



TRAUMA MEDICAL AUDIT COMMITTEE (TMAC)

AGENDA

SOUTHERN NEVADA HEALTH DISTRICT EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

October 3, 2024 - 2:30 pm

Meeting will be conducted In-person & via Teams Event

280 South Decatur Blvd., Las Vegas, NV
Red Rock Trail Conference Room

NOTICE

- **Teams Event Link for Attendees:**

<https://events.teams.microsoft.com/event/11c4df43-8706-466e-b5c3-671c94fe2470@1f318e99-9fb1-41b3-8c10-d0cab0e9f859>

This link is for public attendees only. Committee members receive their access information in the email invitation.

- To call into the meeting:
 - dial (702) 907-7151 and;
 - enter Access Code: 36528863#

Note:

- Agenda items may be taken out of order at the discretion of the Chair
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time

I. CALL TO ORDER & ROLL CALL

- ### **II. DIRECTIONS FOR PUBLIC ACCESS TO MEETINGS:** Members of the public may attend and participate in the TMAC meeting over the telephone by calling (702) 907-7151 and entering access code 36528863#. To provide public comment over the telephone, please press *5 during the comment period and wait to be called on. To provide public comment over Teams, please click on the hand icon to raise your hand during the comment period and wait to be called on.

III. 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 spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Committee by majority vote.

There will be two public comment periods. To submit public comment on either public comment period on individual agenda items or for general public comments:

- A. **By Teams:** Use the Teams link above. You will be able to provide real-time chat-room messaging, which can be read into the record by a Southern Nevada Health District employee or by raising your hand during the public comment period and a Southern Nevada Health District employee will unmute your connection. Additional Instructions will be provided at the time of public comment.
- B. **By email:** emspublic-comment@snhd.org. For comments submitted prior to and during the live meeting, include your name, zip code, the agenda item number on which you are commenting, and your comment. Please indicate whether you wish your email comment to be read into the record during the meeting or added to the backup materials for the record. If not specified, comments will be added to the backup materials.
- C. **By telephone:** Call (702) 907-7151 and enter access code 36528863#. To provide public comment over the telephone, press *3 during the comment period and wait to be called on.

IV. ADOPTION OF THE OCTOBER 3, 2024 AGENDA *(for possible action)*

V. REPORT / DISCUSSION / ACTION:

- A. Discussion/Recommendation for Approval of Authorization of Sunrise Hospital as a Level I Trauma Center – Chairman Rogge: direct staff accordingly or take other action as deemed necessary (for possible action)

VI. SECOND PUBLIC COMMENT:

A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. Comments will be limited to five (5) minutes per speaker. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Committee by majority vote. See above for instructions for submitting public comment.

VII. ADJOURNMENT

THIS AGENDA HAS BEEN PUBLICLY NOTICED on the Southern Nevada Health District's Website at <https://www.southernnevadahealthdistrict.org/about-us/public-meetings/>, the Nevada Public Notice website at <https://notice.nv.gov>, and a copy will be provided to any person who has requested one via U.S mail or electronic mail. All meeting notices include the time of the meeting, access instructions, and the meeting agenda. For copies of agenda backup material, please contact Nicole Charlton at 280 S. Decatur Blvd., Las Vegas, NV 89107 or calling (702) 759-1155.

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Nicole Charlton in the Emergency Medical Services & Trauma System at the Southern Nevada Health District by calling (702) 759-1155.