



MINUTES
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM
DIVISION OF COMMUNITY HEALTH
REGIONAL TRAUMA ADVISORY BOARD (RTAB)
January 18, 2023 - 2:30 P.M.

MEMBERS PRESENT

Douglas Fraser, MD, Chair, University Medical Center	Lisa Rogge, RN, University Medical Center
Chris Fisher, MD, Sunrise Hospital	Georgi Collins, RN, Sunrise Hospital
Cheryl Malone, Sunrise Hospital	Sean Dort, MD, St. Rose Siena Hospital
Maj. Stephanie Streit, MD, MOMMC	Kim Dokken, RN, St. Rose Siena Hospital
Erin Breen, Legislative/Advocacy	John Recicar, RN, MOMMC
Jessica Colvin, System Finance	Carl Bottorf, General Public
Danita Cohen, Public Relations/Advocacy	Amy Henley, Rehabilitation Services
Maya Holmes, Payers of Medical Benefits	Dina Bailey, Health Education
Frank Simone, Paramedic, Public EMS Provider	Sajit Pullarkat, Administrator, Non-Trauma

MEMBERS ABSENT

Mike Barnum, MD, MAB Chairman	Sam Scheller, Private EMS Provider
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SNHD STAFF PRESENT

Christian Young, MD, EMSTS Medical Director	Michael Johnson, PhD, Dir. of Community Health
John Hammond, EMSTS Manager	Laura Palmer, EMSTS Supervisor
Edward Wynder, Associate General Counsel	Roni Mauro, EMSTS Field Rep
Stacy Johnson, EMSTS Regional Trauma Coordinator	Nicole Charlton, Recording Secretary
Jacques Graham, Administrative Secretary	

PUBLIC ATTENDANCE

James Adams	Travis Arnold Lloyd
Jen Bertolani	Jerrica George
Rebecca Carmody	R. Tyler
Dan Shinn	Stacie Sasso
Brett Olbur	

I. CALL TO ORDER/ROLL CALL

Chairman Fraser called the Regional Trauma Advisory Board (RTAB) to order at 2:30 p.m. All Committee Members joined the meeting by teleconference. Roll call was administered by SNHD Staff Member Nicole Charlton and she noted that quorum was present.

II. FIRST PUBLIC COMMENT:

Members of the public are allowed to speak on Action items after the Board's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Board 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 Board on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Board on behalf of the group. Once the action item is closed, no additional public comment will be accepted.

Chairman Fraser asked if anyone wished to address the Board pertaining to items listed on the agenda. Hearing no one, he closed the Public Comment portion of the meeting.

III. CONSENT AGENDA

Chairman Fraser stated the Consent Agenda consisted of matters to be considered by the RTAB that can be enacted by one motion. Any item may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/Regional Trauma Advisory Board Meeting: 10/19/2022.

Chairman Fraser asked for approval of the minutes from the October 19, 2022 meeting. A motion was made by Member Rogge, seconded by Member Recicar and passed by majority vote to approve the minutes.

IV. DISTRICT HEALTH OFFICER REPORT: Dr. Fermin Leguen

Dr. Leguen was absent from the call, therefore Dr. Johnson filled in and reported there is nothing to report on at this time.

Mr. Hammond introduced Stacy Johnson as the new OEMSTS Regional Trauma Coordinator.

Mr. Hammond provided an update regarding the EMS communication process as MOMMC had reported a continuing low number of TFTC patients. It was found there was an issue in the dispatch system instructing ambulances of the catchment area. The system contains a premise note area that provides these specific instructions that had been shut off, preventing crews from receiving this information. This has now been turned back on and Mr. Hammond will send out a notification with guidance to agencies instructing crews to look for these notes.

V. REPORT/DISCUSSION/POSSIBLE ACTION

A. Trauma Field Triage Criteria Data Report for 3rd Quarter 2022

Mr. Hammond referred to the TFTC data reports in the board's packet and reported on the trauma transport data for 3rd Qtr 2022.

Chairman Fraser asked the board for any questions or comments.

B. Renewal of Authorization of Sunrise Hospital and Medical Center as a Level II Trauma Center

Mr. Hammond reported that Sunrise has submitted their application to SNHD for reauthorization as a Level II Trauma Center. Sunrise has satisfied all requirements for

reauthorization and is in good standing with SNHD.

A motion was made by Member Dort to approve Sunrise's application for reauthorization as a Level II Trauma Center. The motion was seconded by Member Rogge and passed by majority vote.

VI. REGIONAL TRAUMA COORDINATOR REPORT

A. Nominations for Non-Standing RTAB Member Seats for Terms Expiring June 30, 2023 (expiring on June 30, 2025)

Mr. Hammond stating that we are still soliciting nominations for non-standing member seats that are set to expire June 30, 2023. These seats include:

- Administrator from a non-trauma center hospital system
- Public providers of advanced emergency care
- Private franchised providers of advanced emergency care
- Rehabilitation services
- Knowledge of system financing/funding

Mr. Hammond reminded all that the nomination forms were emailed out to all members, but if any member should need another or more, to please contact our office and we'll be happy to send the form out. Nominations are due back March 30th and they will be discussed during the April meeting.

VII. INFORMATIONAL ITEMS / DISCUSSION ONLY

A. Report from Public Provider of Advanced Emergency Care

No report given

B. Report from Private Provider of Advanced Emergency Care

No report given

C. Report from General Public Representative

Mr. Bottorf stated there were no items to report.

D. Report from Non-Trauma Center Hospital Representative

No report given

E. Report from Rehabilitation Representative

Ms. Henley stated there were no items to report.

F. Report from Health Education & Injury Prevention Services Representative

Ms. Bailey stated there were no items to report.

G. Report from Legislative/Advocacy Representative

No report given

H. Report from Public Relations/Media Representative

Ms. Cohen stated there were no items to report.

I. Report from Payer of Medical Benefits

Ms. Holmes stated there were no items to report.

J. Report from System Finance/Funding

No report given.

VIII. PUBLIC COMMENT

Public comment is a period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Committee'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 include on an agenda as an item upon which may be taken pursuant to NRS 241.020. All comments are limited to five (5) minutes. Chairman Fraser asked if anyone wished to address the Board. Hearing no one, he closed the Public Comment portion of the meeting.

IX. ADJOURNMENT

There being no further business to come before the Board, *Chairman Fraser adjourned the meeting at 2:43 pm.*