Draft Minutes of Meeting – Subject to Change upon Approval by the Southern Nevada Injury Prevention Partnership Committee at their next Regularly Scheduled Meeting.



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS) DIVISION OF COMMUNITY HEALTH SOUTHERN NEVADA INJURY PREVENTION PARTNERSHIP

July 16, 2018 - 10:00 A.M.

MEMBERS PRESENT

Jessica Johnson, SNHD, Chair Cassandra Trummel, UMC Stacy Johnson, MountainView Hospital (via phone) Linda Kalekas, RN, Clark County School District Matthew Manning, CPSC August Corrales, UMC, Vice Chair Kathryn Barker, SNHD, Epidemiology Steve Johnson, MedicWest Ambulance Novlette Mack, PACT (Alt.)

MEMBERS ABSENT

Rachell Eisert, St. Rose Siena Kristie McWorter, Sun City Tara Phebus, MA, NICRP-UNLV Andrew Eisen, MD, Touro University Myacinth Pineda, St. Rose Siena

SNHD STAFF PRESENT

Chad Kingsley, MD, Regional Trauma Coordinator Annette Bradley, Attorney Gerry Julian, EMS Field Rep Judy Tabat, Recording Secretary

CALL TO ORDER - NOTICE OF POSTING

The Southern Nevada Injury Prevention Partnership convened in the Red Rock Trail Conference Room at the Southern Nevada Health District (SNHD), located at 280 S. Decatur Boulevard, on July 16, 2018. Chairman Jessica Johnson called the meeting to order at 10:00 a.m. and noted the Affidavit of Posting was not posted in accordance with the Nevada Open Meeting Law.

I. <u>PUBLIC COMMENT:</u> 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. 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

Southern Nevada Injury Prevention Partnership Meeting Minutes Page ${\bf 2}$ of ${\bf 4}$

the Committee wishes to extend the length of a presentation, this may be done by the Chairman or majority vote.

Chairman Johnson asked if anyone wished to address the Committee pertaining to items listed on the Agenda.

Mr. Julian introduced Chad Kingsley as the new Regional Trauma Coordinator. Ms. Johnson welcomed Mr. Kingsley and thanked Mr. Julian for all his help. She then asked the committee to introduce themselves.

Chairman Johnson asked if anyone else wished to address the Committee. Seeing no one, she closed the Public Comment portion of the meeting.

II. <u>CONSENT AGENDA:</u> Items for action to be considered by the Southern Nevada Injury Prevention Partnership which may be enacted by one motion. Any item may be discussed separately per Committee Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/Southern Nevada Injury Prevention Partnership: 1/22/2018

Chairman Johnson asked for a motion to approve the Consent Agenda. Motion made by Member Corrales, seconded by Member Trummel and carried unanimously.

III. <u>REPORT/DISCUSSION/POSSIBLE ACTION</u>

A. Update from the Regional Trauma Advisory Board

Mr. Corrales stated that the board approved the applications submitted by UMC for reauthorization as a Level I Trauma Center and Level II Pediatric Trauma Center; and St. Rose Siena for reauthorization as a Level III Trauma Center.

The board discussed the request for support to add Tranexamic Acid (TXA) to the paramedic formulary. This was referred to the EMS Drug/Device/Protocol Committee.

The board approved the Southern Nevada Needs Assessment Tool developed by the Trauma Needs Assessment Taskforce related to the development of standardized measures for assessing the needs of the Trauma System.

The board discussed and voted on new members to fill the following expiring seats on 7/1/18:

1) General Public-Carl Bottorf

- 2) Health Education and Prevention Services-Cassie Trummel
- 3) Legislative/Advocacy-Erin Breen
- 4) Payers of Medical Benefits for Victims of Trauma-Kelly Taylor and

5) Public Relations/Media-Danita Cohen

B. <u>Review/Discuss Shared Data Points from SNIPPs April 16th Meeting</u>

Chairman Johnson stated that they had a great discussion on April 16th about data that was collected on numerous injury prevention areas. Since the April meeting wasn't a properly noticed meeting they don't get to approve those or move forward on their discussions.

Ms. Kalekas stated that she had 2 amendments to the April 16th document. On page 3, item 8; suicide (youth) 3rd line, it is over 322,000 students. Also on page 5, the 5th line down it should read "One of the reports revealed that Nevada was one of the <u>states</u> that are collecting ED data".

Chairman Johnson felt that rather than just sharing numbers at a committee meeting, have smaller workgroup discussions and then bring the key points back to the committee for a more productive meeting.

Mr. Corrales questioned if they could accept this document from the April 16th meeting as an informational item.

Mr. Kingsley answered in the affirmative.

<u>Member Corrales made a motion that the written minutes of the April 16, 2018 meeting be considered</u> as informational items only to be included as part of the activities of the SNIPP Committee. Member Steve Johnson seconded and passed unanimously.

C. <u>Review Discuss SNIPP Bylaws</u>

Chairman Johnson suggested that they put together a workgroup to discuss the SNIPP Bylaws in depth. She added that the bylaws were last approved by the RTAB on January 2015. They can review them in a workgroup and then come to the table with recommendations or action items from the group to move forward.

<u>Member Corrales made a motion to meet as a workgroup to evaluate the SNIPP Bylaws to give this</u> <u>committee direction. Member Kalekas seconded and passed unanimously.</u>

Chairman Johnson stated she wanted the workgroup to meet prior to the next scheduled SNIPP meeting. Mr. Corrales suggested September 17, 2018 at 10:00 a.m. Chairman Johnson stated they will send out a calendar invite once they book a conference room.

D. <u>Review/Discuss a Distribution Strategy for Educational Opportunities</u>

Chairman Johnson stated that she wanted to discuss what a distribution strategy should look like and who should be responsible.

Ms. Barker questioned if this would be limited to educational opportunities. Chairman Johnson stated that would be up for discussion.

Ms. Trummel questioned if they were talking about just distributing between their committee or about distributing to their respective organizations. Ms. Johnson stated both.

Mr. Corrales felt that in their respective committees if they come across some good items to where it might be applicable to the group and then from the group they would decide or individually decide that their area would benefit from this information. He felt that is the way the normal communication has been. He questioned if that has been a cumbersome process for anybody.

Ms. Kalekas asked about the status of the website that was setup for SNHD when Mr. Bernstein was in leadership. He set up a website for community partners to share their events like the bike rodeo or the seat belt campaign for kids.

Chairman Johnson stated that there is a SNHD website. Mr. Bernstein was under the office of Chronic Disease Prevention & Health Promotion and they have their own website GetHealthClarkCounty.org. There is still an injury prevention page on the website but it has since been completely reformatted. She added that she would have to ask a representative from that office about that or how they want to continue their injury prevention page and how that defers from where the SNIPP item live on the SNHD website. She stated that she could follow up with that group at least for posting opportunities.

Mr. Julian felt that if you have an educational opportunity, send it out to each member of the committee and if that is something they feel is relevant they could send it out. He felt that part of what this committee is doing is trying to educate the community on injury prevention so if there is something that could be helpful, put it out there.

Chairman Johnson agreed and stated they will start from there and if feels like too much we will bring it back at the October meeting for more feedback.

E. Discuss Next Meeting and Agenda Items (10/15/2018 @10:00 am)

Chairman Johnson stated that the next SNIPP meeting is on October 15, 2018 at 10:00 a.m. and asked the committee for their thoughts on possible agenda items.

Mr. Corrales stated that recommendations from the SNIPP Workgroup be added to the agenda.

Ms. Barker stated that the update from the RTAB should be added.

Mr. Julian felt that any educational opportunities that have been thought of during that 3-month period should be added as an agenda item.

Mr. Johnson questioned how they get CMEs for people who are not EMS personnel or nurses.

Mr. Kingsley stated they would have to look into that and questioned if it would be under community health education.

Chairman Johnson suggested social work. She added that CHES (Certified Health Education Specialist) is a national accreditation and felt that the social worker CME would be from the state adding that she will research that information.

Mr. Corrales stated that they would have to look at adding policy formation hours. He felt that on the EMS and nursing side they could probably work it out for administration especially if they are actively working on a SNIPP, RTAB or EMS committee.

IV. INFORMATIONAL ITEMS

Ms. Trummel stated that UMC is hosting a Pediatric Trauma & Burn Conference. It is geared towards healthcare professionals or anybody who works with kids in traumatic events. It is August 15th, it is \$90 and you get 8 CME's at least for EMS, Nurses and MD's.

Ms. Barker stated that the Health District issued a press release regarding an increase in heat-related deaths. In 2017 there were 123 heat-related deaths which is an increase from 78 reported deaths in 2016. She added that July is consistently the deadliest month every year. She advised that there is a link on the SNHD website that shows all the different areas in the community to cool down.

Ms. Mack stated that the Nevada Public Health Foundation is presenting "Training for Mandatory Reporters" on August 22, 2018 from 1:30 p.m. to 2:45 p.m. This will be held at the Westcare Foundation and CEU's are available. Ms. Mack added that the L.V. Mayor's Faith Initiate is hosting a recovery seminar and resource fair on Saturday, September 1, 2018 from 10:00 a.m. to 2:00 p.m. She added that they are looking for vendors and speakers and asked if anyone wants to be a part of this seminar to contact her.

Mr. Corrales stated that the LVMPD Traffic Bureau is holding an event called the Summer Citywide Block Party on July 27th from 5:00 p.m. to 9:00 p.m. It will be held at Veterans Tribute Career & Technical Academy and will include child safety seat checks and free bike helmets.

V. <u>PUBLIC COMMENT</u>: A period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Committee'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 per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell you last name for the record. If any member of the Committee wishes to extend the length of a presentation, this may be done by the Chairman or by majority vote.

Ms. Johnson asked if anyone wished to address the Committee. Seeing no one, she closed the Public Comment port of the meeting.

VI. <u>ADJOURNMENT</u>

As there was no further business on the agenda, <u>Chairman Johnson adjourned the meeting at 10:36</u> <u>a.m.</u>