



**MINUTES**  
**EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM**  
**DIVISION OF COMMUNITY HEALTH**  
**REGIONAL TRAUMA ADVISORY BOARD (RTAB)**

**April 19, 2023 - 2:30 P.M.**

**MEMBERS PRESENT**

Douglas Fraser, MD, Chair, University Medical Center	Lisa Rogge, RN, University Medical Center
Sajit Pullarkat, Administrator, Non-Trauma	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, Nellis, General Public
Danita Cohen, Public Relations/Advocacy	Amy Henley, Rehabilitation Services
Maya Holmes, Payers of Medical Benefits	Sam Scheller, Private EMS Provider
Frank Simone, Paramedic, Public EMS Provider	Chris Fisher, MD, Sunrise Hospital

**MEMBERS ABSENT**

Mike Barnum, MD, MAB Chairman	Dina Bailey, Health Education
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**SNHD STAFF PRESENT**

Christian Young, MD, EMSTS Medical Director	Michael Johnson, PhD, Dir. of Community Health
John Hammond, EMSTS Manager	Fermin Leguen, District Health Officer
Stacy Johnson, EMSTS Regional Trauma Coordinator	Jacques Graham, Administrative Secretary
Nicole Charlton, Recording Secretary	

**PUBLIC ATTENDANCE**

Stacie Sasso	Cassidy Wilson
Jen Bertolani	Brett Olbur
Linda Anderson	Lyndsey van der Laan
Scott Kerbs	Daniel Shinn
Jason Desai	Alexis Mussi
Billy Meyer	Daniel Llamas
Kenneth Chang	

**I. CALL TO ORDER/ROLL CALL**

The Regional Trauma Advisory Board (RTAB) convened in the Red Rock Trail Conference Room at the Southern Nevada Health District, located at 280 S. Decatur Boulevard, on April 19, 2023. Chairman Fraser called the meeting to order at 2:30 p.m. and the Affidavit of Posting was noted in

accordance with the Nevada Open Meeting Law. 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: 1/18/2023.

Chairman Fraser asked for approval of the minutes from the January 18, 2023 meeting. A motion was made by Member Rogge, seconded by Member Holmes and passed by majority vote to approve the minutes.

**IV. DISTRICT HEALTH OFFICER REPORT: Dr. Fermin Leguen**

Dr. Leguen inquired about the letters sent by the State of Nevada to the five local hospitals, which submitted trauma center applications.

Mr. Hammond stated that beginning last month, we learned that five hospitals had applied to be a trauma center with the State. The State has since denied those applications and sent letters to those five facilities stating that they have been denied. They have also had their fee checks returned to them. Each hospital was notified via mail and email, and this item will be in the books for this next BOH meeting for those folks to be informed of that situation as well.

**V. REPORT/DISCUSSION/POSSIBLE ACTION**

**A. Committee Report: RTAB Member Nominating Committee:**

Chairman Fraser stated the RTAB Member Nominating Committee met prior to review the applications received and to make their recommendations to the RTAB. These appointees will serve a two-year term, expiring June 30, 2025.

Mrs. Johnson reported the following:

- Administrator from a non-trauma center hospital system – Alexis Mussi
- Public providers of advanced emergency care – Frank Simone
- Private franchised providers of advanced emergency care – Sam Scheller
- Rehabilitation services – Amy Henley
- Knowledge of system financing/funding – Jessica Colvin

Chairman Fraser asked for a motion to approve the nominations made by the RTAB Member Nominating Committee. Member Dokken made a motion to support those nominations. Seconded by Member Rogge and passed by majority vote to approve the nominations.

B. Trauma Field Triage Criteria Data Report for 4<sup>th</sup> Quarter 2022

Mrs. Johnson referred to the TFTC data reports in the board's packet and reported on the trauma transport data for 4<sup>th</sup> Qtr 2022.

Chairman Fraser asked the board for any questions or comments.

Chairman Fraser asked for a motion to accept the report for the 4<sup>th</sup> Qtr 2022. Member Rogge made a motion to accept the report. Seconded by Member Simone and passed by majority vote to approve the report.

**VI. REGIONAL TRAUMA COORDINATOR REPORT**

Mrs. Johnson announced that Michael O'Callaghan Military Medical Center had their ACS visit, and they are awaiting their official letter from the college.

Member Streit confirmed that they are anticipating a response from ACS in the near future. During the exit interview, they were informed that ACS was not anticipating deficiencies and once MOMMC has their final approval letter, they will report back to the RTAB.

**VII. INFORMATIONAL ITEMS / DISCUSSION ONLY**

A. Report from Public Provider of Advanced Emergency Care

Frank Simone stated there were no items to report.

B. Report from Private Provider of Advanced Emergency Care

Sam Scheller stated there were no items to report.

C. Report from General Public Representative

Mr. Bottorf stated there were no items to report.

D. Report from Non-Trauma Center Hospital Representative

Sajit Pullarkat stated there were no items to report.

E. Report from Rehabilitation Representative

Amy Henley stated there were no items to report.

F. Report from Health Education & Injury Prevention Services Representative

Dina Bailey stated there were no items to report.

G. Report from Legislative/Advocacy Representative

Erin Breen reported that the 2<sup>nd</sup> half of the legislative session is starting, and lawmakers are currently voting on things that pertain to our daily work lives, especially in the traffic safety community. There is a Nevada Leadership Group that she would like this board to consider participating with for the 2025 legislative session.

She will bring a formal presentation to the next RTAB meeting for a vote.

H. Report from Public Relations/Media Representative

Dina Cohen stated there were no items to report.

I. Report from Payer of Medical Benefits

Maya Holmes stated there were no items to report.

J. Report from System Finance/Funding

Jessica Colvin stated there were no items to report.

**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 2:47 pm.*