Education Committee

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

Meeting Agenda

December 7, 2022 9:00 am

Red Rock Conference Room, Southern Nevada Health District

NOTICE

- From a computer, use the Webex Event Link:
 https://snhd.webex.com/snhd/j.php?MTID=m5847ea2218664fe9617c96f144296d02
- (<u>This link is for public attendees only</u>. Committee members will receive their links in the invitation email)
- To call into the meeting:
 Call (415) 655-0001
 Use Access Code 2551 091 2472

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

I. CALL TO ORDER – ROLL CALL

- II. <u>FIRST PUBLIC COMMENT</u>: 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 clearly state your name 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. There will be two public comment periods. To submit public comment on either public comment period on individual agenda items or for general public comments:
 - A. **By Webex:** Use the Webex link above. You will be able to provide real-time chatroom messaging, which can be read into the record by a Southern Nevada Health District employee or by raising your hand during the public comment period and a Southern Nevada Health District employee will unmute your connection. Additional Instructions will be provided at the time of public comment.

- B. By email: emspublic-comment@snhd.org. For comments submitted prior to and during the live meeting, include your name, zip code, the agenda item number on which you are commenting, and your comment. Please indicate whether you wish your email comment to be read into the record during the meeting or added to the backup materials for the record. If not specified, comments will be added to the backup materials.
- III. <u>CONSENT AGENDA</u>: Items for action to be considered by the Education 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.
 - A. Approve Minutes October 5, 2022 Education Committee Meeting (for possible action)

IV. <u>REPORT / DISCUSSION / ACTION:</u>

A. <u>Discussion of Education Bylaws</u> – Laura Palmer; direct staff accordingly or take other action as deemed necessary *(for possible action)*

V. <u>INFORMATIONAL ITEMS</u>

VI. <u>SECOND PUBLIC COMMENT</u>: 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. Comments will be limited to five (5) minutes per speaker. 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. See above for instructions for submitting public comment.

VII. 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) 759-1050.

THIS AGENDA HAS BEEN PUBLICLY NOTICED on the Southern Nevada Health District's Website at https://www.snhd.info/meetings, the Nevada Public Notice website at https://notice.nv.gov, and a copy will be provided to any person who has requested one via U.S. mail or electronic mail. All meetings include the time of the meeting, access instructions, and the meeting agenda. For copies of agenda backup material, please contact Michelle Stanton at the Office of Emergency Medical Services and Trauma System, 280 S Decatur Blvd, Las Vegas, NV 89107 or (702)759-1050.