

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

Meeting Agenda

December 7, 2022 11:00 am

Red Rock Conference Room, Southern Nevada Health District

NOTICE

- From a computer, use the **Webex Event Link**:
<https://snhd.webex.com/snhd/j.php?MTID=m6dbb94114130028286cf0ff4914029d0>
 - (This link is for public attendees only. Committee members will receive their links in the invitation email)
 - To call into the meeting:
Call (415) 655-0001
Use Access Code 2555 401 0138
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NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Medical Advisory Board be given at least three working days before the meetings. The notice shall include the time, place, location and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Medical Advisory Board informs each requestor of this fact by this notation on this copy mailed to you.

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
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I. **CALL TO ORDER**

- II. **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. No one may yield his or her time to another speaker. In those situations where large groups of people desire to address the Board on the same matter, the Chair may request that those groups select only one or two members to address the Board on behalf of the group. 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.

- III. **CONSENT AGENDA:** Items for action to be considered by the Medical 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.
- A. Approve Minutes October 5, 2022 Medical Advisory Board Meeting (for possible action)
- IV. **DISTRICT HEALTH OFFICER REPORT:** Dr. Fermin Leguen, District Health Officer
- V. **REPORT / DISCUSSION / ACTION:**
- A. Committee Report: Education Committee (12/07/2022) – Chief Frank Simone; direct staff accordingly or take other action as deemed necessary (for possible action)
 - B. Committee Report: Drug, Device, and Protocol Committee (12/07/2022) – Dr. Michael Holtz; direct staff accordingly or take other action as deemed necessary (for possible action)
- VI. **INFORMATION ITEMS / DISCUSSION ONLY**
- A. ED/EMS Regional Leadership Committee Update – Jessica Goldstein
 - B. QI Directors Committee Update – Dr. Christian Young
 - C. Emerging Trends
- VII. **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. 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 will be limited to five minutes. Please step up to the speaker’s podium, clearly state your name and address, and spell your last name for the record. Please state whether you have any direct or indirect interest in or relationship with, any individual or organization that proposes to enter into any transaction with the Board. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board majority by vote
- 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 PUBLICLY NOTICED on the Southern Nevada Health District’s Website at <https://www.snhd.info/meetings>, the Nevada Public Notice website at <https://notice.nv.gov> , and a copy will be provided to any person who has requested one via U.S. mail or electronic mail. All meetings include the time of the meeting, access instructions, and the meeting agenda. For copies of agenda backup material, please contact Michelle Stanton at the Office of Emergency Medical Services and Trauma System, 280 S Decatur Blvd, Las Vegas, NV 89107 or (702)759-1050.