



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

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

**MEMBERS PRESENT**

Chris Fisher, MD, Chair, Sunrise Hospital	Deborah Kuhls, MD, University Medical Center
Lisa Rogge, RN, University Medical Center	Alexis Mussi, Administrator, Non-Trauma
Georgi Collins, RN, Sunrise Hospital	Cheryl Malone, Sunrise Hospital
Sean Dort, MD, St. Rose Siena Hospital	Kim Dokken, RN, St. Rose Siena Hospital
Dina Bailey, Health Education	John Recicar, RN, MOMMC
Jessica Colvin, System Finance	Danita Cohen, Public Relations/Advocacy
Maya Holmes, Payers of Medical Benefits	Sam Scheller, Private EMS Provider

**MEMBERS ABSENT**

Mike Barnum, MD, MAB Chairman	Lt Col Travis Arnold Lloyd, MD, MOMMC
Amy Henley, Rehabilitation Services	Erin Breen, Legislative/Advocacy
Carl Bottorf, Nellis, General Public	Frank Simone, Paramedic, Public EMS Provider

**SNHD STAFF PRESENT**

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

**PUBLIC ATTENDANCE**

Stacie Sasso	Aline Putnam
Christina Turner	D. T. Allen
Donna Laffey	Jen Bertolani
Katie Ryan	Rachel Marchetti
Rebecca Carmody	Nick Fiore

**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 July 19, 2023. Chairman Fisher called the meeting to order at 2:30 p.m. and welcomed all newly elected and returning members to the meeting. 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. DIRECTIONS FOR PUBLIC ACCESS TO MEETINGS:**

Members of the public may attend and participate in the RTAB meeting over the telephone by calling (415) 655-0001 and entering access code 2550 102 5228. To provide public comment over the telephone, please press \*3 during the comment period and wait to be called on.

**III. 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 Fisher 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.

**IV. CONSENT AGENDA**

Chairman Fisher 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: 4/19/2023.

Chairman Fisher asked for approval of the minutes from the April 19, 2023 meeting. A motion was made by Member Dokken, seconded by Member Rogge and passed by majority vote to approve the minutes.

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

Dr. Johnson stated there was nothing to report.

**VI. REPORT/DISCUSSION/POSSIBLE ACTION**

A. Trauma Field Triage Criteria Data Report for 1<sup>st</sup> Quarter 2023

Mrs. Johnson referred to the TFTC data reports in the board's packet and reported on the trauma transport data for 1<sup>st</sup> Qtr 2023.

Chairman Fisher asked the board for any questions or comments.

B. Authorization of Mike O'Callaghan Military Medical Center as a Level III Trauma Center

Mrs. Johnson reported that MOMMC has been approved by ACS as a Level III Trauma Center.

Chairman Fisher asked the board for any questions or comments.

*A motion was made by Member Dokken to approve MOMMC's submission for authorization as a Level III Trauma Center. The motion was seconded by Member Kuhls and passed by a majority vote.*

## **VII. REGIONAL TRAUMA COORDINATOR REPORT**

- Mrs. Johnson advised that we provided new trauma logo examples for everyone to take a look at. She asked for any comments, suggestions, and/or assistance for ideas.
- Mrs. Johnson also stated that the 2022 Annual Trauma Report has been uploaded to our website.
- Mrs. Johnson stated that the leading mechanism for injury, as well as mortality, within Clark County is still Falls. That being said, she is attempting to get with different coalitions and outreach programs to see if we can get involved with fall prevention. If anyone is interested in joining in on this endeavor, she welcomes that. She will also bring information to the RTAB in order to collaborate and possibly put some programs together.
- Mrs. Johnson proposed to the board to move the RTAB meeting to 1:30pm and the TMAC meeting, which is private, to 2:30pm.
  - Chairman Fisher asked for comments. All agreed that this would save time and be better for everyone's calendar. The new schedule will begin in October.

## **VIII. INFORMATIONAL ITEMS / DISCUSSION ONLY**

- A. Report from Public Provider of Advanced Emergency Care  
Frank Simone was not on the call, therefore no report was given.
- B. Report from Private Provider of Advanced Emergency Care  
Sam Scheller stated there were no items to report.
- C. Report from General Public Representative  
Carl Bottorf was not on the call, therefore no report given.
- D. Report from Non-Trauma Center Hospital Representative  
Alexis Mussi stated there were no items to report.
- E. Report from Rehabilitation Representative  
Amy Henley was not on the call, therefore no report was given.
- 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 was not on the call, therefore no report was given.
- H. Report from Public Relations/Media Representative  
Danita 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.

**IX. 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.

**X. ADJOURNMENT**

There being no further business to come before the Board, Chairman Fisher adjourned the meeting at 2:44 pm.