



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

October 18, 2023 - 2:30 P.M.

MEMBERS PRESENT

Deborah Kuhls, MD, University Medical Center	Frank Simone, Paramedic, Public EMS Provider
Lisa Rogge, RN, University Medical Center	Carl Bottorf, Nellis, General Public
Georgi Collins, RN, Sunrise Hospital	Cheryl Malone, Sunrise Hospital
Sean Dort, MD, St. Rose Siena Hospital	Ashley Tolar, 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
Alexis Mussi, Administrator, Non-Trauma	Chris Fisher, MD, Chair, Sunrise Hospital

SNHD STAFF PRESENT

Christian Young, MD, EMSTS Medical Director	Edward Wynder, SNHD, Associate General Counsel
John Hammond, EMSTS Manager	Scott Wagner, EMSTS Field Representative
Stacy Johnson, EMSTS Regional Trauma Coordinator	Nicole Charlton, Recording Secretary
Jacques Graham, Administrative Secretary	

PUBLIC ATTENDANCE

Brett Olbur	Hannah Branch
Stacie Sasso	Rachel Marchetti
Nick Fiore	Yasmin Conaway
Linda Anderson	Matt Frye
Ryan Tyler	Sue Swashevski
Tony Greenway	

I. CALL TO ORDER/ROLL CALL

The Regional Trauma Advisory Board (RTAB) was called to order by Mrs. Johnson at 1:30pm. All Committee Members joined the meeting by teleconference. 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

Mrs. Johnson 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.

No objections being raised, the consent agenda was adopted.

V. DISTRICT HEALTH OFFICER REPORT: Dr. Fermin Leguen

Dr. Leguen was not on the call, therefore there was nothing to report.

VI. REPORT/DISCUSSION/POSSIBLE ACTION

A. Trauma Field Triage Criteria Data Report for 2nd Quarter 2023

Mrs. Johnson referred to the TFTC data reports in the board's packet and reported on the trauma transport data for 2nd Qtr 2023.

Mrs. Johnson asked the board for any questions or comments. None received.

B. Discussion of Election for Chair and Vice-Chair of the Regional Trauma Advisory Board to begin January 2024.

Mrs. Johnson asked that all nominations be returned to Nicole by December 8th. Those will then be presented at the January 17th meeting and appointments will be decided at that time.

Mrs. Johnson asked the board for any questions or comments. None received.

C. Southern Nevada Trauma System Logo

Mrs. Johnson shared the four possible logos that have been discussed in previous meetings and asked the board for any discussion and a motion to be put forth.

A motion was made by Member Sheller to approve the 3rd Concept logo (with the unified wheel) as the official logo that will be used moving forward. The motion was seconded by Member Bottorf and passed by a majority vote.

VII. REGIONAL TRAUMA COORDINATOR REPORT

- Mrs. Johnson stated that as of January 1, 2024, the system will be moving forward with ACS's updated 2021 national guidelines for TFTC. So instead of being a step 1-2-3-4, it is now going to be broken down into red vs. yellow. Mrs. Johnson listed the major differences in the two and advised if anyone needed the new criteria form, to just let her know and she would email it out.
- Mrs. Johnson stated that we've made some changes and updates to our website. Trauma centers are now geographically mapped on the site to assist our community, as well as some injury prevention items being added.
- Mrs. Johnson noted that SNHD has been working with the Trauma Centers program managers and the PIP folks who collect the TFTC data to create a TFTC data dictionary similar to the NTDB data dictionary to improve our quality data moving forward and making sure everyone is using the same definition and submitting the same data. She will send out once completed, which is tentatively scheduled to go live on January 1, 2024.

VIII. 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
Carl Bottorf stated there were no items to report.
- D. Report from Non-Trauma Center Hospital Representative
Alexis Mussi was not on the call; therefore, no report was given.
- 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. Mrs. Johnson asked if anyone wished to address the Board. Hearing no one, she closed the Public Comment portion of the meeting.

X. ADJOURNMENT

There being no further business to come before the Board, Mrs. Johnson adjourned the meeting at 1:52 pm.