



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

RTAB MEMBER NOMINATING COMMITTEE

March 25, 2026 - 1:30 P.M.

MEMBERS PRESENT

Deborah Kuhls, MD, University Medical Center, Chair	Chris Fisher, MD, Sunrise Hospital
Lisa Rogge, RN, University Medical Center	John Pope, RN, Sunrise Hospital
Sean Dort, MD, St. Rose Siena Hospital	John Recicar, RN, MOMMC
Ashley Tolar, RN, St. Rose Siena Hospital	Kelly Morgan, MD, MAB Chair

MEMBERS ABSENT

Col Keith Berry, MD, MOMMC

SNHD STAFF PRESENT

Cassius Lockett, PhD, MS, District Health Officer	Christian Young, MD, EMSTS Medical Director
Xavier Gonzales, PhD, SNHD Dir. – Comm. Health	Edward Wynder, SNHD, Associate General Counsel
John Hammond, EMSTS Manager	Andria Cordovez Mulet, SNHD Executive Assistant
Laura Palmer, EMSTS Supervisor	Jacques Graham, SNHD Administrative Secretary
Stacy Johnson, EMSTS Regional Trauma Coordinator	Kristen Anderson, EMSTS Program Coordinator

PUBLIC ATTENDANCE

Alexis Mussi	David Obert
Maya Holmes	Sam Scheller
Stacie Sasso	Lynn Heather

I. CALL TO ORDER – ROLL CALL

The RTAB Member Nominating Committee convened via Microsoft Teams. Chair Kuhls called the meeting to order at 1:30 p.m. and the Directions for Public Access to Meetings was read to all present in accordance with the Nevada Open Meeting Law. Stacy Johnson noted that quorum was present.

- II. 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.

Chair Kuhls asked if anyone wished to address the Committee pertaining to items listed on the Agenda.

- Stacie Sasso introduced herself as Executive Director for the Health Service Coalition. She stated she has concerns about nominations that were submitted for seats which nominees don't fit the criteria for. For example, the seat for Payer of Medical Benefits for Victims of Trauma Representative should be filled by a person who is a Payer of Medical Benefits, not a lobbying firm with varying interests. She stated that current RTAB members have deep roots in ensuring the trauma system continues to operate efficiently and meets the needs of patients in Southern Nevada. She also stated, in speaking on behalf of the 27 member groups the Coalition represents which collectively cover over 300,000 lives in Southern Nevada, her hope is that the committee will vote to ensure continuity of the board members who fit the description of the seats they are nominated for and currently hold today. RTAB positions have never been filled with full-time lobbyists, and she does not agree with them making RTAB one of their venues.

Chair Kuhls asked if anyone else wished to address the Committee. Hearing no one, she closed the Public Comment portion of the meeting.

III. CONSENT AGENDA

Chair Kuhls 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: May 12, 2025.

Chair Kuhls asked for approval of the minutes from the May 12, 2025, meeting. *A motion was made by Member Rogge, seconded by Member Morgan and passed to approve the minutes.*

IV. REPORT/DISCUSSION/POSSIBLE ACTION

Discussion of Nominations for Non-Standing RTAB Member Seats for terms expiring June 30, 2026

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

Chair Kuhls asked for a review of the candidates for each non-standing seat and reminded everyone the term would begin July 1, 2026 – June 30, 2028, for all positions. Member Dort noted that Scott Hammond was nominated for every position and expressed curiosity as to why this was the case. Stacy explained that anyone is allowed to submit a nomination, and Scott Hammond was submitted for each category. She stated the nomination forms were included in the handouts for consideration. Member Morgan suggested a brief discussion to determine what position Scott Hammond would be most effective in, as he has a legislative background. Member Rogge agreed that his qualifications aligned with legislative advocacy, rather than other RTAB positions.

1. General Public

Chair Kuhls stated that there were two candidates for consideration: Chris Giunchigliani and Scott Hammond.

Member Rogge made a motion to nominate Chris Giunchigliani. Member Pope made a motion to nominate Scott Hammond, seconded by Member Fisher.

Stacy conducted a roll call vote for this position.

Aye 3
No 4
Abstain 1

Motion to nominate Scott Hammond did not carry.

The motion to nominate Chris Giunchigliani was renewed.

Member Rogge made a motion to nominate Chris Giunchigliani, seconded by Member Morgan.

Stacy conducted a roll call vote for this position.

Aye 5
No 2
Abstain 1

2. Health Education and Prevention Services

Chair Kuhls stated there were three candidates for consideration: Dina Bailey, Jeanne Marsala and Scott Hammond. Nomination forms were reviewed. She asked for discussion of each nominee. None received.

Member Rogge made a motion to nominate Dina Bailey, seconded by Member Morgan.

Stacy conducted a roll call vote for this position.

Aye 5
No 2
Abstain 1

3. Legislative Issues/Advocacy

Chair Kuhls stated there were two candidates for consideration: Erin Breen and Scott Hammond. No comments prior to vote. Member Rogge made a motion to nominate Erin Breen, seconded by Member Dort.

Stacy conducted a roll call vote for this position.

Aye 4
No 2
Abstain 2

4. Payers of Medical Benefits for Victims of Trauma

Chair Kuhls stated there were two candidates for consideration: Maya Holmes and Scott Hammond. No comments prior to vote. Member Rogge made a motion to nominate Maya Holmes, seconded by Member Dort.

Stacy conducted a roll call vote for this position.

<u>Aye</u>	<u>4</u>
<u>No</u>	<u>2</u>
<u>Abstain</u>	<u>2</u>

5. Public Relations

Chair Kuhls stated there were two candidates for consideration: Danita Cohen and Scott Hammond. No comments prior to vote. Member Tolar made a motion to nominate Danita Cohen, seconded by Member Rogge.

Stacy conducted a roll call vote for this position.

<u>Aye</u>	<u>5</u>
<u>No</u>	<u>2</u>
<u>Abstain</u>	<u>1</u>

Chris Giunchigliani was declared elected by majority vote as General Public Representative.

Dina Bailey 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.

V. INFORMATIONAL ITEMS/DISCUSSION ONLY

None

VI. SECOND PUBLIC COMMENT

None

VII. ADJOURNMENT

As there was no further business on the agenda, Chairman Kuhls called for a motion to adjourn. The motion was made by Member Fisher, seconded by Member Tolar and passed by majority vote to adjourn at 2:15 p.m.