

Medical Advisory Board
SOUTHERN NEVADA HEALTH DISTRICT
DIVISION OF COMMUNITY HEALTH
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

Meeting Agenda

October 7, 2020 11:00am

Meeting will be conducted via Webex Event

NOTICE

This meeting is being conducted consistent with the Governor's March 22, 2020 Declaration of Emergency Directive 006 as extended by the Governor's March 31, 2020, Declaration of Emergency Directive 010

- From a computer, use the **Webex Event Link:**
<https://snhd.webex.com/snhd/onstage/g.php?MTID=e431b4a2d408dc0b19e588d1c83e15ff9>

(This link is for public attendees only. Committee members will receive their link in the email invitation.)

- To call into the meeting:
 - **Call (415) 655-0001**
 - **Use access code 126 092 0777**
 - For other governmental agencies who use video conferencing capability;
 - Use access link 1260920777@snhd.webex.com
-

Note:

- Agenda items may be taken out of order at the discretion of the Chair
 - The Board may combine two or more agenda items for consideration
 - The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time
-

I. **CALL TO ORDER – ROLL CALL**

- II. **FIRST PUBLIC COMMENT:** A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please clearly state your name and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote. There will be two public comment periods. To submit public comment on either public comment period on individual agenda items or for general public comments:

- A. **By Webex:** Use the Webex link above. You will be able to provide real-time chat-room messaging, which can be read into the record by a Southern Nevada Health District employee or by raising your hand during the public comment period and a Southern Nevada Health District employee will unmute your connection. Additional Instructions will be provided at the time of public comment.
 - B. **By email:** emspublic-comment@snhd.org. For comments submitted prior to and during the live meeting, include your name, zip code, the agenda item number on which you are commenting, and your comment. Please indicate whether you wish your email comment to be read into the record during the meeting or added to the backup materials for the record. If not specified, comments will be added to the backup materials.
- III. **CONSENT AGENDA:** Items for action to be considered by the Southern Nevada District Board of Health 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.
- A. Approve Minutes August 5, 2020 Medical Advisory Board Meeting (*for possible action*)
 - B. Discussion of Removal of Dopamine as a Mandatory Inventory Item for referral to DDP (*for possible action*)
- IV. **CHIEF HEALTH OFFICER REPORT:** Dr. Fermin Leguen, Acting Chief Health Officer
- V. **REPORT / DISCUSSION / ACTION:**
- A. Committee Report: Drug Device and Protocol Committee (10/07/2020) –Dr. Jessica LeDuc; direct staff accordingly or take other action as deemed necessary (*for possible action*)
 - B. OEMSTS 3rd Quarter 2020 Reports – Scott Wagner
- VI. **INFORMATION ITEMS / DISCUSSION ONLY**
- A. ED/EMS Regional Leadership Committee Update – Troy Tuke
 - B. QI Directors Committee Update – Dr. Christian Young
 - C. Emerging Trends
- VII. **SECOND PUBLIC COMMENT:** A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board’s jurisdiction will be held. Comments will be limited to five (5) minutes per speaker. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote. See above for instructions for submitting public comment.
- VIII. **ADJOURNMENT**

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify the Office of Emergency Medical Services & Trauma System at the Southern Nevada Health District by calling (702) 759-1050.

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS:

- 1) CLARK COUNTY GOVERNMENT CENTER, 500 South Grand Central Parkway, Las Vegas, NV;
- 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV;
- 3) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Blvd., Las Vegas, NV, and on the Nevada Public Notice website at <https://notice.nv.gov>.

The Medical Advisory Board's Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>. For copies of agenda backup material, please contact Michelle Stanton at (702)759-1050.