



REGIONAL TRAUMA ADVISORY BOARD (RTAB)

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

Amended - Meeting Agenda

July 19, 2023 – 2:30 P.M.

Meeting will be conducted In-Person and via Webex Event

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

NOTICE

- **Webex Event Link for Attendees:**

<https://snhd.webex.com/snhd/j.php?MTID=m9b1031f54d7f0ca8b3e180d5066f64ce>

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: 2550 102 5228, password 45243557
- For other governmental agencies who use video conferencing capability;
 - the Video Address is 25501025228@snhd.webex.com

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.

I. CALL TO ORDER / ROLL CALL

Welcome the New & Re-Appointed RTAB non-standing members for the 7/1/23 – 6/30/25 Term:
Alexis Mussi, representing Administrator from a non-trauma center
Frank Simone, representing Public providers of advanced emergency care
Sam Scheller, representing Private franchised providers of advanced emergency care
Amy Henley, representing Rehabilitation services
Jessica Colvin, representing knowledge of system financing/funding

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. To provide public comment over Webex, please click on the hand icon to raise your hand during the comment period and wait to be called on.

III. **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:

1. **By Webex:** Use the Webex link above. You will be able to provide real-time chat-room 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.
2. **By email:** 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.
3. **By telephone:** Call (415) 655-0001 and enter access code 2550 102 5228. To provide public comment over the telephone, press *3 during the comment period and wait to be called on.

IV. **CONSENT AGENDA:** Items for action to be considered by the Southern Nevada District Board of Health 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.

[Approve Minutes/Regional Trauma Advisory Board Meeting: April 19, 2023](#); direct staff accordingly or take other action as deemed necessary (*for possible action*)

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

VI. **REPORT / DISCUSSION / ACTION:**

1. [Trauma Field Triage Criteria \(TFTC\) Data Reports for 1st Quarter 2023](#) – Chairman Fisher; direct staff accordingly, or take other action as deemed necessary (*for possible action*)
2. [Renewal of Authorization of Mike O’Callaghan Military Medical Center as a Level III Trauma Center](#) – Chairman Fisher, direct staff accordingly, or take other action as deemed necessary (*for possible action*)

VII. **REGIONAL TRAUMA COORDINATOR REPORT:** (*Information Only*)

[Update for EMS & Trauma System](#)

VIII. **INFORMATION ITEMS / DISCUSSION ONLY**

1. Report from Public Provider of Advanced Emergency Care – Frank Simone
2. Report from Private Franchise Provider of Advanced Emergency Care – Sam Scheller
3. Report from General Public Representative – Carl Bottorf
4. Report from Non-Trauma Center Hospital Representative – Alexis Mussi
5. Report from Rehabilitation Representative – Amy Henley
6. Report from Health Education & Prevention Services Representative – Dina Bailey
7. Report from Legislative/Advocacy Representative – Erin Breen
8. Report from Public Relations/Media Representative – Danita Cohen
9. Report from Payer of Medical Benefits – Maya Holmes
10. Report from System Finance/Funding – Jessica Colvin

- IX. **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.

X. **ADJOURNMENT**

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Nicole Charlton in the Office of Emergency Medical Services & Trauma System at the Southern Nevada Health District by calling (702) 759-1155.

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) 759-1055.