Draft Minutes of Meeting – Subject to Change Upon Approval by the Education Committee at their next regularly scheduled meeting



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM DIVISION OF COMMUNITY HEALTH EDUCATION COMMITTEE

June 4, 2025 – 8:00 A.M.

MEMBERS PRESENT

Troy Tuke, Chairman, MVHPI John Osborn, CA (Alt) Matthew Dryden, LVFR Ryan Young, PIMA Mike Whitehead, AMR Todd Ford, HFD Rebecca Carmody, CCFD Chief Frank Simone, NLVFD Debra Dailey, EMSTC Spencer Lewis, MFR Braiden Green, CSN

MEMBERS ABSENT

Lynn Lozada, Mercy Air

SNHD STAFF PRESENT

John Hammond, EMSTS Manager Laura Palmer, EMSTS Supervisor

Christian Young, MD, EMSTS Med. Director

Dustin Johnson, EMSTS Field Representative

Roni Mauro, EMSTS Field Representative Stacy Johnson, EMSTS Regional Trauma Coordinator

Kristen Anderson, EMSTS Senior Admin. Assistant Rae Pettie, Recording Secretary

PUBLIC ATTENDANCE

Sandra Horning, MD Kat Fivelstad, MD

Frank Simone Scott Rye
Victor Montecerin Sun Kang
Bobby Williams Thomas Welch

Chris Thorpe Kady Dabash-Meininger
Rae Niedfeldt Alejandro Porfirio
Chris Dobson Nicole Brown

Michael Schafer Christopher Richards, DO

Sarita Lundin Stacy Pokorny
Benjamin Hartnell Derek Cox
Collin Sears Mark Calabrese
Trevyn Tu Chris Stachyra

I. CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Education Committee convened in the Red Rock Conference Room at the Southern Nevada Health District on Wednesday June 4, 2025. Laura Palmer, EMSTS Supervisor, called the meeting to order at 8:02 a.m. and stated the Affidavit of Posting was posted in accordance with the Nevada Open Meeting Law. Some committee members joined the meeting via teleconference. Ms. Palmer 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. Chair Tuke 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 4, 2025 AGENDA

A motion was made by Mr. Young, seconded by Mr. Dryden, and carried unanimously to adopt the June 4, 2025 agenda.

V. CONSENT AGENDA

Chair Tuke 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 by Committee member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes for the Education Committee Meeting: February 5, 2025

A motion was made by Mr. Young, seconded by Mr. Dryden, and carried unanimously to approve the Consent Agenda with the amendment to change "five routes" to "five rights" when referring to medication administration.

VI. REPORT/DISCUSSION/POSSIBLE ACTION

A. <u>Discussion and Approval of Changes to the SNHD Paramedic Mentorship/Internship Program</u>

After some discussion on the draft revisions to the SNHD Paramedic Mentorship/ Internship Program (Program) it was identified that some of the changes cannot be made until revisions have been made to EMS Regulations following the 2025 legislative session. In the interim, Chief Simone asked the Committee to forward any recommendations to Chair Tuke or himself to prepare for the next meeting. The Committee agreed to table this agenda item.

B. <u>Discussion and Approval of Education on the Patient Restraint Protocol</u>

A motion was made by Mr. Spencer, seconded by Ms. Dailey, and carried unanimously to accept the education outline for the Patient Restraint Protocol.

VII. INFORMATIONAL ITEMS

VIII. <u>SECOND PUBLIC COMMENT</u>

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. Chair Tuke 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.

IX. ADJOURNMENT

There being no further business to come before the committee, Chair Tuke adjourned the meeting at 8:58 a.m.