



DRUG/DEVICE/PROTOCOL COMMITTEE

AMENDED AGENDA

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

February 4, 2009 - 11:00 A.M.

CLEMENS CONFERENCE ROOM, RAVENHOLT PUBLIC HEALTH CENTER,

625 SHADOW LANE, LAS VEGAS, NV

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Drug/Device/Protocol 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 Drug/Device/Protocol Committee informs each requester of this fact by this notation on this copy of the notice mailed to you.

ITEM

CALL TO ORDER

- I. **CONSENT AGENDA:** Items to be considered by the Drug/Device/Protocol 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/Drug/Device/Protocol Committee Meeting : 8/6/2008

- II. **REPORT / DISCUSSION / POSSIBLE ACTION:** The Drug/Device/Protocol Committee may take any necessary action for any item under this section.

A. Discussion of Revisions to Operational and Procedure Protocols (Bundle A)

B. Request to Receive Committee Agenda/Minutes by Electronic Mail

- III. **INFORMATIONAL ITEMS / DISCUSSION ONLY**

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

V. **ADJOURNMENT**

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Shelli Clark in Administration at the Southern Nevada Health District by calling (702) 759-1201.

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) WEST CHARLESTON LIBRARY, 6301 West Charleston Blvd, Las Vegas, NV;
- 3) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 625 Shadow Lane, Las Vegas, NV.

The Drug/Device/Protocol Committee Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>.