

**MINUTES**

**EMERGENCY MEDICAL SERVICES**

**FACILITIES ADVISORY BOARD**

**August 10, 2005—8:30 A.M.**

**MEMBERS PRESENT**

Karla Perez, Chairman, Spring Valley Hospital  
Renato Baciarelli, St. Rose Dominican/Rose de Lima  
Greg Boyer, Valley Hospital  
Jonna Triggs, Southern NV Adult Mental Health Services  
Lawrence Sands, D.O., Director CHS

Sam Kaufman, Desert Springs Hospital  
Virginia Deleon, St. Rose-Siena  
Kathy Kopka, Sunrise Hospital  
Davette Shea, Southern Hills Hospital  
D. Blain Claypool, UMC

**MEMBERS ABSENT**

Rod Davis, St. Rose Dominican/Siena  
Donald Kwalick, M.D., Chief Health Officer, CCHD  
Tad Morley, MountainView Hospital  
Richard Henderson, M.D., MAB Chairman

Tony Marinello, North Vista Hospital  
Alene Lewis, Southern Hills Hospital  
Kim Crandell, Boulder City Hospital  
Ingrid Whipple, Montevista

**CCHD STAFF PRESENT**

Joseph Heck, D.O., Operational Med. Director  
Rory Chetelat, M.A., EMT-P, EMS Manager  
Eddie Tajima, Administrative Asst.  
Judy Tabat, Recording Secretary

Jim Osti, Grant Writer  
Mary Ellen Britt, RN., QI Coordinator  
Jane Shunney, OPHP Manager

**PUBLIC ATTENDANCE**

Mike Myers, LVFR  
Tim Wilcox, Sunrise Hospital  
Steven Kramer, EMT-P, AMR  
Randy Howell, EMT-P, HFD

Dan Musgrove, Clark County  
Julian Genilla, EMT-P, SWA  
John Wilson, EMT-B, SWA

**I. CONSENT AGENDA**

The Facilities Advisory Board convened in the Clemens Room of the Ravenholt Public Health Center on Wednesday, August 10, 2005. Chairman Karla Perez called the meeting to order at 8:37 a.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Ms. Perez noted that a quorum was present.

**Minutes Facilities Advisory Board Meeting July 6, 2005**

Chairman Perez asked for approval of the minutes of the July 6, 2005 meeting. A motion was made, seconded and passed to approve the minutes as written.

## II. REPORT/DISCUSSION/POSSIBLE ACTION

### A. Discussion of the proposed revisions to the Facilities Advisory Board charter.

Ms. Perez started off the discussion by stating the Facilities Advisory Board Draft Charter that was handed out was the result of lengthy discussion with the members of the FAB Committee and the Health District. She stated the feeling was strong that the FAB needed to continue with the composition that was currently in place but expand to allow for other discussions including public health.

Ms. Perez stated that the membership is limited to general acute care hospitals and asked the board if they wanted to expand it to include the mental health providers. Mr. Boyer felt that the FAB needs the mental health side included but not the long term licensed facilities and he suggested defining the membership as mental Health and/or general med/surg acute care facilities.

Ms. Perez also noted that the FAB will meet on a quarterly basis at a time and date agreed upon which will make it easier to calendar these meeting and improve attendance.

Mr. Kaufman made a motion to approve the Facilities Advisory Board Charter with the changes discussed. The motion was seconded and carried unanimously.

### B. Discussion of the proposed legislation SB458 regarding timely ambulance patient transfers to Hospitals.

Ms. Perez stated since the last meeting the State has passed authority to Clark County to implement a process for SB458 and they have passed that authority down to the Health District. As a result, the Health District has put together a task force to include members from the EMS provider agencies and hospitals to evaluate the most efficient way to collect the data and that their first meeting will be held right after the FAB meeting.

Mr. Myers stated that collecting the data would be simple using the Roam IT ePCR system. The only issue is that not all the agencies have the Roam IT system at this time but are scheduled by the end of year.

Mr. Boyers asked the board if this process could be delayed until December 1<sup>st</sup> or January 1<sup>st</sup> of 2006 since the Roam IT system will not be in place at some of the agencies until the later in the quarter. Dr. Heck stated that the study expires 12/31/06 and the goal is to have at least 1 year of data so it is possible that it could be pushed back but was concerned the Roam IT system might also get pushed back.

Ms. Kopka asked who will represent the agencies and the hospitals on this task force. Mr. Chetelat advised the task force will consist of:

- Karla Perez, Spring Valley Hospital
- Blain Claypool, UMC
- Virginia DeLeon, St Rose Hospital-Siena
- Davette Shea, Southern Hills Hospital
- Randy Howell, Henderson Fire Department
- Mike Myers, Las Vegas Fire & Rescue
- Steve Kramer, American Medical Response

- John Wilson, MedicWest Ambulance
- Bill Welch, Nevada Hospital Association
- Rory Chetelat, Clark County Health District.

Ms. Perez asked the committee if they wanted to make the switch in the EMS system from the current 4 color system to a 2 color system where green would represent a drop time of less than 30 minutes and red greater than 30 minutes. Dr. Heck suggested a 3 color system, green under 30, red over 30 and black internal disaster but will get with Hospital Association on that matter. Mr. Kaufman recommended starting this September 1<sup>st</sup> to keep the August data consistent. The FAB Committee was in agreement with a 2 or 3 color system starting September 1<sup>st</sup> pending the EMS system is able to make the changes.

**III. INFORMATIONAL ITEMS/DISCUSSION ONLY**

Dr. Triggs did an update on mental health legislation and stated that there are two RFP's of interest; one is to have an Interim Crisis Unit who will transport people that are medical cleared out of the Emergency Rooms to a 50 bed facility. The other RFP is for a community triage center which will go before the evaluation committee on August 24<sup>th</sup> and a vendor will be selected and remain confidential for a two week appeal process.

Dr. Heck asked the committee to reconsider storing ChemPacks at their facilities. He stated that he sent out a letter several months ago to each hospital asking to participate in storing a ChemPack which is a pre-positioned supply of nerve agent antidotes and only 2 hospitals have expressed interest in storing these packs.

**IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION**

No response.

**V. ADJOURNMENT**

As there was no further business, Chairwoman Karla Perez called for a motion to adjourn. The motion was seconded and carried unanimously to adjourn at 9:35 a.m.