



MINUTES
COMMUNITY HEALTH DIVISION
FACILITIES ADVISORY BOARD MEETING
JUNE 30, 2015 2:00 PM

MEMBERS PRESENT

Brian Brannman, SVP Nevada Operations/President Siena Campus, for St. Rose-De Lima, San Martin, Siena campuses
Leonard Freehof, CEO, Spring Valley Hospital
Robert Freymuller, CEO, Summerlin Hospital
Elaine Glaser, CEO, Valley Hospital
Joseph Iser, District Health Officer and Chief Medical Officer, SNHD
Sam Kaufman, CEO, Desert Springs and Valley Hospitals
Cassius Lockett, Director of Community Health, SNHD
Todd Sklamberg, CEO, Sunrise Hospital
Mason Van Houweling, CEO, UMC

MEMBERS ABSENT

Kimball Anderson, CEO, Southern Hills Hospital
Lawrence Barnard, CEO, Dignity Health San Martin
Teresa Conely, CEO, Dignity Health St Rose De Lima
Patty Holden, CEO, Mesa View Regional Hospital
Tom Maher, Boulder City Hospital
Chris Mowan, CEO, Mountain View Hospital
Sajit Pullarkat, CEO, Centennial Hills Hospital
Vince Variale, CEO, North Vista Hospital

SNHD STAFF PRESENT

Mary Ellen Britt, EMSTS Manager	Deborah Moran, Recording Secretary
John Hammond, EMSTS Supervisor	James Osti, Administrative Analyst
Joseph P. Iser, MD, Chief Health Officer	Christian Young, MD, EMSTS Medical Director
Cassius Lockett, PhD, MS	

PUBLIC ATTENDANCE

Michael Holtz, MD, UMC
Peggy Cunningham, Montevista Hospital
Dan Musgrove, Valley Hospital and SNHD
Alan Keesee, COO, Sunrise Hospital
Joanne Libertelli, Spring Mountain Treatment Center
Melissa Eckstein, COO, Spring Mountain Treatment Center
Rob Turner, Seven Hills Hospital

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Facilities Advisory Board convened in Conference Room 2 at The Southern Nevada Health District on Tuesday, June 30, 2015. Dr Joseph Iser, MD called the meeting to order at 2:00 pm. The Affidavit of Posting, Mailing of Agenda, and Public Notice of the Meeting Agenda were executed in accordance with

the Nevada Open Meeting Law. As there is no elected Chair, all members present agreed that Dr Iser could chair this meeting until a chair and vice-chair are elected.

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. Dr Iser 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

Dr Iser stated the Consent Agenda consisted of matters to be considered by the Facilities Advisory Board that can be enacted by one motion. Any item may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/Facilities Advisory Board Meeting: August 10, 2005

Dr Iser asked for a motion to approve the Consent Agenda. Sam Kaufman moved to approve; motion was carried unanimously.

III. CHIEF HEALTH OFFICER INTRODUCTIONS

Dr Iser introduced himself as the Chief Health Officer (CHO) for SNHD, which encompasses the District Health Officer and Chief Medical Officer positions. The Board members introduced themselves, then the SNHD staff and public in the audience. There was an unidentified caller on the conference line, who gave an unintelligible response and was not heard again. Later, it was discovered that the phone lines experienced technical problems at the time of the meeting. Dr Iser reviewed the agenda with the Committee.

IV. REPORT/DISCUSSION/POSSIBLE ACTION

A. Proposed FAB Membership

Dr Iser suggested that the CEO of each hospital or his or her delegate would be the representative to sit on this board. The frequency was suggested to be quarterly, as described in the charter. Mason Van Houweling made a motion to have either CEOs or their delegates to participate, which was seconded by Leonard Freehof and carried unanimously.

Selection of Chairperson: Mason Van Houweling volunteers to chair for the first year; Sam Kaufman seconded the motion, and it was carried unanimously.

Selection of Vice Chairperson: Rob Freymuller volunteered to be vice chair, which was seconded by Leonard Freehof and carried unanimously.

B. Draft Charter

Members reviewed the draft charter. Elaine Glaser made a motion to adopt the charter, which was seconded by Leonard Freehof and carried unanimously.

C. Creation of By-Laws

Members reviewed the draft bylaws, which is a new document. Dr Iser briefly mentioned the types of issues we can discuss at the FAB meeting, including Public health Preparedness, disaster response activities, and the trauma system and registry funding. Dr Iser and SNHD staff members worked on funding for the trauma system and registry, which was not passed by the legislature. Senator Woodhouse will work with us to find another funding mechanism. Todd Sklamberg made a motion to accept the bylaws, which was seconded by Mason Van Houweling and carried unanimously.

V. INFORMATIONAL ITEMS/ DISCUSSION ONLY

A. Chief Health Officer Update

Dr Iser describes the proposed trauma system funding mechanism, which was based on other states' design. Currently, the EMS and Trauma System is an unfunded mandate, which SNHD

supports using the tax dollars for public health. The proposed legislation called for a one-dollar surcharge on each homeowners or auto insurance policy to fund the trauma system, but it was defeated, likely because of the turnover in the legislature and its aversion to new taxes. SNHD will continue to work with Senator Woodhouse on this issue, and he would like to work with the FAB on this as well.

The legislature passed SB314, which made changes to SNHD management structure. Dr Iser is now the District Health Officer (DHO), a position that no longer requires a physician. The law created a Chief Medical Officer (CMO) position, which will report to the DHO and will have a medical license. The bill also decreased the Board from 14 to 11 members, removing the environmental health representative, nursing representative, and one of the two physician members to an Advisory Board. The Cities will select the remaining members of the Advisory Board. Dr Iser made a recommendation that they include mental health in their appointees to the Advisory Board. The Board of Health now consists of eight elected members and three appointed, and they will decide the details of the procedures of the Advisory Board. The Board of Health committee is meeting on July 13 to discuss the job descriptions of the DHO and the CMO. Dr Iser is currently filling both positions through September 30, by which point the Board will have decided upon a position description and determine recruiting for the CMO position.

Mary Ellen Britt discussed the five bills that made changes to the EMS and Trauma System.

- One related to changing the requirements for air ambulance attendants to match SNHD's regulations, so now the rest of the state will follow.
- The Narcan bill allows certified EMS providers to administer Narcan to overdose patients.
- A certified person can obtain a prescription for and use an epinephrine auto-injector.
- In current regulations, a large event with attendance over 25,000 requires medical plan approved by the OEMSTS. In this session, Boulder City and Mesquite asked for and received an exemption for jurisdictions with population under 25,000.
- The community paramedicine bill allows EMS professionals to provide services other than at the scene of an emergency. SNHD is still developing the regulations for implementation. Other communities have used these providers to reduce readmission of hospital patients.

Todd Sklamberg acknowledges Mary Ellen's work in the community during her career. Dr Iser adds that she was also recognized at the SNHD Board of Health meeting, where she was presented with a framed collection of patches from the EMS and Fire agencies in Southern Nevada, which Dr Iser gathered with help from Dr Slattery.

Dr Iser gives a summary of the other bills affecting public health in the legislative session. SNHD supported the bill to add one dollar to the cigarette tax, which passed. There was also a telemedicine bill that required health professionals to be licensed in Nevada to practice telemedicine in Nevada.

Sam Kaufman asked if we will have a similar platform as the previous FAB meetings, which had a representative from the MAB, and MAB has FAB representative. Dr Iser agrees that is a good idea and suggests that the chair and vice chair propose that.

Mason Van Houweling will provide standing educational or emerging issues update for the agenda.

Dr Iser suggests PHEP and HPP updates should be on the agenda, as well as disease surveillance updates from SNHD, in addition to updates at the quarterly meetings SNHD staff attend with the infection control managers. The FAB can also be an interface between EMS and hospitals.

Dr Lockett suggests meaningful use case reporting discussions to help facilities avoid the 1% penalty associated with EHR implementation.

Dr Iser explains that the SNPHL will have new Laboratory Director that works directly for SNHD. SNHD has agreed with Dr Trudy Larsen, the Director of the School of Community Health Sciences of UNSOM, which hires the NSPHL laboratory director, who also has historically directed the SNPHL, that SNHD should have a Director to upgrade and expand laboratory services in Southern Nevada. The new Director will report directly to Dr Lockett.

Todd Sklamberg asks about future meeting times. All present agreed that meetings shall be held quarterly on the fourth Tuesday at 2:00 pm, with the next meeting in September. If a holiday prevents meeting, the meeting will move up to the previous Tuesday. Deb Moran will send out calendar invitations.

VI. 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. Dr Iser asked if anyone wished to address the Board. Seeing no one, he closed the Public Comment portion of the meeting.

VII. ADJOURNMENT

There being no further business to come before the Board, Dr Iser called for a motion to adjourn; the motion was made, seconded, and passed unanimously to adjourn at 2:36 p.m.