



REGIONAL TRAUMA ADVISORY BOARD

AGENDA

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

October 19, 2011 - 2:30 P.M.

*RAVENHOLT PUBLIC HEALTH CENTER
HUMAN RESOURCES ANNEX – TRAINING ROOM #2*

651 SHADOW LANE, LAS VEGAS, NV

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Regional Trauma 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 Regional Trauma Advisory Board informs each requester of this fact by this notation on this copy of the notice mailed to you.

ITEM

CALL TO ORDER

- I. **PUBLIC COMMENT:** Members of the public are allowed to speak on Action items after the Board's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Board on the pending topic. 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. Once the action item is closed, no additional public comment will be accepted.
- II. **CONSENT AGENDA:** Items to be considered by the Regional Trauma 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/Regional Trauma Advisory Board Meeting : 7/20/11
- III. **REPORT / DISCUSSION / POSSIBLE ACTION:** The Regional Trauma Advisory Board may take any necessary action for any item under this section.
 - A. Review of American College of Surgeons' Clark County Trauma System Consultation Report Recommendations
 - B. Discussion of Changes to the Regional Trauma Advisory Board (RTAB)
 1. Configuration of Membership on RTAB
 2. Subcommittees
 3. Frequency of Meetings

- C. Discussion of EMS and Trauma System Quality Assurance Process
- D. Discussion of Appointment of Trauma Medical Audit Committee member to EMS QI Director's Committee
- E. Discussion of Publishing Comparison of Clark County Trauma Center Characteristics
- F. Review of Trauma Transport Data
 - 1. Report from Henderson Dispatch Regarding Capability of Adding Catchment Info to CAD Notes

IV. **INFORMATIONAL ITEMS / DISCUSSION ONLY**

Report on Southern Nevada Injury Prevention Partnership Meeting – Wilbert Townsend

- V. **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 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.

VI. **ADJOURNMENT**

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Shelli Clark in Administration at the Southern Nevada Health District by calling (702) 759-1201.

THIS AGENDA HAS BEEN POSTED IN MAIN LOBBY OF THE FOLLOWING LOCATIONS:

- 1) CLARK COUNTY GOVERNMENT CENTER, 500 South Grand Central Parkway, Las Vegas, NV;
- 2) WEST CHARLESTON LIBRARY, 6301 West Charleston Blvd, Las Vegas, NV;
- 3) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 625 Shadow Lane, Las Vegas, NV.

The Regional Trauma Advisory Board's Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>.