



**MINUTES**

**EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (OEMSTS)**

**DIVISION OF COMMUNITY HEALTH**

**TRAUMA SYSTEM ADVOCACY COMMITTEE**

**October 16, 2018 - 2:30 P.M.**

**MEMBERS PRESENT**

Cassie Trummel, Vice Chair, UMC  
Kim Royer, Sunrise Hospital  
Stacy Johnson, RN, MountainView Hospital (via phone)

Katie Ryan, Dignity Health  
Gail Yedinak, UMC  
Kim Cerasoli, RN, UMC

**MEMBERS ABSENT**

Shane Splinter, Henderson Fire Dept.  
Erin Breen, Chair, UNLV

Jeanne Marsala, Sunrise Hospital  
Kelly Taylor, LVMPDEHWT

**SNHD STAFF PRESENT**

Chad Kingsley, MD, Regional Trauma Coordinator

Judy Tabat, Recording Secretary

**PUBLIC ATTENDANCE**

Stacie Sasso, HSC

**CALL TO ORDER – NOTICE OF POSTING**

The Trauma System Advocacy Committee convened in the Red Rock Trail Conference Room at the Southern Nevada Health District located at 280 S. Decatur Boulevard on Tuesday, October 16, 2018. Vice Chair Cassie Trummel called the meeting to order at 2:35 p.m. and noted the Affidavit of Posting was posted in accordance with the Nevada Open Meeting Law.

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

Ms. Trummel asked if anyone wished to address the Committee pertaining to items listed on the Agenda. Seeing no one, she closed the Public Comment portion of the meeting.

- II. **CONSENT AGENDA:** Items for action to be considered by the Trauma System Advocacy Committee (TSAC) 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/Trauma System Advocacy Committee: July 17, 2018.

Vice Chair Trummel called for a motion to approve the Consent Agenda. Motion made by Member Royer, seconded by Member Johnson and carried unanimously.

### **III. REPORT/DISCUSSION/POSSIBLE ACTION**

#### **A. Nominations for Committee Members**

1. One (1) representative of rehabilitation services
2. One (1) representative with knowledge of legislative issues and advocacy

Mr. Kingsley stated that they have received a nomination form on Gail Yedinak for the representative with knowledge of legislative issues and advocacy. He added that Gail Yedinak is the Sr. Management Analyst for Government Relations at UMC.

Vice Chair Trummel called for a motion to nominate Gail Yedinak as the representative with knowledge of legislative issues and advocacy. Motion made by Member Ryan, seconded by Member Cerasoli and carried unanimously.

#### **B. Updated on Advocacy Contact**

##### 1. Verizon Update

Ms. Ryan stated that she has reached out to both their lobbyist and government relations representative on several occasions with no response. She will keep trying.

- ##### 2. Nevada Insurance Council Update – Mr. Kingsley reported that he and Ms. Breen met with Michael Geezer on August 1, 2018 at Starbucks. Ms. Breen proposed the idea of a fee to be added to every insurance policy written. Mr. Geezer stated that he was going to propose that information to the Nevada Insurance Council. Mr. Kingsley advised that Ms. Breen and Mr. Geezer were going to meet again in October but has not heard any follow-up on that meeting.

##### 3. Senator Pat Spearman Update

Tabled

##### 4. Dr. Hardy Update

Tabled

##### 5. USAA Update

Tabled

#### **C. Discussion of Future Legislative Efforts related to EMS & Trauma System Development and Funding in Nevada**

Ms. Yedinak stated that she would hate to see the cell phone idea dropped. She questioned the model that Texas uses to fund their EMS and Trauma systems and felt that would be a great avenue to follow. She added that she will try to get some legislative history on that process and how that came to be in Texas.

#### **D. Discuss Next Meeting and Agenda Items (01/15/2019 2:30 p.m.)**

Ms. Yedinak asked that the previous bills be added to the next meeting agenda for reference.

Ms. Ryan suggested that they meet prior to the January meeting. Mr. Kingsley stated that a small workgroup which wouldn't have to be notice would work. Ms. Trummel stated that they will set up a small workgroup prior to January to discuss wording and verbiage.

### **IV. INFORMATIONAL ITEMS/DISCUSSION ONLY**

#### **Firearm Safety and Preventable Deaths – Dr. Deborah Kuhls**

Tabled

- V. **PUBLIC COMMENT:** A period devoted to comments by the 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 the Community by majority vote.

Vice Chair Trummel asked if anyone wished to address the Committee. Seeing no one, she closed the Public Comment portion of the meeting.

VI. **ADJOURNMENT**

As there was no further business on the agenda, *Vice Chair Trummel adjourned the meeting at 2:47 p.m.*

DRAFT