



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

DIVISION OF COMMUNITY HEALTH

EDUCATION COMMITTEE

June 1, 2022 – 8:00 A.M.

MEMBERS PRESENT

Chief Frank Simone, Chairman, NLVFD
Ryan Young, PIMA
James “Bud” Adams, AMR
Susie Kochevar, RN, MVH Para Institute

Shane Splinter, HFD (Alt)
Debra Dailey, EMSTC
Chris Stachyra, CA

MEMBERS ABSENT

Michael Barnum, MD
Krystal French, Mercy Air
Ryan Fraser, AirMed

Chris Racine, LVFR
Braiden Green, CSN
Matthew Dryden, LVFR

SNHD STAFF PRESENT

Christian Young, MD, EMSTS Med. Director
Laura Palmer, EMSTS Supervisor
Rae Pettie, Recording Secretary

John Hammond, EMSTS Manager
Scott Wagner, EMSTS Field Representative
Roni Mauro, EMSTS Field Representative

PUBLIC ATTENDANCE

Kathryn Fivelstad, MD
Sandra Horning, MD
Sarah Mitre, BCFD

Paul Stepaniuk
Fernando Juarez, RN
Troy Tuke, RN

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Education Committee convened in the Red Rock Conference Room at the Southern Nevada Health District on Wednesday, June 1, 2022. Chairman Frank Simone called the meeting to order at 8:01 a.m. and stated the Affidavit of Posting was posted in accordance with the Nevada Open Meeting Law. Some Committee members joined the meeting via teleconference and the roll call was administered by Laura Palmer, EMSTS Supervisor, who noted that a quorum was present.

I. FIRST PUBLIC COMMENT

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. Chairman Simone asked if anyone wished to address the Board pertaining to items listed on the Agenda. Seeing no one, he closed the Public Comment portion of the meeting.

II. CONSENT AGENDA

Chairman Simone stated the Consent Agenda consisted of matters to be considered by the Education Committee that can be enacted by one motion. Any item may be discussed separately per Committee member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes for the Education Committee Meeting: April 6, 2022

Chairman Simone asked for a motion to approve the April 6, 2022 minutes of the Education Committee meeting. A motion was made by Mr. Adams, seconded by Mr. Splinter, and carried unanimously to approve the minutes as written.

III. REPORT/DISCUSSION/POSSIBLE ACTION

A. Discussion of Education for Prehospital Death Determination Protocol

Chief Simone referred the committee to a sample outline format to address future education on a valley-wide basis. The committee discussed the logistics of arriving at a format that is agreeable to all the educators. Chief Simone stressed that the purpose is to provide key talking points that should be included in the education component when there are protocol changes, including the “why” behind the changes.

A motion was made by Mr. Adams to accept the education format outline to include the following components: 1) Review Changes; 2) Emphasizing Points; and 3) Supporting Documentation/References/SNHD Meeting Minutes. The motion was seconded by Mr. Splinter and carried unanimously.

The committee agreed to send Ms. Palmer the agency recommendations for her to assemble and bring back for review as a group.

B. Discussion of Education for Termination of Resuscitation Protocol - Tabled

C. Discussion of Education for Educational Intubation Protocol - Tabled

IV. INFORMATIONAL ITEMS/ DISCUSSION ONLY

None

V. SECOND PUBLIC COMMENT

None

VI. ADJOURNMENT

There being no further business to come before the Committee, Chairman Simone adjourned the meeting at 8:48 a.m.