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**REGIONAL TRAUMA ADVISORY BOARD (RTAB)**  
**MEMBER NOMINATING COMMITTEE**

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

**Meeting Agenda**  
**April 19, 2023 - 2:00 P.M.**

**Meeting will be conducted In-person and via Webex Event**

***280 SOUTH DECATUR BOULEVARD, LAS VEGAS, NV***  
***RED ROCK TRAIL CONFERENCE ROOM***

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**NOTICE**

- **Webex Event Link for Attendees:**

<https://snhd.webex.com/snhd/j.php?MTID=m0817aff517022422cb6423e7e871b7cf>

This link is for public attendees only. Committee members receive their access information in the email invitation.

- To call into the meeting:
  - **dial (415) 655-0001 and;**
  - **enter Access Code: 2555 226 4725**
- For other governmental agencies who use video conferencing capability;
  - the Video Address is **25552264725@snhd.webex.com**

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**NOTE:**

- **Agenda items may be taken out of order at the discretion of the Chair.**
  - **The Committee may combine two or more agenda items for consideration.**
  - **The Committee 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 – 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:

**By Webex:** Use the Webex link above. You will be able to provide real-time chatroom 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.

**By email:** [emspublic-comment@snhd.org](mailto: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 to be considered by the RTAB Member Nominating Committee which may be enacted by one motion. Any item may be discussed separately per Committee Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/RTAB Member Nominating Committee Meeting: 04/20/2022; direct staff accordingly or take other action as deemed necessary (for possible action)

- IV. **REPORT / DISCUSSION / POSSIBLE ACTION:**

Approval of Nominations for Non-Standing RTAB Member Seats for Terms Expiring June 30, 2023 – Chairman Fraser; direct staff accordingly or take other action as deemed necessary (for possible action)

Term 7/1/2023 to 6/30/2025

- One (1) Administrator from a Non-Trauma Center Hospital System
- One (1) person representing Public Providers of Advanced Emergency Care
- One (1) person representing the Private Franchised Providers of Advanced Emergency Care
- One (1) person representing Rehabilitation Services
- One (1) person with Knowledge of System Financing/Funding

- V. **INFORMATIONAL ITEMS / DISCUSSION ONLY**

- VI. **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.

- VII. **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) 759-1058.

THIS AGENDA HAS BEEN PUBLICLY NOTICED on the Southern Nevada Health District's Website at <https://www.southernnevadahealthdistrict.org/about-us/public-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 meeting notices include the time of the meeting, access instructions, and the meeting agenda. For copies of agenda backup material, please contact Nicole Charlton at 280 S. Decatur Blvd., Las Vegas, NV 89107 or calling (702) 759-1053.