Draft Minutes of Meeting – Subject to Change Upon Approval by the Regional Trauma Advisory Board at their next regularly scheduled meeting



#### **MINUTES**

# EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM DIVISION OF COMMUNITY HEALTH

## REGIONAL TRAUMA ADVISORY BOARD (RTAB)

October 15, 2025 - 1:30 P.M.

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

# **MEMBERS PRESENT**

Chris Fisher, MD, Chair, Sunrise Hospital Lisa Rogge, RN, University Medical Center John Recicar, RN, MOMMC Sean Dort, MD, St. Rose Siena Hospital Danita Cohen, Public Relations/Advocacy Yvonne Ramos, Health Education Ryan Tyler, Public EMS Provider Erin Breen, Legislative/Advocacy Chris Giunchigliani, General Public Deborah Kuhls, MD, University Medical Center John Pope, RN Sunrise Hospital Col Keith Berry, MD, MOMMC Ashley Tolar, RN, St. Rose Siena Hospital Alexis Mussi, Administrator, Non-Trauma Michael Holtz, MD, MAB Chairman Maya Holmes, Payers of Medical Benefits Jessica Colvin, System Finance

#### **MEMBERS ABSENT**

Sam Scheller, Private EMS Provider

Amy Henley, Rehabilitation Services

## **SNHD STAFF PRESENT**

Christian Young, MD, EMSTS Medical Director John Hammond, EMSTS Manager Stacy Johnson, EMSTS Regional Trauma Coordinator Roni Mauro, EMSTS Field Rep Nicole Charlton, EMSTS Program Coordinator Edward Wynder, SNHD, Associate General Counsel Andria Cordovez Mulet, SNHD Executive Asst Jacques Graham, SNHD Administrative Secretary Kristen Anderson, SNHD Senior Administrator Xavier Gonzales, PhD, SNHD Dir. – Comm. Health

#### **PUBLIC ATTENDANCE**

Jennifer Bertolani Emma Rodriguez Cade Grogan Stacie Sasso Yasmin Conaway Cameron Pfand

# I. CALL TO ORDER/ROLL CALL

The Regional Trauma Advisory Board (RTAB) was called to order by Chairman Fisher at 1:30 pm. 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 met.

## II. FIRST PUBLIC COMMENT:

A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please clearly state your name and address and spell your last name for the record. If any member of the Board wishes to extend the length of the presentation, this may be done by the Chair or the Board by majority vote.

Chairman Fisher asked if anyone wished to address the Board pertaining to items listed on the agenda. Seeing no one, the Chair closed the First Public Comment period.

## III. ADOPTION OF THE OCTOBER 15, 2025 AGENDA:

Chairman Fishers asked for approval of the agenda from the October 15, 2025 meeting. <u>A motion was made by Member Kuhls, seconded by Member Dort, and passed unanimously to approve the agenda.</u>

## IV. CONSENT AGENDA

Items for action to be considered by the RTAB which may be enacted by one motion. Any item may be discussed separately per Board member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

Chairman Fisher asked for approval of the agenda from the May 12, 2025 meeting. <u>A motion was made by Member Rogge, seconded by Member Tolar, and passed unanimously to approve the agenda</u>

## V. DISTRICT HEALTH OFFICER REPORT:

No report given at this time.

# VI. <u>REPORT/DISCUSSION/POSSIBLE ACTION</u>

- A. Discussion of Election for Chair and Vice-Chair of the Regional Trauma Advisory Board to begin January 2026.
  - Ms. Johnson reminded the board that fillable nomination forms were emailed to each of them and asked that all completed forms are returned to her or the OEMSTS office no later than December 31, 2025.
- B. Renewal of Authorization of Sunrise Hospital as a Levell II Trauma Center.
  - <u>A motion was made by Member Breen, seconded by Member Dort, and passed unanimously to approve the renewal.</u>
- C. Renewal of Authorization of St Rose Siena Hospital as a Level III Trauma Center.
  - <u>A motion was made by Member Kuhls, seconded by Member Rogge, and passed</u> unanimously to approve the renewal.

## VII. REGIONAL TRAUMA COORDINATOR REPORT

#### A. Update for EMS & Trauma System

Ms. Johnson notified the board that the TMAC will be discussing Interfacility Transfer (IFT) education for the hospitals. From TMAC, it will move to the EMS meeting for further discussion.

Ms. Johnson reminded the board that the April & July 2026 meeting dates have been changed to Thursday, April 16<sup>th</sup>, and Thursday, July 16<sup>th</sup>. (This is due to a change in the meeting room being unavailable).

# B. Trauma Field Triage Criteria (TFTC) Data Reports for 1st & 2nd Quarter 2025

Ms. Johnson referred the Board to the data in their packets. Member Tolar asked if we've noticed an increase in Out-of-Area transports. She stated she believes it's decreased, but can't be 100% sure on that without looking at it closer. Chairman Fisher agreed that it has gone down.

# C. Report from MAB Meeting

Member Holtz discussed the successful addition of the EMR (Emergency Medical Responder) certification level to the most recent MAB. This is something that came down from NRS. This level is below the EMT level. The short course is 60-70 hours and the EMR can do basic things such as bleeding control, Narcan administration, oxygen administration, etc. Upcoming discussion on how they will be incorporated into the system.

OB/GYN protocols were updated as well.

## VIII. INFORMATIONAL ITEMS / DISCUSSION ONLY

Chairman Fisher presented statistical findings regarding E-Bike/E-Scooter accidents patients which were treated at Sunrise Hospital. Discussion among the board took place and he asked the other trauma centers conduct similar research to be used for research and possibly for legislative purposes. Ms. Johnson will send out Chairman Fisher's PowerPoint slides for reference to the other trauma centers. This will be agendized at the upcoming RTAB meeting/s for further discussion.

# Report from Public Provider of Advanced Emergency Care

Ryan Tyler stated there were no items to report.

## Report from Private Provider of Advanced Emergency Care

Sam Scheller was not present at the meeting.

#### Report from General Public Representative

Chris Giuncigliani stated there were no items to report.

# Report from Non-Trauma Center Hospital Representative

Alexis Mussi stated there were no items to report.

# Report from Rehabilitation Representative

Amy Henley stated there were no items to report.

# Report from Health Education & Injury Prevention Services Representative

Yvonne Ramos reported the following upcoming events:

- The Trauma System continues to offer Stop the Bleed classes to the community.
- September was Fall Prevention Awareness Month. The Nevada Goes Fall Free Coalition offered free community balance and memory screenings at several Southern Nevada locations. This year, the Coalition also received a proclamation from the Clark County Commission.
  - To raise awareness of preventing falls & their dangers, as well as promote safety for older adults that are at risk for falls, the Stepping On - Seven Week Fall Prevention program is offered in a few locations by organizations, including the Healthy Living Institute at UMC & Dignity Health.
  - o MOMMC has also been providing fall education at local Senior Centers
- Saturday, October 25<sup>th</sup> from 10am-1pm, the Healthy Living Institute is going to have their annual Halloween Safetacular Event.
- Highlighting the 2025 Safe & Warm campaign Erin Breen is collecting reflective
  jacket donations to help pedestrians remain visible when walking or biking, all while
  staying warm. They are accepting new or gently used jackets as well, which will be
  distributed to individuals in need.
- On October 30<sup>th</sup> from 10am, the Dusk to Dawn Campaign Kickoff will occur on Boulder Hwy before the daylight savings time takes place. The campaign raises awareness for the increased dangers for pedestrians during the shorter daylight hours during this time of year, which accounts for increased pedestrian fatality. If interested in joining, please contact Erin Breen.
- November 7<sup>th</sup> at 5:00pm is the First Friday event where the Dusk to Dawn campaign will continue to raise awareness regarding the increased risks in low visibility months.
- November 8<sup>th</sup> volunteers are needed to draw chalk outlines where pedestrian fatalities have occurred from 2023 to 2024 to raise awareness and continue promoting pedestrian safety. There is also a need for EMS vehicles to block off lanes for this event.
- November 17<sup>th</sup> at 5pm is World Day of Remembrance at the Clark Co Gov't Center. This event is meant for the community to come together and honor lives lost and those who survived critical road crashes. It also recognizes emergency responders for the work they do every day.
- December 6<sup>th</sup> from 11:00am-2:00pm is the Safe Santa event at the Boulevard mall. This is a family friendly event that provides opportunities for kids to take pictures with Santa, win prizes, receive injury prevention and safety education & resources. Erin Breen will be sending out more information to community partners.

## Report from Legislative/Advocacy Representative

Member Breen reported the following:

• She added on to Chairman Fisher's prior discussion, stating there is a group under the Nevada Advisory Committee on Traffic Safety that are proposing some safety legislation based on school safety. There is a lot of discussion about the Level 3 classification (E-Bikes & E-Scooters), especially requiring a driver's license. This group will also suggest there be a universal bike helmet law for anything on wheels.

- Member Breen will keep the board informed on what the group suggests for the special legislative session.
- She also wanted to echo Chairman Fisher's request to all trauma centers to collect data and have easily available so that it can be available for the special session.

# Report from Public Relations/Media Representative

Danita Cohen stated there were no items to report.

## Report from Payer of Medical Benefits

Maya Holmes stated there were no items to report.

## Report from System Finance/Funding

Jessica Colvin stated there were no items to report.

## IX. SECOND PUBLIC COMMENT

A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please clearly state your name and address and spell your last name for the record. If any member of the Board wishes to extend the length of the presentation, this may be done by the Chair or the Board by majority vote.

Chairman Fisher asked if anyone wished to address the Board pertaining to items listed on the agenda. Seeing no one, the Chair closed the Second Public Comment period.

## X. ADJOURNMENT

The Chair adjourned the meeting at 2:10 pm.