

MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM DIVISION OF COMMUNITY HEALTH EDUCATION COMMITTEE October 07, 2015 – 9:00 A.M.

MEMBERS PRESENT

Frank Simone, Chairman, NLVFD Jim Kindel, Boulder City Fire Derek Cox, LVFR Devon Eisma, Mercy Air Brandie Green, CSN Carl Bottorf, Life Guard Int'l Mark Calabrese, CCFD (Alt) Steven Carter, AMR Steve Johnson, MedicWest Ambulance Ryan Bezemer, Community Ambulance Syd Selitzky, Henderson Fire (Alt.)

MEMBERS ABSENT

Chief Scott Vivier, HFD Don Abshier, CCFD August Corrales, JTM

SNHD STAFF PRESENT

Christian Young, MD, EMSTS Medical Director Gerry Julian, EMS Field Representative John Hammond, EMSTS Manager Judy Tabat, Recording Secretary

PUBLIC ATTENDANCE

Jim McAllister, LVMS Eric Anderson, MD, MW Tressa Naik, MD, HFD Troy Tuke, CCFD Joe Richard, LVFR Peter Fecteau, AMR Tony Greenway, AMR Mike Barnum, MD, AMR Kristine Browder, CSN / MW Frank Bruno, CSN Ryan Nimmo, CSN Daniel Juarez, CSN M. Monica Manig, HFD David Slattery, MD, LVFR Dale Carrison, DO, CCFD Daniel Llamas, HCA Glenn Glaser, MWA Sarah McCrea, LVFR Sam Scheller, GEMS Scott Bourn, AMR/Evolution Health Catherine Jones, VHS Joshua Pulley, CSN Levi Paragas, CSN Nathaniel Boyer, CSN

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Education Committee convened in Conference Room 2 at The Southern Nevada Health District on Wednesday, October 07, 2015. Chairman Frank Simone called the meeting to order at 9:01 a.m. The Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. <u>Chairman Simone noted that a quorum was present.</u>

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I. <u>PUBLIC COMMENT</u>

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. Chairman Simone 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 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.

Minutes Education Committee Meeting, July 01, 2015.

Chairman Simone asked for a motion to approve the minutes of the July 01, 2015 Education Committee meeting. *Motion made by Member Cox, seconded by Member Carter and carried unanimously.*

III. REPORT/DISCUSSION/POSSIBLE ACTION

Final Approval of Preceptor Field Training Officer (FTO) Forms

Chairman Simone stated that the purpose of this meeting is to discuss and finalize the FTO Preceptor Program. He referred to the Southern Nevada Health District (SNHD) Paramedic Mentorship/Internship Program and Evaluation forms in the Committee's handouts.

Mr. Cox questioned if the SNHD Paramedic Mentorship/Internship Program is a policy or a guideline and how will the Health District use this document. Mr. Hammond stated that this policy will be the new method for evaluating interns.

Mr. Calabrese questioned when this policy will be effective. Mr. Hammond stated that he will defer that decision to the Medical Advisory Board (MAB) but felt that there will be time to education their preceptors.

Chairman Simone stated that there is an education packet that would go along with this product which includes a didactic power point along with a video to cover all the contents that have been developed. Once everyone is in agreement on the program and the forms, those changes will be made in the video vignette.

Mr. Cox asked for clarification in the Paramedic Mentorship/Internship Program packet under Time requirements in letter "B" where it states that reciprocity applicants and Clark County certified paramedics who have not held a license within the last year must complete at a minimum, 120 hours of field evaluation. He questioned if that meant that the National Registry paramedic that has been licensed from another state in the last year would not need any evaluation time. Mr. Hammond replied that was not what that meant. He added that the current policy is still in place where if you come in reciprocity as a paramedic or a Clark County paramedic whose has not held a license in the last year you will be required to do 120 hours of field evaluation.

Chairman Simone stated that he has been asked if these forms can be filled out electronically. He stated that once the Evaluation forms have been approved he didn't see any reason why they couldn't make them a fillable form in Excel or in Adobe to use electronically.

Mr. Hammond stated that on the last page of the Paramedic Mentorship/Internship Program packet, under Preceptor Responsibilities, section III. Evaluations, Item A. it stated that "Preceptors will utilize the Southern Nevada Health District Paramedic Field Performance Evaluation Forms." Southern Nevada Health District Paramedic Field Performance Evaluation Forms to the name of a form and that name does not correspond to the Evaluation forms which may cause confusion. Mr. Cox suggested removing the italics and add "use the most current form." The Committee agreed.

Chairman Simone asked for a motion to approve the Preceptor Field Training Officer (FTO) Preceptor Program and Evaluations forms with the changes discussed. *Motion made by Member Cox, seconded by Member Calabrese and carried unanimously.*

IV. INFORMATIONAL ITEMS/ DISCUSSION ONLY

Dr. Slattery informed the Committee that they are tentatively looking at filming the psychiatric mimic scenarios on Friday, October 30th.

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. Chairman Simone 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, Chairman Simone called for a motion to adjourn; *Motion made by Member Cox, seconded by Member Carter and carried unanimously to adjourn at 09:15 a.m.*