

**MINUTES
EMERGENCY MEDICAL SERVICES
MEDICAL ADVISORY BOARD MEETING
JUNE 1, 2005 – 3:30P.M.**

MEMBERS PRESENT

Richard Henderson, M.D., Chairman, Henderson Fire
Philis Beilfuss, R.N., North Las Vegas Fire Department
E. P. Homansky, M.D., ED Physician at Large
Chief Mike Myers, Las Vegas Fire & Rescue
Allen Marino, M.D., NLVFD and Southwest Ambulance
Thomas Geraci, D.O., Mesquite Fire & Rescue
Jon Kingma, EMT-P, Boulder City Fire Department
Lawrence Pellegrini, D.O., Las Vegas Fire & Rescue
Dale Carrison, D.O., Mercy Air and Clark County Fire
Dept.

Rory Chetelat, M.A., EMT-P, EMS Manager, CCHD
Kurt Williams, American Medical Response
Chief Russell Cameron, Clark County Fire Department
Brian Rogers, EMT-P, Southwest Ambulance
Chief Randy Howell, Henderson Fire Department
Brian Fladhammer, Mercy Air Service, Inc.
Chief David Petersen, Mesquite Fire & Rescue
David Daitch, D.O., Boulder City Hospital

MEMBERS ABSENT

Donald Kwalick, M.D., Chief Health Officer, CCHD

CCHD STAFF PRESENT

Mary Ellen Britt, R.N., Quality Improvement Coordinator
Eddie Tajima, Administrative Assistant
Trish Beckwith, Field Representative

Rae Pettie, EMS Program/Project Coordinator
Moana Hanawahine-Yamamoto, Recording Secretary

PUBLIC ATTENDANCE

Aaron Harvey, EMT-P, Henderson Fire Department
Larry Johnson, Southwest Ambulance
Jay Craddock, EMT-P, North Las Vegas Fire Department
Jo Ellen Hannom, R.N., Clark County Fire Department
Pam Turner, R.N., Valley Hospital
Cheryl Limer, EMT-P, Community Coll. Of S. Nevada
Derek Cox, EMT-P, American Medical Response
Roy Keefer, EMT-P, American Medical Response
Katy Bejarano, EMT-I, American Medical Response
Gail Yedinak, University Medical Center

Tim Crowley, EMT-P, Las Vegas Fire & Rescue
Sandy Young, R.N., Las Vegas Fire & Rescue
Cheryl Bromley, R.N., Mercy Air
Roy Carroll, American Medical Response
Trent Jenkins, EMT-P, Clark County Fire Department
Brent Hall, EMT-P, Clark County Fire Department
Gerald Julian, EMT-P, Mercy Air
Cpt., John Higley, Mesquite Fire & Rescue
James Adams, EMT-P, American Medical Response
Tom Erichsen, Valley Hospital

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Medical Advisory Board convened in the Clemens Room at the Ravenholt Public Health Center at 3:39 p.m. on Wednesday, June 1, 2005. Rory Chetelat from the Health District announced that Dr. Donald Kwalick has appointed Dr. Richard Henderson as the new Chairperson for the Medical Advisory Board (MAB) and turned the meeting over to Dr. Henderson. The meeting was called to order by Chairman Richard Henderson. He stated that the Affidavit of Posting, Mailing of Agenda, and Public Notice of the Meeting Agenda were executed in accordance with the Nevada Open Meeting Law. Chairman Henderson noted that a quorum was present.

I. CONSENT AGENDA

A. Minutes Medical Advisory Board Meeting May 4, 2005

Chairman Henderson 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 motion for Board approval of the minutes as written was made, seconded, and carried unanimously.

B. Discussion of a Stroke Destination Protocol will be referred to the Procedure/Protocol Committee.

Dr. Henderson also introduced Chief Al Gillespie, the new Fire Chief for North Las Vegas Fire Department.

Trish Beckwith from the Health District advised the MAB that May 15-22, 2005 was National EMS Week. The Health District sponsored the first annual EMS Responders of the Year Award. There were nine awards representing each permitted agency:

American Medical Response, Roy Keefer
Boulder City Fire Department, James Parsons
Clark County Fire Department, Brent Hall
Henderson Fire Department, Brian Arboreen
Las Vegas Fire & Rescue, Troy Cabral

Mercy Air, Robert Rodgers
Mesquite Fire & Rescue, James Kindel
North Las Vegas Fire Department, Frank Simone
Southwest Ambulance, Ronald Tucker

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Procedure/Protocol Committee

1. Review of Draft Protocol Manual

Dr. Henderson stated the committee is still reviewing the draft protocol manual.

2. Review of Draft Procedure Manual

Tabled

B. Discussion of Subcommittee Membership

Mr. Chetelat stated there were nominations regarding the subcommittees. He advised that the new vision is to have physician representation and full operational personnel involvement on each subcommittee. Dr. Allen Marino will continue to be the Chairman for the Drug/Device Committee. The other physicians on this committee will include Dr. Lawrence Pellegrini and Dr. Richard Henderson. Dr. Dale Carrison will be the new Chairman for the Education Committee and Dr. David Slattery will also continue to be a part of this committee. Dr. Henderson will continue to be the Chairman for the Procedure/Protocol Committee. Dr. Marino and Dr. Thomas Geraci will be a part of this committee as well. Dr. Slattery will continue to be the Chairman for the QI Director's Committee. Dr. Pellegrini and Dr. E.P. Homansky will also serve on this committee.

C. Approval of Trauma Field Triage Criteria Operations Protocol

Mr. Chetelat explained that this protocol includes St. Rose Siena's catchment area. There was also a small adjustment to the language regarding paramedic discretion allowing transport to the closest trauma facility if in the paramedics' judgment the patient's condition will be jeopardized. Additional language was added stating that all trauma patients with burns will be transported to UMC Trauma Center.

Dr. Henderson made the motion to approve the Trauma Field Triage Criteria Operations Protocol. The motion was seconded and passed unanimously by the Board.

Dr. Homansky reported that Summerlin hospital's first pediatric ER doctor started on Saturday; however, they still do not have a pediatric ICU. He requested that Summerlin Hospital be removed from the Pediatric Destination Protocol. The pediatric patients taken to Summerlin have been well taken care of but it would be in their best interest to remove Summerlin from the rotation until the pediatric ICU is online. Summerlin's Pediatric ICU should be online sometime in September or October of this year. Mr. Chetelat advised that the EMS office will notify the EMS providers that Summerlin has been removed from the Pediatric Destination Protocol until further notice.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

Trauma System Development Update

Mr. Chetelat advised that St. Rose has indicated that they should be online toward the end of the month of June. Nominations for the official Regional Trauma Advisory Committee (RTAC) have been collected and will be finalized by the next meeting. The RTAC meeting has now been moved to the third Wednesday of every month. Mr. Chetelat also noted that the Abaris group has submitted the final draft for the trauma system and he is hoping to distribute this plan to the members within the next few days.

IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

None.

V. ADJOURNMENT

As there was no further business, Chairman Henderson called for a motion to adjourn. The motion was seconded and passed unanimously to adjourn at 3:52 p.m.