



**MINUTES**

**EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM**

**EDUCATION COMMITTEE**

**September 5, 2012 – 10:00 A.M.**

**MEMBERS PRESENT**

Chief Scott Vivier, Chairman, HFD  
August Corrales, EMT-P, CSN  
Derek Cox, EMT-P, LVF&R  
Gina Schuster, EMT-P, Community Ambulance  
Chris Stachyra, EMT-I, MWA

Jo Ellen Hannom, RN, CCFD  
Frank Simone, EMT-P, NLVFD (Alt)  
Steve Johnson, EMT-P, AMR (Alt)  
Bud Adams, EMT-P, CSN

**MEMBERS ABSENT**

Dale Carrison, DO, CCFD  
Donna Miller, Lifeguard Int'l  
Rebecca Dennon, EMT-P, JTM

Eric Dievendorf, EMT-P, AMR  
Gerry Julian, EMT-P, Mercy Air  
Ian Smith, EMT-P, NLVFD

**SNHD STAFF PRESENT**

Rory Chetelat, EMSTS Manager  
John Hammond, EMS Field Representative  
Patricia Beckwith, EMS Field Representative

Mary Ellen Britt, Regional Trauma Coordinator  
Kelly Morgan, MD, EMS Consultant  
Judy Tabat, Recording Secretary

**PUBLIC ATTENDANCE**

Scott Morris, EMT-I, NLVFD  
David Slattery, MD, Las Vegas Fire & Rescue  
Rick Resnick, EMT-P, MFR  
Jessy Rogers, EMT-P, HFD  
Larry Johnson, EMT-P, MWA/AMR  
Sarah McAllister, EMT-P, LVMS  
Aaron Harvey, EMT-P, HFD  
Jen Renner, Sunrise Hospital

Richard Henderson, MD, HFD  
Jarrod Johnson, DO, MFR  
Eric Anderson, MD, MedicWest Ambulance  
Pat Foley, EMT-P, CCFD  
Christian Young, MD, Boulder City Fire Dept  
Jim McAllister, EMT-P, LVMS  
Paul Stepaniuk, EMT-P, HFD

**CALL TO ORDER - NOTICE OF POSTING OF AGENDA**

The Education Committee convened in Classrooms # 1 and # 2 at American Medical Response – Las Vegas on Wednesday, September 5, 2012. Chairman Scott Vivier called the meeting to order at 10:24 a.m. The Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Chief Vivier noted that a quorum was present.

**I. PUBLIC COMMENT**

Public comment is a period devoted to comments by the general public on items listed on the Agenda. All comments are limited to five (5) minutes. Chair Vivier asked if anyone wished to address the Committee pertaining to items listed on the Agenda. Seeing no one, he closed the Public Comment portion of the meeting.

## **II. CONSENT AGENDA**

Chairman Vivier 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.

Minutes Education Committee Meeting, January 4, 2012

Chair Vivier asked for a motion to approve the minutes of the January 4, 2012 Education Committee meeting. A motion to accept the minutes was made, seconded and passed unanimously.

## **III. REPORT/DISCUSSION/POSSIBLE ACTION**

### **A. Approval of Education Committee Bylaws**

Dr. Slattery informed the Committee that from an historical standpoint the Medical Advisory Board (MAB) Chairperson picks the chairperson for each of the sub committees and in the past it has always been a MAB board member. Working with Dr. Homansky, they felt it was restrictive to open up the chairperson position to only board members so to facilitate that they needed the ability to have this committee chair take action at the board level and procedurally to do that they needed to assign a board liaison. In the situation when the committee chair is appointed by the MAB chairperson and is not a board member, he or she would also have to appoint a board liaison to that committee and that board liaison would be the one that would take the action at the board level and bring forth motions. Dr. Slattery recommended the following changes:

- |                         |   |
|-------------------------|---|
| Article II              | Add "If the committee chair is not a MAB member, a MAB liaison needs to be appointed.   |
| Article III, Section 1. | The membership of the Education Committee shall be composed of volunteer representatives from permitted agencies Add "Receiving Hospitals"  |
| Article III, Section 3. | Change Emergency Medical Technicians to Emergency Medical Services Professionals<br>Change to read: Education Committee members shall serve for a 2 year limit with no limitations on reappointment as long as they hold an eligible position in the community. |
| Article III, Section 5. | Change to read: Each standing member shall have one vote. In the event that the standing member is not available, an agency designee approved by the Education Committee Chair shall cast the vote.   |
| Article IV, Section 1.  | Change 2 <sup>nd</sup> sentence to read: The officers will be appointed by the MAB Chair to serve a two year term from January 1 through December 31 <sup>st</sup> of the second year.  |
| Article X               | Add "and approved by the MAB"   |

A motion was made to accept the Education Committee Bylaws with the stated changes. The motion was seconded and passed unanimously.

### **B. Election of New Chairperson and Vice Chairperson**

Chair Vivier thanked the Committee for allowing him to be the Chairperson and apologized for having to leave mid cycle. He added that he looks forward to supporting this Committee for all the work that they continue to do and that has already been started. He then turned the meeting over to Dr. Slattery.

Dr. Slattery thanked Chief Vivier for a great job. He then added that he sent out a survey monkey soliciting nominations for the chair position and he and Dr. Homansky reviewed the list and made the decision. The nominations were Frank Simone, Augie Corrales, Derek Cox, Jo Ellen Hannom, and Gina Schuster who are all leaders in terms of education. We picked a chairman and a vice chairman and again because all the nominees are not board members, we also picked a board liaison. He announced Dr. Eric Anderson as the Board Liaison; the Vice Chair will be August Corrales, and the Chairperson will be Jo Ellen Hannom.

Ms. Hannom respectively declined the nomination and August Corrales assumed the position of Chair and Ms. Hannom agreed to fill the Vice Chair position.

### **C. Development of Educational Component for New Protocols**

Chief Vivier stated that one of the main missions this Committee embarks on is the development of the education based on the protocol cycles that are being developed. There have been some mid cycle new protocols introduced, specifically the alternative medications and he was happy to report that a draft of that is complete and with the office of EMSTS so agencies can look forward to that standard packet coming out for the 6 alternative medications that have been approved.

#### **D. Development of New EMS Instructor Exam**

Mr. Chetelat reported that there have been some problems with the EMS instructor exam as previously discussed and suggested that this Committee develop a workgroup that can sit down and write a new EMS instructor exam. He added the Trish Beckwith will take the lead on this from his office and get a group together to rewrite the exam.

*Motion made by Member Vivier to establish a workgroup to create a new EMS instructor exam, seconded by Member Cox and carried unanimously.*

Mr. Chetelat asked that anybody willing to participate in the workgroup send an email to: [EMS@snhdmail.org](mailto:EMS@snhdmail.org). He added that from now on, if they could focus most of their business oriented emails to that address it would help their office keep track of all communications. .

#### **IV. INFORMATIONAL ITEMS/ DISCUSSION ONLY**

Mr. Cox questioned where the Health District stands with the National EMS agenda. Ms. Beckwith stated that it should have been done already but the process was halted when the legislature didn't pass the bill that contained certifying people with the new titles. They are working on moving towards the changing of the curriculum to meet the new national standards but the transition won't be until at least 2014. Dr. Slattery stated that from an MAB standpoint he would like a timeline by the end of year from the Education Committee regarding how that roll out is going to happen.

Mr. Adams asked for an update on the new FTO education and forms from the Education Committee. Chief Vivier stated that it was his intention with the Chairperson, MAB and staff to have an offline meeting to discuss those projects and priorities and allow the chairperson to reprioritize those projects based on the needs of the District and MAB. He added that they are nearly done with the work but there were some pressing issues that came up with the alternative medications, the new protocol rollout and his resignation.

Chair Corrales thanked Chief Vivier and Dr. Slattery for all their help with the Education Committee and stated that he looks forward to working with everybody.

#### **V. PUBLIC COMMENT**

Public comment is a period devoted to comments by the general public, if any, and discussions 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 include on an agenda as an item upon which may be taken pursuant to NRS 241.020. All comments are limited to five (5) minutes. Chief Vivier asked if anyone wished to address the Committee. Seeing no one, he closed the Public Comment portion of the meeting.

#### **VI. ADJOURNMENT**

There being no further business to come before the Committee, Chair Corrales adjourned the meeting at 10:56 a.m.