



TRAUMA SYSTEM ADVOCACY COMMITTEE

AGENDA

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

April 12, 2016 - 2:00 P.M.

*SOUTHERN NEVADA HEALTH DISTRICT
280 S. DECATUR BOULEVARD, LAS VEGAS, NV 89107
RED ROCK TRAIL ROOM A*

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Trauma System Advocacy Committee 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 Trauma System Advocacy Committee 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. 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.
- II. **CONSENT AGENDA:** Items to be considered by the Trauma System Advocacy Committee 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 Meeting: 03/15/2016 (for possible action)
- III. **REPORT / DISCUSSION / POSSIBLE ACTION:** The Trauma System Advocacy Committee may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Committee's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Committee 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 Committee on the same

matter, the Chair may request that those groups select only one or two speakers from the group to address the Committee on behalf of the group. Once the action item is closed, no additional public comment will be accepted.

- A. Discussion of Trauma System Advocacy Bylaws - Laura Palmer; direct staff accordingly or take other action as deemed necessary **(for possible action)**
- B. Discussion of Nominations for Standing Members – Erin Breen; direct staff accordingly or take other action as deemed necessary **(for possible action)**
- C. Review of Minutes from the 2015 Legislative Session – Erin Breen; direct staff accordingly or take other action as deemed necessary **(for possible action)**
- D. 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 Hill Hospital – Erin Breen; direct staff accordingly or take other action as deemed necessary **(for possible action)**

IV. INFORMATIONAL ITEMS / DISCUSSION ONLY

- V. **PUBLIC COMMENT:** A period devoted to comments by the general public, if any, and discussion 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 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 Committee. 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 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) 759-1058.

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) 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 Trauma System Advocacy Committee’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, Las Vegas, Nevada.