



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

RTAB MEMBER NOMINATING COMMITTEE

May 12, 2025 - 1:00 P.M.

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

MEMBERS PRESENT

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

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

MEMBERS ABSENT

Col Keith Berry, MD, MOMMC

John Recicar, RN, MOMMC

SNHD STAFF PRESENT

John Hammond, EMSTS Manager
Edward Wynder, SNHD Legal
Andria Cordovez Mult, SNHD Executive Asst
Christian Young, MD, EMSTS Medical Director
Xavier Gonzales, PhD, SNHD Director of Community Health
Nicole Charlton, Recording Secretary

Stacy Johnson, Regional Trauma Coordinator
Roni Mauro, EMSTS Field Representative
Cassius Lockett, PhD, SNHD District Health Officer
Jacques Graham, SNHD Administrative Secretary

SNHD STAFF ABSENT

Laura Palmer, EMSTS Supervisor

PUBLIC ATTENDANCE

Francesca Petrucci
Shana Tello
Amy Henley
Stacie Sasso
Jessica Colvin

Danita Cohen
April Becker
Alexis Mussi
Maya Holmes
Joe Hardy

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 May 12, 2025. Chairman Fisher called the meeting to order at 1:01pm. 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 (702)907-7151 and entering access code 786 383 44#. To provide public comment over the telephone, please press *5 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.

Chairman Fisher 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 MAY 12, 2025 AGENDA:

Chairman Fisher asked for approval of the agenda for the May 12, 2025 meeting. A motion was made by Member Rogge, seconded by Member Holtz, and passed by a majority vote to approve the agenda.

V. 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/RTAB Member Nominating Committee Meeting April 16, 2025

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

VI. REPORT/DISCUSSION/POSSIBLE ACTION

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

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.

1. Knowledge of system financing/funding

Chairman Fisher stated that there were two candidates for consideration; Jessica Colvin and Brian Kleven. He asked for discussion of each nominee. None received. Chairman Fisher requested a motion to be made to appoint the Representative for knowledge of system financing/funding.

A motion was made to select Jessica Colvin by Member Rogge, seconded by Member Kuhls. Chairman Fisher asked for a roll call vote.

A roll call vote was conducted by Mrs. Charlton and the results were:

Jessica Colvin- 3 votes Yes / 4 votes Nay

A motion was made to select Brian Kelven by Member Tolar, seconded by Member Dort. Chairman Fisher asked for a roll call vote.

A roll call vote was conducted by Mrs. Charlton and the results were:

Brian Kleven – 4 votes Yes / 3 votes Nay

The motion was passed by a majority vote to approve Brian Kleven for the position of knowledge of system financing/funding representative.

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.

Chairman Fisher 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. *Member Kuhls made a motion to adjourn the meeting, Member Holtz seconded the motion. Chairman Fisher adjourned the meeting at 1:20pm.*