



## **MINUTES**

### **EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)**

#### **DIVISION OF COMMUNITY HEALTH**

#### **RTAB MEMBER NOMINATING COMMITTEE**

**April 16, 2025 - 1:00 P.M.**

*Minutes of the meeting are produced in summary format and are not verbatim*

#### **MEMBERS PRESENT**

Deborah Kuhls, MD, University Medical Center  
Lisa Rogge, RN, University Medical Center  
Ashley Tolar, RN, St. Rose Siena Hospital  
Rodrigo Rodriguez, MD (Dr. Fisher's alternate)

John Recicar, RN, MOMMC  
Sean Dort, MD, St. Rose Siena Hospital  
Georgi Collins, RN, Sunrise Hospital

#### **MEMBERS ABSENT**

Michael Holtz, MD, University Medical Center  
Chris Fisher, MD, Sunrise Hospital, Chairman

Col Keith Berry, MD, MOMMC

#### **SNHD STAFF PRESENT**

John Hammond, EMSTS Manager  
Edward Wynder, SNHD Legal  
Kristen Anderson, EMSTS  
Nicole Charlton, Recording Secretary

Stacy Johnson, Regional Trauma Coordinator  
Roni Mauro, EMSTS Field Representative  
Jacques Graham, Administrative Secretary

#### **SNHD STAFF ABSENT**

Laura Palmer, EMSTS Supervisor

Christian Young, MD, EMSTS Medical Director

#### **PUBLIC ATTENDANCE**

Daniel Llamas  
Maya Holmes  
Joe Hardy  
Asmin Conaway  
Jennifer Bertolani

Stacie Sasso  
Jason Desai  
Stehen DuMontier  
Allison Herzik

- I. CALL TO ORDER – ROLL CALL:** The RTAB Member Nominating Committee convened in the Red Rock Trail Conference Room at the Southern Nevada Health District, located at 280 S. Decatur Boulevard on April 16, 2025. Mrs. Johnson called the meeting to order at 1:05pm. Recording Secretary Nicole Charlton conducted the roll call and noted that a quorum was present.

**II. DIRECTIONS FOR PUBLIC ACCESS TO MEETINGS:**

Directions were read out loud as follows: Members of the public may attend and participate in the RTAB Nominating Committee meeting over the telephone by calling (415) 655-0001 and entering access code 862 790 959. 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 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.

Mrs. Johnson asked if anyone wished to address the Committee pertaining to items listed on the Agenda. Hearing no one, including online, he closed the Public Comment portion of the meeting.

**IV. ADOPTION OF THE APRIL 16, 2025 AGENDA:**

Mrs. Johnson stated that although the nomination packets that were both emailed out to the members as well as provided at the meeting, however there was an oversight on the public posting for the Knowledge of system financing/funding which did not include Brian Kleven. A special meeting will be scheduled to vote this seat.

Mrs. Johnson asked for approval of the minutes from the April 16, 2025 meeting. A motion was made by Member Rogge, seconded by Member Kuhls and passed by a majority vote to approve the minutes.

**V. CONSENT AGENDA**

Mrs. Johnson 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.

No edits/comments were received.

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

Discussion of RTAB Member Applications for Non-Standing RTAB Member Seat for Terms Expiring June 30, 2025

Mrs. Johnson 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.

Mrs. Johnson read the list of nominations made for each position.

1. Administrator from a non-trauma center hospital system

Mrs. Johnson stated that there was only one candidate with eight nominations received for this position. Alexis Mussi is currently serving on the RTAB in this position and is seeking another two-year term.

Mrs. Johnson asked for discussion of this nominee. None received. Mrs. Johnson requested a motion to be made to accept the unopposed position of Administrator from a non-trauma center hospital system as Alexis Mussi. A motion was made by Member Dort, seconded by Member Rogge, and passed by a majority vote to approve the appointment.

2. Public providers of advanced emergency care

Mrs. Johnson stated that there were two candidates for consideration: Jason Perlmutter & Ryan Tyler. She asked for discussion of each nominee. None received. Mrs. Johnson requested a motion to be made to appoint the Public Providers of Advanced Emergency Care representative.

A motion was made by Member Collins to approve Ryan Tyler, seconded by Member Rogge.

Mrs. Johnson asked for further discussion. None received.

A roll call vote was conducted by Mrs. Charlton and passed by a majority vote to approve Ryan Tyler for the position of Public providers of advanced emergency care.

3. Private franchised providers of advanced emergency care

Mrs. Johnson stated that there was only one candidate nomination with three nominations received for this position. Sam Scheller is currently serving on the RTAB in this position and is seeking another two-year term.

Mrs. Johnson asked for discussion of this nominee. None received. Mrs. Johnson requested a motion to be made to accept the unopposed position of Private franchised providers of advanced emergency care representative as Sam Scheler. A motion was made by Member Tolar, seconded by Member Kuhls, and passed by a majority vote to approve the appointment.

4. Rehabilitation Services

Mrs. Johnson stated that there were two candidates for consideration; Amy Henley and Shelby Romero. She asked for discussion of each nominee. None received. Mrs. Johnson requested a motion to be made to appoint the Representative for Rehabilitation Services.

A motion was made by Member Rogge, seconded by Member Kuhls. Mrs. Johnson asked for further discussion. Member Dort stated that this is Amy's second or third term at this position. Member Collins stated that Shelby Romero would be a great candidate due to the fact that she has over 30 years' experience in patient rehab for adult and pediatrics.

A roll call vote was conducted by Mrs. Charlton and passed by a majority vote to approve Amy

Henley for the position of Rehabilitation Services representative.

Amy Henley- 4 votes Yes / 2 votes No

5. Knowledge of system financing/funding

Mrs. Charlton will schedule a special meeting in the near future to vote on the position.

Alexis Mussi was declared elected by majority vote as Administrator from a Non-Trauma Hospital System.

Ryan Tyler was declared elected by majority vote as the Public Providers of Advanced Emergency Care Representative.

Sam Scheller was declared elected by majority vote as the Private Franchised Providers of Advanced Emergency Care Representative.

Amy Henley was declared elected by majority vote representing Rehabilitation Services.

**VII. INFORMATIONAL ITEMS/DISCUSSION ONLY**

None

**VIII. SECOND 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.

Mrs. Johnson asked if anyone wished to address the Committee pertaining to items listed on the Agenda. Hearing no one, including online, he closed the Second Public Comment portion of the meeting.

**IX. ADJOURNMENT**

There being no further business to come before the committee, Mrs. Johnson adjourned the meeting at 1:22pm.