MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

DIVISION OF COMMUNITY HEALTH

REGIONAL TRAUMA ADVISORY BOARD (RTAB)

January 17, 2024 - 1:30 P.M.

MEMBERS PRESENT

Chris Fisher, MD, Chair, Sunrise Hospital
Lisa Rogge, RN, University Medical Center
Lt Col Travis Arnold Lloyd, MD, MOMMC
Cheryl Malone, Sunrise Hospital
Sean Dort, MD, St. Rose Siena Hospital
Dina Bailey, Health Education
Alexis Mussi, Administrator, Non-Trauma
Maya Holmes, Payers of Medical Benefits
Erin Breen, Legislative/Advocacy
Deborah Kuhls, MD, University Medical Center
Frank Simone, Paramedic, Public EMS Provider
Carl Bottorf, Nellis, General Public
Georgi Collins, RN, Sunrise Hospital
Ashley Tolar, RN, St. Rose Siena Hospital
John Recicar, RN, MOMMC
Amy Henley, Rehabilitation Services
Sam Scheller, Private EMS Provider
Danita Cohen, Public Relations/Advocacy

MEMBERS ABSENT

Mike Barnum, MD, MAB Chairman
Jessica Colvin, System Finance

SNHD STAFF PRESENT

Christian Young, MD, EMSTS Medical Director
Roni Mauro, EMSTS Field Representative
Stacy Johnson, EMSTS Regional Trauma Coordinator
Scott Wagner, EMSTS Field Representative
Jacques Graham, Administrative Secretary
Edward Wynder, SNHD, Associate General Counsel
Laura Palmer, EMS Supervisor
Nicole Charlton, Recording Secretary
Fermin Leguen, MD, SNHD Health Officer

PUBLIC ATTENDANCE

Brett Olbur
Stacie Sasso
Daniel Llamas
Linda Anderson
Rachel Marchetti
Marilyn Kirkpatrick
Jen Bertolani
Craig McCoy
Hannah Branch
Matt Frye
Lisa Burden

I. CALL TO ORDER/ROLL CALL

The Regional Trauma Advisory Board (RTAB) was called to order by Vice Chair Fisher at 1:30pm. The Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Roll call was administered by Vice Chairman Fisher and SNHD staff member Nicole Charlton 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 2557 266 1401. 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

Vice 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.

No objections being raised, the consent agenda was adopted.

V. DISTRICT HEALTH OFFICER REPORT: Dr. Fermin Leguen

Dr. Leguen reported on the following:

A. The number of influenza cases SNHD is reporting in Clark County (294 cases, including 13 deaths).
B. SNHD also has a surveillance team, which is working with the CCSD, regarding an increase in TB cases within the school system. SNHD is also working with the State Dept of Health, we need their assistance with making sure measures are in place to prevent this from happening in Clark County. We can only really achieve this with their assistance. SNHD has also sent letters to local medical providers to TB increase awareness.

VI. REPORT/DISCUSSION/POSSIBLE ACTION

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

Vice Chairman Fisher stated that he was the only candidate nominated for Chairman of the RTAB. He is currently serving on the RTAB as the Vice Chair.

Member Dort made a motion to name Dr. Fisher as the Chairman of the RTAB. Member Kuhls seconded the motion. After an opportunity for discussion, the motion passed unanimously.

Chris Fisher, MD was declared elected by unanimous vote for Chairman of the Regional Trauma Advisory Board.

Vice Chairman Fisher stated that Dr. Deborah Kuhls was the only candidate nominated for Vice Chairman of the RTAB.

Member Dort made a motion to name Dr. Kuhls as the Vice Chairman of the RTAB. Member Rogge seconded the motion. After an opportunity for discussion, the motion passed unanimously.

Deborah Kuhls, MD was declared elected by unanimous vote for Vice Chairman of the Regional Trauma Advisory Board.

B. Trauma Field Triage Criteria Data Report for 3rd Quarter 2023

Mrs. Johnson presented the TFTC data reports in the board's packet and reported on the trauma transport data for 3rd Qtr 2023.

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

VII. REGIONAL TRAUMA COORDINATOR REPORT

A. Update for EMS & Trauma System

Mrs. Johnson stated that SNHD is providing a Stop the Bleed training on March 7th, 2024. She has flyers if anyone is interested in posting at their facility.

B. Discussion of Upcoming Nominations for Non-Standing RTAB Member Seats for the Term Expiring June 30, 2024

Nicole will email the nomination forms back to her no later than March 31, 2024.

- General Public Representative
- Health Education and Injury Prevention Services
- Legislative Issues/Advocacy Representative
- Payers of Medical Benefits for Victims of Trauma
- Public Relations/Media Representative

VIII. INFORMATIONAL ITEMS / DISCUSSION ONLY

Vice Chairman Fisher requested an actionable item be added to the April RTAB Meeting Agenda regarding trauma patients in So. Nevada re: transport times between facilities. For example: Lower priority transfers could be a couple of hours (even if 5 miles away). This item would decide if we will proceed with the data collection or not. And if so, define time frames and other data elements. At that time, we report those findings in the July meeting to decide if there is an action performance improvement opportunity.

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 that on September 12, 2023, AMR participated in a Traffic Incident Management demonstration with other valley agencies to showcase to stakeholders the process of safely responding to motor vehicle accidents.

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 stated there were no items to report.

E. Report from Rehabilitation Representative

Amy Henley stated there appears to be a slight uptick in Covid positive cases.

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 requested that we add to the April RTAB meeting agenda Nevada legislative acts that are currently being voted on by the Nevada Advisory Committee for traffic safety. As a group, she believes the RTAB should support the 5 items on their docket, which include: safety cameras and safety cameras in school zone (photo enforcement – run light and speed), seatbelt, changes to our graduated drivers would require teenagers to wear their seatbelts at all times and make it a primary offense, those teenagers not be able to use entertainment or cell phones in vehicles, and raising the ages on these offenses to 24 or even 29, and rather than yield to a pedestrian – change it to stop for a pedestrian. She requested to bring the docket to the next RTAB meeting, the docket that would help with our critical crashes and fatalities.

Stop Road Crashes is a new advocacy group, which mainly consist of family members of those that have died in critical crashes or those that have been involved in a critical crash.

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, Vice Chairman Fisher adjourned the meeting at 2:13 pm.