



REGIONAL TRAUMA ADVISORY BOARD

AGENDA

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

April 20, 2016 - 2:30 P.M.

SOUTHERN NEVADA HEALTH DISTRICT

*280 SOUTH DECATUR BOULEVARD, LAS VEGAS, NV
RED ROCK TRAIL ROOM A AND B*

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.

NOTE:

- Agenda items may be taken out of order at the discretion of the Chair.
- The Committee may combine two or more agenda items for consideration.
- The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

CALL TO ORDER

- 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 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.
Approve Minutes/Regional Trauma Advisory Board Meeting: 02/24/2016 (for possible action)
- III. **REPORT / DISCUSSION / POSSIBLE ACTION:** The Regional Trauma 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. Committee Report: Southern Nevada Injury Prevention Partnership 04/11/2016 – Michael Bernstein; direct staff accordingly or take other action as deemed necessary (*for possible action*)
 - 1. Welcome and Introductions
 - 2. Discussion of Injury Prevention Emphasis Areas Resource List
 - 3. Update on Trends in Non-accidental Trauma
 - 4. Analysis of Trauma Data in Nevada: Bicycle Crashes, Helmets and Implications for Public Health
 - 5. Update on Prescription Drug Abuse
 - 6. Next Meeting and Agenda Items

- B. Committee Report: Trauma System Advocacy Committee 03/15/2016– Erin Breen; direct staff accordingly or take other action as deemed necessary (*for possible action*)
 - 1. Discussion of Fiscal Needs for the Southern Nevada Trauma System
 - 2. Discussion of Committee’s Position on the Pending Trauma Center Applications for Initial Authorization as a Center for the Treatment of Trauma from Centennial Hills Hospital, MountainView Hospital, and Southern Hills Hospital

- C. Renewal of Authorization of St. Rose Dominican-Siena Campus as a Level III Trauma Center – Kim Dokken; direct staff accordingly or take other action as deemed necessary (*for possible action*)

- D. Trauma Field Triage Criteria Data Report – John Hammond; direct staff accordingly or take other action as deemed necessary (*for possible action*)

- E. Nominations for Standing Members and Non-standing RTAB Member Seats for Terms Expiring June 30, 2016 – Dr. Sean Dort; direct staff accordingly or take other action as deemed necessary (*for possible action*)
 - 1. General Public
 - 2. Health Education and Prevention Services
 - 3. Legislative/Advocacy
 - 4. Payors of Medical Benefits for the Victims of Trauma
 - 5. Public Relations / Media
 - 6. System Financing/Funding

IV. INFORMATIONAL ITEMS / DISCUSSION ONLY

- 1. Report from Emergency Medical Services Representatives – Eric Dievendorf, Frank Simone
 - 2. Report from General Public Representative – Senator Shirley Breden
 - 3. Report from Non-Trauma Center Hospital Representative – Sajit Pullarkat
 - 4. Report from Rehabilitation Representative – Margaret Russitano
 - 5. Report from Health Education & Prevention Services Representative – Dineen McSwain
 - 6. Report from Legislative/Advocacy Representative – Erin Breen
 - 7. Report from Public Relations/Media Representative – Danita Cohen
- 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 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 South 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; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Blvd., Las Vegas, NV, and on the Nevada Public Notice website at <https://notice.nv.gov>.

The Regional Trauma Advisory Board's Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>. For copies of agenda backup material, please contact Judy Tabat at (702) 759-1058. In addition, handouts are available at the date and time of the meeting at 280 S. Decatur Blvd, Las Vegas, Nevada.