



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
APRIL 25, 2017 2:00 PM

MEMBERS PRESENT

Mason VanHouweling, CEO, UMC	Robert Freymuller, CEO, Summerlin Hospital
Elaine Glaser, CEO, Valley Hospital	Charlene Arnett, CEO, Montevista Hospital
Stephanie Miller, Southern Hills Hospital	Sajit Pullarkat, CEO, Centennial Hills Hospital
Tom Maher, CEO, Boulder City Hospital	Jeremy Bradshaw, CEO, Mountain View Hospital
Leo Gallofin, Director, SNAMHS	Brian Brannman, SVP, Dignity Health St. Rose
Alan Eaks, CEO, Spring Mtn Treatment Center	Siena
Virginia Garner, Col, Commander, Mike	Kevin Morss, Westcare
O'Callaghan Military Medical Center	

MEMBERS ABSENT

Sam Kaufman, CEO, Henderson Hospital	Lawrence Barnard, CEO, Dignity Health St. Rose
Vince Variale, CEO, North Vista Hospital	San Martin
Leonard Freehof, CEO, Spring Valley Hospital	Teresa Conely, CEO, Dignity Health St. Rose De
Ryan Jensen, CEO, Desert Springs Hospital	Lima
Patty Holden, CEO, Mesa View Regional Hospital	Adam Rudd, CEO, Southern Hills Hospital
Peggy Kearns, Director, VA So Nv Healthcare	Todd Sklamberg, CEO, Sunrise Hospital
System	

SNHD STAFF PRESENT

Michael Johnson, PhD, Director of Community Health	Sony Varghese, OPHI
Marlo Tonge, OEDS, Manager	Zuwen Qiu-Shultz, OEDS
Heather Anderson-Fintak, Associate Attorney	Jeff Quinn, OPHP Manager
John Hammond, EMSTS Manager	Ruchi Pancholy, OEDS
Laura Palmer, EMSTS Supervisor	Edie Mattox, Recording Secretary

PUBLIC ATTENDANCE

Robert Vickery, Westcare

I. CALL TO ORDER

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 2:10 p.m.

II. PUBLIC COMMENT

Public comment is a period devoted to comments by the general public on items appearing on the Agenda. All comments are limited to five (5) minutes. Chair VanHouweling asked if anyone wished to address the Board pertaining to items appearing on the Agenda. Seeing no one, he closed the Public Comment portion of the meeting.

III. ADOPTION OF THE APRIL 25, 2017 AGENDA (for possible action)

A motion was made by Member Glaser seconded by Member Eaks and carried unanimously to adopt the April 25, 2017 agenda as presented.

IV. CONSENT AGENDA

Items for action to be considered by the Southern Nevada Health District Facilities Advisory Board 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.

1. APPROVE MINUTES/FACILITIES ADVISORY BOARD MEETING: January 24, 2017. (for possible action)

A motion was made by Member Arnett seconded by Member Brannman and carried unanimously to approve the Consent Agenda as presented.

V. REPORT/DISCUSSION/POSSIBLE ACTION

The Facilities Advisory Board may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Board's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

1. Receive and Discuss Legislative Update from Dr. Michael Johnson and Bill Welch (for possible action)

Bill Welch was not available to provide the legislative update however; he provided an update regarding bills that have either not moved on or are moving through the house and the senate ([Attachment 1](#)). Chair VanHouweling discussed the provider fee and noted that it will impact all of the facilities in the room. He also discussed the proposed grading system related to regulatory compliance. The Nevada Hospital Association feels they have more than enough grading systems in place. They have the Stars System, Leapfrog, Healthgrades and the Joint Commission.

Dr. Michael Johnson, Director of Community Health provided information on bills that the Health District is following.

AB269 imposes a tax of 5 cents per fluid milliliter of consumable product. It would also subject a wholesale dealer or retail dealer of vapor products to the same licensing requirements as those of "other tobacco products".

SB151 authorizes the district board of health in a county whose population is 700,000 or more (Clark County) to establish, equip and maintain a public health laboratory. This bill would allow the Health District to run its laboratory independent of the State Lab.

Health District staff has been working with Senator Woodhouse on the issue of funding for the trauma system. It was discussed that a bill would be introduced to include a mechanism for funding a comprehensive trauma system and trauma registry. It has been referred to an interim study.

SB165 Defines the term "obesity" as a chronic disease; requires the Division of Public and Behavioral Health to prepare an annual report on obesity; requires school districts in a county whose population is 100,000 or more to measure the height and weight of a representative sample of pupils in grades 4, 7, and 10. Chair VanHouweling questioned if the District would need to take any action if this bill is passed. Dr. Johnson advised that the District works closely with the Clark County School district through our PICH grant and the bill is designed to collect data.

AB474 requires certain persons to make a report of a drug overdose or suspected drug overdose to the Health District. Under the provisions of this bill the Health District would receive reports of overdose cases or suspected overdose cases similar to its disease reporting system. The state would adopt regulations governing the process. While this will require additional resources, this information is needed to accurately gauge the impact drug overdoses are having in Nevada.

No action was taken on this item.

2. **Receive and Discuss Update of the Nevada Trauma Registry From Dr. Michael Johnson (for possible action)**

Dr. Johnson provided the background information on the districts offer to the State of Nevada to assume control of the trauma registry. The State has decided to continue to manage the registry within the Division of Public and Behavioral Health.

John Hammond, Emergency Medical Services and Trauma Systems Manger noted that there are still some significant issues with the registry.

No action was taken on this item.

3. **Receive and Discuss Update and Demonstration of the Clark County Antibioqram from Zuwen Qiu-Shultz (for possible action)**

Zuwen Qiu-Shultz, Epidemiologist, presented the Clark County Antibioqram to the Board. ([Attachment 2](#))

No action was taken on this item.

4. **Receive, Review and Consider Nominations for the Southern Nevada Health District Facilities Advisory Board of Officers for FY 2017/2018 for the following Positions: Chair and Vice-Chair (for possible action)**

Chair VanHouweling advised that it was time to consider nominations for officers. He noted that there were several volunteers and thanked the members for their interest.

One nomination interest form for Chair was received for Mason VanHouweling.

A motion was made by Member Glaser seconded by Member Garner and carried unanimously to elect Mason VanHouweling as Chair for FY 2017/2018.

Nomination interest forms for Vice Chair were received for Robert Freymuller and Todd Sklamberg.

A motion was made by Member Arnett seconded by Member Brannman and carried unanimously to elect Robert Freymuller as Vice-Chair for FY 2017/2018.

VI. **CHIEF HEALTH OFFICER/STAFF REPORT**

- Clark County Health Rankings – Dr. Johnson
Dr. Johnson advised that on March 29th the annual Clark County Health Rankings was released. The report provides data regarding the healthiest and least healthiest counties in Nevada. Ruchi Pancholy gave a brief presentation of the Clark county health rankings.

- Needle Exchange – Dr. Michael Johnson

Marlo Tonge, Office of Epidemiology and Disease Surveillance Manager, provided an update of the Needle Exchange program. This pilot program utilizes vending machines to dispense clean needles, wound care kits and safe sex products. The machines will be placed in drug and alcohol treatment facilities.

- Zika Birth Defects Update – Dr. Michael Johnson

Dr. Johnson provided an update regarding a grant the district received to develop a surveillance system to track birth defects as a result of the Zika Virus. The grant was originally a five year grant however the District was notified that the funding for this grant would not continue past year one.

VII. FACILITIES ADVISORY BOARD REPORTS

Chair VanHouweling queried the board to see if there were any emerging issues to be discussed and if there are any items to be placed on the agenda for the next meeting. Chair VanHouweling opened a discussion regarding the upcoming Joint Commission Survey. Member Arnett noted that CMS and Joint Commission are in tandem. You cannot have one without the other. Member Garner advised the board that they hired a group to conduct a mock survey with the new standards. She noted that it was very beneficial to her team and offered to share her results with the board.

VIII. PUBLIC COMMENT

A period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments are limited to five (5) minutes per speaker. Chair VanHouweling asked if anyone wished to address the Board. Seeing no one, he closed the Public Comment portion of the meeting.

IX. ADJOURNMENT

The Chair adjourned the meeting at 2:55p.m.