



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

RTAB MEMBER NOMINATING COMMITTEE

April 17, 2024 - 1:00 P.M.

MEMBERS PRESENT

Chris Fisher, MD, Sunrise Hospital, Chairman
Lisa Rogge, RN, University Medical Center
Ashley Tolar, RN, St. Rose Siena Hospital

Deborah Kuhls, MD, University Medical Center
Sean Dort, MD, St. Rose Siena Hospital
Cheryl Malone, RN, Sunrise Hospital

MEMBERS ABSENT

Col Keith Berry, MD, MOMMC
Michael Holtz, MD, University Medical Center

John Recicar, RN, MOMMC

SNHD STAFF PRESENT

Stacy Johnson, Regional Trauma Coordinator
Nicole Charlton, Recording Secretary

Christian Young, MD, EMSTS Medical Director
Jacques Graham, Administrative Secretary

SNHD STAFF ABSENT

John Hammond, EMSTS Manager

Laura Palmer, EMSTS Supervisor

PUBLIC ATTENDANCE

Alexis Mussi
Rachel Marchetti
Stacie Sasso

Tony Greenway
Dan Shinn
Ferrari Reeder Public Affairs

CALL TO ORDER – ROLL CALL

The RTAB Member Nominating Committee convened via WebEx. Chairman Fisher called the meeting to order at 1:03 p.m. and the Directions for Public Access to Meetings was read to all present in accordance with the Nevada Open Meeting Law. Chairman Fisher noted that a quorum was present.

- I. **FIRST PUBLIC COMMENT:** Members of the public are allowed to speak on Action items after the Committee's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Committee 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 Committee on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Committee 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 Committee pertaining to items listed on the Agenda. Hearing no one, he closed the Public Comment portion of the meeting.

II. CONSENT AGENDA

Chairman Fisher stated the Consent Agenda consisted of matters to be considered by the RTAB Member Nominating Committee that can be enacted by one motion. Any item may be discussed separately per Committee member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/Regional Trauma Advisory Board (RTAB) Nominating Committee Meeting: 04/19/2023.

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

III. REPORT/DISCUSSION/POSSIBLE ACTION

Discussion of RTAB Member Applications for Non-Standing RTAB Member Seat for Terms Expiring June 30, 2024

Chairman Fisher noted that the purpose of this meeting is to review the applications, make a recommendation to the RTAB and forward the RTAB's endorsements to the Chief Health Officer, for his final appointment.

Chairman Fisher stated that there is only one nomination for each non-standing seat. He asked that Nicole do a roll call for a vote for each candidate.

1. General Public – Carl Bottorf

Per Member Rogge, Carol Bottorf rescinded himself from this position, due to the fact that he has moved out of the country and will no longer be able to serve on this committee.

Dr. Kuhls asked that we send out another nomination form for this vacant position and the committee agreed. Another Nominating Committee Meeting will be held in July prior to the RTAB meeting. Nicole will be sure to send out a form to the committee in the near future.

2. Health Education and Prevention Services – Yvonne Ramos

Member Rogge stated that Yvonne has been with UMC for several years and is a former pediatric ICU nurse before taking on the outreach/education role. Member Rogge stated that she believed she would be a great benefit to this committee.

Nicole conducted a roll call vote for this position.

<u>Aye</u>	<u>6</u>
<u>No</u>	<u>0</u>
<u>Abstain</u>	<u>0</u>

3. Legislative Issues/Advocacy – Erin Breen

No comments added prior to vote.

Nicole conducted a roll call vote for this position.

Aye 6
No 0
Abstain 0

4. Payers of Medical Benefits for Victims of Trauma – Maya Holmes

No comments added prior to vote.

Nicole conducted a roll call vote for this position.

Aye 6
No 0
Abstain 0

5. Public Relations – Danita Cohen

Member Kuhls stated that Danita is experienced, would speak well of the RTAB, and she understands issues.

Nicole conducted a roll call vote for this position.

Aye 6
No 0
Abstain 0

Yvonne Ramos was declared elected by majority vote as Health Education and Prevention Services.

Erin Breen was declared elected by majority vote as the Legislative Issues/Advocacy Representative.

Maya Holmes was declared elected by majority vote representing the Payers of Medical Benefits for Victims of Trauma.

Danita Cohen was declared elected by majority vote as the Public Relations/Media Representative.

IV. INFORMATIONAL ITEMS/DISCUSSION ONLY

None

V. SECOND PUBLIC COMMENT

None

VI. ADJOURNMENT

As there was no further business on the agenda, Chairman Fisher called for a motion to adjourn. The motion was made by Member Rogge, seconded by Member Kuhls, and passed by majority vote to adjourn at 1:19 p.m.