



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
January 22, 2019 3:00 PM

MEMBERS PRESENT

Mason VanHouweling, CEO, UMC	Ryan Jensen, CEO, Desert Springs Hospital
Peggy Kearns, Director, VA So Nv Healthcare System	Todd Sklamberg, CEO, Sunrise Hospital
Kendall Sorem, Alternate, Southern Hills Hospital	Claude Wise, CEO, Valley Hospital
Sajit Pullarkat, CEO, Centennial Hills Hospital	Leonard Freehof, CEO, Spring Valley Hospital
Laura Hennum, CEO Dignity Health	Vince Variale, CEO, North Vista Hospital
Curtis Ohashi, CEO, Montevista Hospital	Robert Freymuller, Summerlin Hospital

MEMBERS ABSENT

Lawrence Barnard, CEO, Dignity Health St. Rose San Martin	Al Flowers, COL, Mike O'Callaghan Military Medical Center
Eugene Bassett, CEO, Dignity Health St. Rose Siena	Adam Rudd, CEO, Southern Hills Hospital
Jeremy Bradshaw, CEO, Mountain View Hospital	Robert Vickery, Westcare
Teresa Conley, CEO, Dignity Health St. Rose De Lima	Sam Kaufman, CEO, Henderson Hospital
Leo Gallofin, Director, SNAMHS	Shawn Silva, CEO, Spring Mtn Treatment Center
Tom Maher, CEO, Boulder City Hospital	

SNHD STAFF PRESENT

Joseph Iser, MD, Chief Health Officer	Vit Kraushaar, MD, Medical Investigator
Heather Anderson-Fintak, Associate Legal Counsel	Marlo Tonge, Manager, OEDS
Michael Johnson Ph.D., Director of Community Health	Edie Mattox, Recording Secretary

PUBLIC ATTENDANCE

None

I. CALL TO ORDER

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 3:02 p.m. Edie Mattox, Administrative Secretary conducted a roll call and determined that a quorum was present.

II. PUBLIC COMMENT

Public comment is a period devoted to comments by the general public on items appearing on the Agenda. All comments are limited to five (5) minutes. Chair VanHouweling asked if anyone wished

to address the Board pertaining to items appearing on the agenda. Seeing nor hearing anyone, he closed the Public comment portion of the meeting.

III. ADOPTION OF THE JANUARY 22, 2019 AGENDA (for possible action)

A motion was made by Member Sklamberg seconded by Member Freehof and carried unanimously to adopt the January 22, 2019 as presented.

IV. CONSENT AGENDA

Items for action to be considered by the Southern Nevada Health District Facilities Advisory Board which may be enacted by one motion. Any item may be discussed separately per board member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. APPROVE MINUTES/FACILITIES ADVISORY BOARD MEETING: October 23, 2018 (for possible action)

Member Variale noted that he was marked both present and absent on the October 23, 2018 minutes.

A motion was made by Member Hennum seconded by Member Freehof and carried unanimously to approve the Consent Agenda with the correction to member Variale's attendance.

V. REPORT/DISCUSSION/POSSIBLE ACTION

The Facilities Advisory Board may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Board's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

1. Review, Discuss, and Recommend Hospital Requirements for Medical Students and Residents; (for possible action)

Dr. Iser advised the board that he understands that each hospital has different requirements related to TB screening and immunizations. Dr. Iser proposed the creation of a generalized set of requirements. A meeting will be held in the near future with Dr. Hardy, the medical schools and each hospital system to discuss. Member Sklamberg agreed that this would be a worthwhile undertaking and suggested the Chief Medical Officer from each system or a representative should attend the meeting. Member Freehof inquired if an inventory of requirements from each facility has been put together. Dr. Iser stated that this would be discussed at the meeting.

Dr. Iser will send a note to the systems to start the process.

No action was taken on this item.

2. Receive and Discuss Legislative Update; (for possible action)

Dr. Iser discussed the Districts priorities for the upcoming legislative sessions. He and other Health Officers presented to the Legislature collectively to inform the body of the needs of the local health departments. Dr. Iser spoke of BDR 529 and the request for 5 dollars per capita to support our various programs. Other items on the Districts agenda are funding for EMS and Trauma, Vector Control and Tobacco 21 which relates to preventing underage smoking.

Member Sklamberg discussed Medicaid reimbursement and welcomed Dr. Iser's support on any discussions related Medicaid rates.

No action was taken on this item.

3. **Discuss and Recommend Facility Participation in Emergency Room Syphilis Screening; (for possible action)**

Dr. Vit Kraushaar, Medical Investigator discussed the congenital syphilis rates here in Southern Nevada. Dr. Kraushaar provided information regarding the number of pregnant women who are seen in the emergency room during their pregnancy and who are not receiving any other prenatal care. His ask of the board is to implement a syphilis screening as part of the triage process for pregnant women.

Member Sklamberg invited Dr. Kraushaar to come to his facility and speak to the Chief Medical Officer and the emergency medicine group. He welcomes an opportunity to get in front of this issue as well as others as it relates to pregnant patients.

Member Hennum inquired as to the reporting requirements that may arise from this screening. Dr. Kraushaar advised that this would be reported electronically and follow up will be with the Southern Nevada Health District.

No action was taken on this item.

4. **Receive and Discuss Report on the 90-90-90 Initiative; (for possible action)**

Dr. Iser discussed this initiative which is geared towards reducing the number of HIV cases.

The goal is to diagnose 90 percent of those who we think are HIV positive, get 90 percent of those on medications and get 90 percent of those virally suppressed.

No action was taken on this item.

VI. **CHIEF HEALTH OFFICER/DIRECTOR REPORTS**

- CHO Comments – Dr. Joseph Iser

Dr. Iser discussed the flu season and the importance of getting the vaccine. Dr. Iser reported that there have been no West Nile cases this year.

VII. **FACILITIES ADVISORY BOARD REPORTS**

Chair VanHouweling queried the Board to see if there were any emerging issues to be discussed and if there are any items to be placed on the agenda for the next meeting.

Member Hennum advised the board of discussions regarding micro-hospitals with the County Commissioners. She advised of the concerns that some of these hospitals are not being properly certified. There are actions being put in place to ensure that these hospitals are seeking the required certification.

Member Sklamberg requested that Emergency Room Diversions be placed on the next agenda.

VIII. **PUBLIC COMMENT**

A period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Board'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 included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments are limited to five (5) minutes per speaker. Chair VanHouweling asked if anyone wished to address the Board. Seeing nor hearing anyone he closed public comment.

IX. **ADJOURNMENT**

The Chair adjourned the meeting at 4:00 p.m.