



## **MEDICAL ADVISORY BOARD**

### **AGENDA**

SOUTHERN NEVADA HEALTH DISTRICT  
DIVISION OF COMMUNITY HEALTH  
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

*April 05, 2017 - 11:00 a.m.*

***SOUTHERN NEVADA HEALTH DISTRICT  
280 S. DECATUR BLVD., LAS VEGAS, NV  
Red Rock Trail Conference Room***

### **NOTICE**

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Medical Advisory Board be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Medical Advisory Board informs each requester of this fact by this notation on this copy of the notice mailed to you.

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#### **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.**
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### **Call to Order**

#### **Service Recognition:**

Syd Selitzky, Paramedic - Henderson Fire Department Medical Services Officer

- I. **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. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Board on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Board on behalf of the group. Please step up to the speaker's podium, clearly state your name and address, 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 Board by majority vote.
- II. **CONSENT AGENDA:** Items to be considered by the Medical 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.
  - A. **Approve Minutes/Medical Advisory Board Meeting: February 01, 2017 (for possible action)**
  - B. **STEMI Receiving Criteria to be Referred to Drug/Device/Protocol Committee – Tressa Naik, M.D.;** direct staff accordingly or take other action as deemed necessary ***(for possible action)***

- C. Alternate Transport Mode to Transport Receiving Facility to be Referred to Drug/Device/Protocol Committee – Chief Troy Tuke; direct staff accordingly or take other action as deemed necessary (*for possible action*)

III. **CHIEF HEALTH OFFICER REPORT:** Dr. Joseph Iser

IV. **REPORT / DISCUSSION / POSSIBLE ACTION:** The Medical 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.

- A. Review/Discuss Proposed Changes to the Medical Advisory Board Bylaws – John Hammond; direct staff accordingly or take other action as deemed necessary (*for possible action*)
- B. Review/Discuss Rapid Arterial Occlusion Evaluation (RACE) Tool – TJ Smith; direct staff accordingly or take other action as deemed necessary (*for possible action*)
- C. Committee Report: Education Committee – Frank Simone; direct staff accordingly or take other action as deemed necessary (*for possible action*)

03/01/17 Meeting:

- 1. Review/Discuss EMS Instructor Course Curriculum
- 2. Review/Discuss Proposed Changes to the Existing SNHD Internship/Preceptor Program Including Changes to the Major Evaluation Form
- 3. Review/Discuss Proposed Changes to the SNHD EMS Instructor Process Including Name, Criteria, and Course

04/05/2017 Meeting:

- 1. Review/Discuss Proposed Changes to the Education Committee Bylaws
  - 2. Review/Discuss EMS Instructor Course
  - 3. Review/Discuss Proposed Changes to the Existing SNHD Internship/Preceptor Program Including Changes to the Major Evaluation Form
  - 4. Review/Discuss Proposed Changes to the SNHD EMS Instructor Process Including Name, Criteria, and Course
- D. Committee Report: Drug/Device/Protocol Committee (03/01/17) – Dr. Barnum; direct staff accordingly or take other action as deemed necessary (*for possible action*)
    - 1. Review/Discuss Nomination for Vice-Chair
    - 2. Review/Discuss Adult Intraosseous Access by Advanced EMTs
    - 3. Review/Discuss Schedule for Periodic Review of Protocol Manual
    - 4. Review/Discuss Develop Protocol for Addition of EKG Receiving Capable Facilities
  - E. OEMSTS 1st Quarter Reports 2017 - Gerry Julian; direct staff accordingly or take other action as deemed necessary (*for possible action*)
    - 1. Transfer of Care
    - 2. Internal Disaster
    - 3. Mental Health Holds

V. **INFORMATIONAL ITEMS / DISCUSSION ONLY**

- A. ED/EMS Regional Leadership Committee Update (04/05/17) - Chief Troy Tuke
- B. Committee Report: QI Directors (04/05/17) - Christian Young, M.D.

VI. **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. 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 will be limited to five (5) minutes. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. Please state whether you have any direct or indirect interest in or relationship with, any individual or organization that proposes to enter into any transaction with the Board. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board majority by vote.

VII. **ADJOURNMENT**

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify the Office of Emergency Medical Services & Trauma System at the Southern Nevada Health District by calling (702) 759-1050.

**THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV, 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV; 3) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Boulevard, Las Vegas, NV 89107 and on the Nevada Public Notice website at <https://notice.nv.gov> . This Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>. For copies of agenda backup material, please contact the OEMSTS at (702) 759-1050. In addition, handouts are available at the date and time of the meeting at 280 S. Decatur Blvd., Las Vegas, Nevada.**