



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
SEPTEMBER 27, 2016 2:00 PM

MEMBERS PRESENT

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| Mason VanHouweling, CEO, UMC | Virginia Garner, Col, Commander, Mike |
| Elaine Glaser, CEO, Valley Hospital | O'Callaghan Federal Hospital |
| Sam Kaufman, CEO, Henderson Hospital | Robert Freymuller, CEO, Summerlin Hospital |
| Todd Sklamberg, CEO, Sunrise Hospital | Brian Brannman, SVP, Dignity Health St. Rose |
| Tom Maher, Boulder City Hospital | Siena |
| Leo Gallofin, Director, SNAMHS | Peggy Kearns, Director, VA So Nv Healthcare |
| Sajit Pullarkat, CEO Centennial Hills Hospital | System |

MEMBERS ABSENT

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| Adam Rudd, CEO, Southern Hills Hospital | Lawrence Barnard, CEO, Dignity Health St. Rose |
| Peggy Cunningham, Montevista Hospital | San Martin |
| Vince Variale, CEO, North Vista Hospital | Teresa Conely, CEO, Dignity Health St. Rose De |
| Leonard Freehof, CEO, Spring Valley Hospital | Lima |
| Patty Holden, CEO, Mesa View Regional Hospital | Kevin Morss, Westcare |
| Jeremy Bradshaw, CEO, Desert Springs Hospital | Chris Mowan, CEO, Mountain View Hospital |

SNHD STAFF PRESENT

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| Joseph P. Iser, MD, Dr.PH, MSc, Chief Health Officer | Michael Johnson, PhD, Director of Community Health |
| Heather Anderson-Fintak, Associate Attorney | Marlo Tonge, OEDS Manager |
| Jeff Quinn, OPHP Manager | Lauren DiPrete, Environmental Health |
| John Hammond, EMSTS Manager | Michelle Nath, Executive Administrative Secretary |
| Laura Palmer, EMSTS Supervisor | Edie Mattox, Recording Secretary |

PUBLIC ATTENDANCE

Alan Eaks, CEO, Spring Mtn Treatment Center
Donna Miller, Life Guard International
Carl Bottford, Life Guard International
Carol Hollowell, NBH

I. CALL TO ORDER

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 2:05 p.m.

II. PUBLIC COMMENT

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

III. ADOPTION OF THE SEPTEMBER 27, 2016 AGENDA (for possible action)

Member Gallofin arrived at 2:10 p.m.

A motion was made by Member Brannman seconded by Member Garner and unanimously carried to adopt the September 27, 2016 agenda as presented.

IV. CONSENT AGENDA

Items for action to be considered by the Southern Nevada Health District Facilities Advisory Board which may be enacted by one motion. Any item may be discussed separately per board member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. APPROVE MINUTES/FACILITIES ADVISORY BOARD MEETING: June 28, 2016. (for possible action)

Member Sklamberg arrived at 2:12 p.m.

A motion was made by Member Freymuller seconded by Member Brannman and carried unanimously to approve the Consent Agenda as presented.

V. REPORT/DISCUSSION/POSSIBLE ACTION

The Facilities Advisory Board may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Board's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

1. Receive Legislative Update – Bill Welch (*for possible action*)

Bill Welch was not available to provide the Legislative Update. Dr. Iser offered that NSMA met last weekend. There were a variety of resolutions that support the efforts here at the Health District. The first being that they decided against their leadership to support Prop 1, which expands background checks. They also voted to add E-Cigarettes into the Clean Indoor Air Act and to reinstitute mandatory BMI at the school level. They also urged support of Senator Woodhouse's bill to fund EMS and trauma systems.

No action was taken on this item.

2. Discuss and Approve Amended Bylaws - Dr. Iser (*for possible action*)

Dr. Iser noted that the amendment to the bylaws is the deletion of one sentence to change the language to read "The FAB duties shall include but not be limited to recommending for adoption matters pertaining to hospitals' role in protecting and improving the community's health to the Chief Health Officer, Southern Nevada Health District"

A motion was made by Member Glaser seconded by Member Brannman and carried unanimously to approve the bylaws as amended.

3. Receive Zika Update – Dr. Iser (*for possible action*)

Dr. Iser provided information regarding Zika as well West Nile and St. Louis Encephalitis cases. We are nearing the end of the season as fewer pools are virus positive. We have had 1 confirmed West Nile Virus, 11 confirmed Zika Cases from persons who had traveled to other countries and returned here, and 3-4 St. Louis Encephalitis cases. Dr. Iser is still uncomfortable with how well all of the governmental agencies can respond if we find the Aedes Aegypti mosquito and the Zika Virus here. The Health District is currently trying to obtain funding for our

Vector Control Program. We have received some funds from the PHEP grant however those funds are spread out over several programs.

No action was taken on this item.

4. **Receive update on Air-Ambulance Regulation;** and take action as deemed appropriate - John Hammond (*for possible action*)

John Hammond, EMSTS Manager, provided an overview of Air-Ambulance regulations in Clark County. In 2013 NRS 450b was changed to exclude air ambulances permitted out of state. All air-ambulances that pick up patients from a Nevada hospital must be permitted in Nevada. Medical care provided on the air ambulance is regulated by the EMSTS Office. Chair VanHouweling questioned the credentialing of the flight staff with regard to the continuity of care from one facility to another. John confirmed that all air-ambulance medical staff licensed in the state of Nevada has an EMS-RN endorsement issued by the health district.

No action taken on this item.

5. **Receive Report on Emergency Medical Service Traffic Diversions Due to Gastro-Intestinal Specialist Resources;** and take action as deemed appropriate - John Hammond (*for possible action*)

The EMSTS office has received information that ambulances are being diverted due to not having a GI Specialist on staff. John Hammond, EMSTS Manager has requested for the members to speak to their respective facilities about this as it has a negative effect on the ambulance, the EMS system and the patient. Chair VanHouweling was confident that the members would all relay this information back to their emergency departments.

No action taken on this item.

6. **Discuss and Approve Proposed December 2016 Meeting Date and Proposed 2017 Meeting Schedule;** and take action as deemed appropriate – Dr. Iser (*for possible action*)

Chair Van Houweling noted that the current meeting schedule has the last quarterly meeting occurring in December and therefore will always present a problem with attendance. A new schedule was proposed by Dr. Iser cancelling the December 2016 meeting with the 2017 meetings occurring on the last Tuesday of the 3rd month starting in January.

A motion was made by member Sklamberg and carried unanimously to cancel the December 2016 meeting and adopt the 2017 meeting schedule as proposed.

7. **Discuss and Recommend Facility Participation in the Pediatric Early Warning Surveillance System (PEWSS);** and take action as deemed appropriate – Dr. Michael Johnson Dr. Johnson (*for possible action*)

Dr. Michael Johnson, Director of Community Health gave a brief overview of the PEWSS System. The program is seeking additional participation by providers. In order for the program to remain viable it needs approximately 40 specimens per week. Dr. Tony Fredrick, Office of Epidemiology and Disease Surveillance Manger, provided more details along with a packet of information for members to take back to their facilities.

No action taken on this item.

8. **Receive Report on The Use of Social Media in Foodborne Illness Surveillance;** and take action as deemed appropriate –Lauren DiPrete (*for possible action*)

Lauren DiPrete, Environmental Health Specialist, presented on the social media in foodborne illness surveillance project. The surveillance program is evidence based with a proactive approach to locating restaurants with potential risks and having conversations with them to mitigate any possible outbreaks.

No action taken on this item.

VI. CHIEF HEALTH OFFICER REPORT

- Lab Update- Dr. Iser discussed the lab's efforts to become a Food Emergency Response Network Lab (FERN). This would expand our capabilities.
- The District completed a video production office. This will allow us to work with NSMA.

VII. FACILITIES ADVISORY BOARD REPORTS

Chair VanHouweling queried the board to see if there were any emerging issues to be discussed and if there are any items to be placed on the agenda for the January meeting. There were no immediate concerns from the board.

VIII. PUBLIC COMMENT

A period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Board'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 included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments are limited to five (5) minutes per speaker. Chair VanHouweling asked if anyone wished to address the Board. Seeing no one, he closed the Public Comment portion of the meeting.

IX. ADJOURNMENT

The Chair adjourned the meeting at 3:10 p.m.