

MINUTES

EMERGENCY MEDICAL SERVICES

REGIONAL TRAUMA ADVISORY COMMITTEE

July 20, 2005—2:30 P.M.

MEMBERS PRESENT

Rory Chetelat, EMS Manager, CCHD John Fildes, MD, University Medical Center Connie Clemmons-Brown, RN, UMC E.P. Homansky, MD, American Medical Response

Michael Metzler, MD, Sunrise Hospital Melinda Hursh, RN, Sunrise Hospital Sean Dort, MD, St. Rose Dominican Hospital Kim Dokken, RN, St. Rose Dominican Hospital

CCHD STAFF PRESENT

Lawrence Sands, DO, Director of Community Health Mary Ellen Britt, RN, QI Coordinator Joseph Heck, DO, Operational Medical Director

Eddie Tajima, Recording Secretary

PUBLIC ATTENDANCE

Gail Yedinak, RN, UMC Steve Otto, Sunrise Hospital Bobbette Bond, Culinary Health Fund Mary Henson-Luera, RN, UMC Carl Nelson, Clark County Fire Department

I. CONSENT AGENDA

The Regional Trauma Advisory Committee convened in Human Resources Training Room #2 of the Ravenholt Public Health Center on Wednesday, July 20, 2005. Chairman Rory Chetelat called the meeting to order at 2:35 p.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Chairman Chetelat asked for approval of the minutes of the June 15, 2005 meeting. A motion was made, seconded and passed to approve the minutes as written.

II. <u>ITEMS FOR DISCUSSION</u>

A. Update of Draft Trauma Plan Subcommittee Meeting

Mr. Chetelat informed the group that the subcommittee had met to continue work on the draft trauma plan. However, sections of the trauma plan were divvied up and assigned to different members and those individuals were absent from today's meeting.

B. Update from EMS on Trauma Field Triage Criteria for St. Rose

Mr. Chetelat asked if training on the new Trauma Field Triage Criteria, to include St. Rose, had been completed. Dr. Homansky stated that the training had begun at AMR but that it was not complete. Dr. Homansky noted that Derek Cox was presently on vacation but would be able to provide an update at the next meeting. Randy Howell stated that Henderson Fire would include the St. Rose TFTC piece in their next session training. Representatives from Clark County Fire Department, Las Vegas Fire & Rescue, nor Southwest Ambulance were available to provide an update for their training.

C. <u>Trauma Transport Data</u>

Mr. Chetelat reported June's trauma transport figures and noted that the trend lines were still moving towards the balance that was initially anticipated.

III. <u>NEW ISSUES</u>

Dr. Heck provided the committee with an update on SB120. Dr. Heck stated that SB120 provided the Health District with more authority than was originally sought. The bill would give the Health District concurrent jurisdiction over any trauma-related issues within Clark County, including future hospital designations. In the future, no hospital would be designated unless both the State and the Health District agree that a hospital should be designated. However, a requirement of the bill requires the Health District to adopt regulations on hospital designation procedures that need to be in line with the State. The bill also states that there can be no future designations until the Health District adopts the system-wide trauma plan. Dr. Heck noted that this does not affect any hospital designated prior to October 1 of this year.

III. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

None.

IV. <u>ADJOURNMENT</u>

As there was no further business, <u>Chairman Rory Chetelat called for a motion to adjourn.</u> The motion was seconded and carried unanimously to adjourn at 3:00 p.m.