



**MINUTES**  
**EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM**  
**MEDICAL ADVISORY BOARD MEETING**  
**December 5, 2007 – 11:00A.M.**

**MEMBERS PRESENT**

Richard Henderson, M.D., Chairman, Henderson Fire Dept.	E. P. Homansky, M.D., American Medical Response
Jarrold Johnson, D.O., Mesquite Fire & Rescue	David Slattery, M.D., Las Vegas Fire & Rescue
Bruce Evans, EMT-P, North Las Vegas Fire Dept.	K. Alexander Malone, M.D., North Las Vegas Fire Dept
Brent Hall, EMT-P, Clark County Fire Dept. (Alt)	Tim Crowley, EMT-P, Las Vegas Fire & Rescue
Brian Rogers, EMT-P, MedicWest Ambulance	Chief David Petersen, Mesquite Fire & Rescue
Walt West, EMT-P, Boulder City Fire Department	John Wilson, American Medical Response

**MEMBERS ABSENT**

Allen Marino, M.D., Chairman, MedicWest Ambulance	Chief Russ Cameron, Clark County Fire Dept.
Dale Carrison, D.O., Clark County Fire Department	Chief Randy Howell, Henderson Fire Dept
Christian Young, M.D., Boulder City Fire Dept.	

**SNHD STAFF PRESENT**

Joseph J. Heck, D.O., Operational Medical Director	Mary Ellen Britt, R.N., Regional Trauma Coordinator
Trish Beckwith, EMS Field Representative	John Hammond, EMS Field Representative
Moana Hanawahine-Yamamoto, Administrative Assist	Judy Tabat, Recording Secretary

**PUBLIC ATTENDANCE**

Larry Johnson, EMT-P, MedicWest Ambulance	Amanda Curran, EMT-P, MedicWest Ambulance
Bob Byrd, EMT-P, American Medical Response	Jennifer Adams, EMT-P, American Medical Response
Roy Carroll, EMT-P, American Medical Response	Jo Ellen Hannom, R.N., Clark County Fire Department
Ronald Tucker, EMT-P, MedicWest Ambulance	Jill Jensen, EMT-P, LVMS
Charles (Bud) Hertig, LVMS	Sandy Young, R.N., Las Vegas Fire & Rescue
Victor Montecerin, EMT-P, MedicWest Ambulance	Chief Cherina Kleven, Las Vegas Fire & Rescue
Wade Sears, M.D., MountainView Hospital	Joseph Melchiode, MountainView Hospital
Virgina Deleon, R.N., St. Rose deLima	Davette Shea, R.N., Southern Hills Hospital
Mary Ann Dube, R.N., St. Rose Siena	Wendy Ashby, R.N., St. Rose San Martin
Jennifer Poyer, R.N., Desert Springs Hospital	C. O'Neal, NCTI
Daniel Harkston, CSN Student	

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

The Medical Advisory Board convened in the Clemens Conference Room at the Ravenholt Public Health Center at 11:06 a.m. on Wednesday, December 5, 2007. 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**

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 following item on the Consent Agenda was made, seconded, and carried unanimously.

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

#### **A. Report from Stroke Destination Task Force**

Dr. Heck reported that Dr. Ghilarducci, Medical Director for Santa Clara, California, attended the Stroke Destination Task Force meeting earlier that day and provided valuable insight on Santa Clara's stroke program. The Task Force will meet again in February to further discuss the issue and its local applications.

#### **B. Discussion of Call Volume Statistics Worksheet**

Dr. Slattery advised the Board that the EMSTS Office is reinstating the collection of call volume statistics utilizing a form which was approved by the QI Committee several years ago. The form was revised to include the breakdown by hospital. Each of the agencies agreed to provide the Health District with the previous month's data by the 15<sup>th</sup> of the following month. Dr. Heck noted that January's data will be due on February 15<sup>th</sup>.

Bruce Evans asked if the EMSTS Office would be willing to work with his agency's records management department to get the needed information from their CAD data. Dr. Heck stated the EMSTS Office would be willing, provided there is no delay in the collection of the data.

A motion was made to approve the Monthly EMS Call Volume Statistics worksheet with revisions. The motion was seconded and passed unanimously by the Board.

#### **C. Discussion of Canceling January MAB Meeting**

A motion was made to cancel the January 2, 2008 MAB meeting. The motion was seconded and passed unanimously by the Board.

### **III. INFORMATIONAL ITEMS/DISCUSSION ONLY**

#### **A. Update on Transfer of Care Educational Program**

Brian Rogers thanked Scott Vivier and the Henderson Fire Department for their hard work on the Transfer of Care Educational Training Program. He reported that the DVDs have been created and distributed to all EMS agencies and hospitals in an effort to provide standardized training in the use of the Transfer of Care reporting program as required by NRS 450B.795. The implementation date has been set for January 1, 2008. The data collected will be reported back to the Interim Health Care Committee.

#### **B. Trauma System Update – Mary Ellen Britt**

Ms. Britt provided a brief update on the Health District's Terrorism Injuries: Information, Dissemination and Exchange (TIIDE) Grant which included a presentation outlining the first meeting with the Centers for Disease Control (CDC). She stated that the CDC identified Clark County as a model community in 2005 because of our experience in dealing with real events, and expressed excitement with being given the ability to deal with national initiatives on a local level to see how realistic and effective they can be.

**IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION**

Brian Rogers noted that New Year's Eve is approaching and asked the emergency departments to understand that EMS crews may not have everything in order when they arrive. In an effort to minimize the amount of time people are waiting for an ambulance, the EMTs may not be able to complete their paperwork before being called back out. However, a verbal report will be given, and the EMS agencies will ensure that all paperwork will be completed by the end of each shift.

Dr. Slattery introduced Rajender Narla, a second year Emergency Medicine Resident who will be spending time with both the public and private EMS agencies as well as the Health District and Fire Alarm Office as part of his EMS rotation.

**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 11:18 a.m.