



**MINUTES**  
**EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM**  
**DIVISION OF COMMUNITY HEALTH**  
**MEDICAL ADVISORY BOARD (MAB) MEETING**

**August 02, 2017 – 11:00 A.M.**

**MEMBERS PRESENT**

Tressa Naik, MD, Chairperson, HFD	Jim Kindel, BCFD
Steve Johnson, MWA	Chief Kim Moore, HFD
David Slattery, MD, LVFR	Frank Simone, NLVFD
Matthew Horbal, MD, Mt Charleston FD	K Alexander Malone, MD, Vice Chair NLVFD
Chief Troy Tuke, CCFD	Chief Lisa Price, NLVFD
Jeff Davidson, MD, MWA	

**MEMBERS ABSENT**

Jarrold Johnson, DO, Mesquite Fire & Rescue	Kim Dokken, RN, RTAB Representative
Sean Dort, MD, RTAB Representative	Chief Rick Resnick, Mesquite Fire & Rescue
Chief Jon Stevenson, II, LVFR	Jorge Gonzalez, Mt Charleston FD
Greg Schowen, AMR	Brian Rogers, Community Ambulance
Eric Anderson, MD, MWA	Mike Barnum, MD, AMR
Brandon Hunter, MWA	Daniel Rollins, MD, BCFD
Dale Carrison, DO, CCFD	Logan Sondrup, MD, Community Ambulance
Brian Anderson, Community Ambulance	

**SNHD STAFF PRESENT**

Christian Young, MD, EMSTS Medical Director	Dr. Michael Johnson, Director of Community Health
Laura Palmer, EMSTS Supervisor	John Hammond, EMSTS Manager
Scott Wagner, EMSTS Field Representative	Gerald Julian, EMSTS Field Representative
Heather Anderson-Fintak, Associate Attorney	Michelle Loel Stanton, Recording Secretary

**PUBLIC ATTENDANCE**

Girl Scout Troop Members	Jason Driggars, MWA
Kimberly Cerasoli, UMC	Travis Marshall, UMC
Rebecca Carmody, HCA	Amy Feldman, ER at the Lakes
August Corrales, UMC	Alexis Mussi, HCA – SHH
Samuel Scheller, GEMS	Steve Krebs, UMC

## **CALL TO ORDER - NOTICE OF POSTING OF AGENDA**

The Medical Advisory Board convened in the Red Rock Trails Conference Room at the Southern Nevada Health District on Wednesday, August 2, 2017. Chairperson Tressa Naik called the meeting to order at 11:04 a.m. The Affidavit of Posting, Mailing of Agenda, and Public Notice of the Meeting Agenda were executed in accordance with the Nevada Open Meeting Law. Chairperson Naik noted that a quorum was present.

### **I. PUBLIC COMMENT**

Public comment is a period devoted to comments by the general public on items listed on the Agenda. All comments are limited to five (5) minutes. Chairperson Naik asked if anyone wished to address the Board pertaining to items listed on the Agenda.

Heather Anderson-Fintak, General Counsel for Southern Nevada Health District, notified the Board that she brought Girl Scout Troops to the meeting so that they can experience inside government by sitting in at a public meeting. The scouts were welcomed by the Board.

Seeing no one else, Chairperson Naik closed the Public Comment portion of the meeting.

### **II. CONSENT AGENDA**

Chairperson Naik stated the Consent Agenda consisted of matters to be considered by the Medical Advisory Board that can be enacted by one motion. Any item may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.

#### **A. Approve Minutes/Medical Advisory Board Meeting: June 7, 2017**

Chairperson Naik asked for a motion to approve the June 7, 2017 minutes of the Medical Advisory Board. A motion was made by member Tuke, seconded by member Driggars and no members were opposed. The motion carried.

#### **B. Discussion of Stop the Bleed Kits to be Referred to Drug/Device/Protocol Committee**

Dr. Davidson stated that he and Dr. Barnum discussed the Medical Advisory Board's authority in recommending the use of these kits to hotels, casinos, and/or other industries and the decision was made that the Board does not have the authority to make recommendations to these types of providers.

#### **C. Discussion of EMS Agencies' Responsibilities Upon Delivery of a Newborn Child to be Referred to Drug/Device/Protocol Committee**

Mr. Hammond advised the Board that during the last legislative session a law was passed, much like the safe haven law, allowing the transfer of infant children to EMS providers. To avoid any confusion to EMS providers Mr. Hammond suggested a procedural protocol be drafted by the Drug/Device/Protocol Committee.

Chairperson Naik asked for a motion to refer this item to the Drug/Device/Protocol Committee for drafting of a protocol. A motion was made by member Driggars, seconded by member Slattery and no members were opposed. The motion carried.

### **III. CHIEF HEALTH OFFICE REPORT**

No report was given

### **IV. REPORT/DISCUSSION/POSSIBLE ACTION**

#### **A. Review/Discuss/Recommend Approval of Changes to EMS Regulations**

Mr. Hammond gave an overview of suggested revisions to the EMS Regulations for the Board's approval prior to being presented for final approval at the next scheduled Board of Health meeting.

See attachment for summary of changes.

Chairperson Naik asked for a motion to approve changes to the EMS Regulations. A motion was made by member Driggars, seconded by member Moore and no members were opposed. The motion carried.



Total	57,086	4,806	12	664	752	1,082	1,178	1,117	1
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2. Internal Disaster 2nd Quarter Report

	April	May	June
2016	19.0	3.9	6.2
2017	5.33	5.89	2.6

3. Mental Health Holds 2nd Quarter Report

	Total L2Ks	Inpatient	Emergency Dept.	Awaiting SNAMHS
April	227	102	125	90
May	236	105	132	95
June	250	106	145	106

Chairperson Naik inquired as to a reasonable transfer of care goal for the hospitals. Mr. Hammond replied that 100% is always the goal but a minimum of 80% is acceptable. He also suggested that during ED/EMS Committee meetings a report card be given to each facility notifying them of their performance.

**V. INFORMATIONAL ITEMS/ DISCUSSION ONLY**

A. ED/EMS Regional Leadership Committee Update (07/05/17, 08/02/17)

Chief Tuke reported that the committee is currently working on STEMI processes for both prehospital and hospital personnel with the goal of delivering patients directly to the cath lab as the standard procedure. He reported that during the next scheduled meeting one topic to be discussed is better communication to meet this goal.

B. Committee Report: QI Directors (08/02/17)

Dr. Young reported that STEMI care is also being discussed during the QI Directors meetings. He stated it has been a challenge to get access to the data that is tracked and collected by the hospitals for prehospital review. STEMI coordinators and data extractors will be invited to attend the next meeting in order to offer insight for improvement of processes.

**VI. PUBLIC COMMENT**

Public comment is a period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Committee’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 include on an agenda as an item upon which may be taken pursuant to NRS 241.020. All comments are limited to five (5) minutes. Chairperson Naik asked if anyone wished to address the Board.

Dr. Slattery congratulated all those in the room who collaborated on the inaugural EMT basic course at UNLV’s School of Medicine. He also recognized the support of AMR and MedicWest Ambulance in the launch of the nurse call line. Mr. Driggars said the agencies were happy to assist and look forward to the future of the program. He said the data will help in launching other community paramedicine programs in the valley possibly as early as next year.

Dr. Slattery reported that per the franchise agreement between Las Vegas Fire & Rescue, AMR, and other community partners, 22 automated external defibrillators (AEDs) have been deployed to the city’s sports parks.

August Corrales, EMS liaison with UMC thanked the Board and the EMSTS Office for assisting in distribution of information regarding the active shooter discussion held in July.

**VII. ADJOURNMENT**

There being no further business to come before the Board, Chairperson Naik called for a motion to adjourn. *A motion was made by member Driggars, seconded by member Tuke, and carried unanimously to adjourn at 11:40a.m.*