seeing no one, he closed the Public Comment portion of the meeting.

**IV. ADOPTION OF THE JUNE 5, 2024 AGENDA**

A motion was made by Ms. Dailey, seconded by Chief Moore, and carried unanimously to adopt the August 7, 2024 agenda.

**V. 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: June 5, 2024

A motion was made by Mr. Stachyra, seconded by Ms. Dailey, and carried unanimously to approve the June 5, 2024 Education Committee meeting minutes.

**VI. REPORT/DISCUSSION/POSSIBLE ACTION**

Discussion and Approval of Education on the Pulmonary Edema/CHF Protocol

Chief Simone asked if there was a motion to approve the draft Pulmonary Edema/CHF protocol as written. Chief Simone explained that the only revision was to remove phenylephrine as a pressor and replace it with push dose epinephrine.

A motion was made by Mr. Dryden, seconded by Mr. Tuke, and carried unanimously to approve the education outline for the Pulmonary Edema/CHF protocol.

**VII. BOARD REPORTS**

None

**VIII. INFORMATIONAL ITEMS**

Chief Simone reported there has been a lot of discussion related to the paramedic preceptor paperwork. He stated that Mr. Ford noted there is a discrepancy between the Daily Evaluation Form and the Event Evaluation Form. The Event Evaluation Form needs to be revised to appropriately align with the numbering and scoring systems, and the verbiage. Mr. Ford elaborated on the issues the preceptors have been facing. The committee agreed to continue the discussion at the next meeting.

**IX. 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.

**X. ADJOURNMENT**

There being no further business to come before the committee, Chairman Simone adjourned the meeting at 8:38 a.m.