Medical Advisory Board

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

Meeting Agenda

October 6, 2021 11:00am

Southern Nevada Health District, Red Rock Trail Conference Room

NOTICE

From a computer, use the Webex Event Link:
 https://snhd.webex.com/snhd/onstage/g.php?MTID=e72c8abeda5901cdd965644496197e
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(<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 077 9001
- For other governmental agencies who use video conferencing capability;
- Use access link <u>25510779001@snhd.webex.com</u>

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Medical Advisory Board Committee be given at least three working days before the meetings. The notice shall include the time, place, location and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Medical Advisory Board Committee informs each requestor of this fact by this notation on this copy mailed to you.

Note:

- Agenda items may be taken out of order at the discretion of the Chair
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time

I. CALL TO ORDER

- II. <u>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. No one may yield his or her time to another speaker. In those situations where large groups of people desire to address the Committee on the same matter, the Chair may request that those groups select only one or two members to address the Committee on behalf of the group. 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.
- III. <u>CONSENT AGENDA</u>: Items for action to be considered by the Southern Nevada District Board of Health 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.
 - A. Approve Minutes August 4, 2021 Medical Advisory Board Meeting (for possible action)
 - B. Discuss Nominations for Chair and Vice Chair of Medical Advisory Board
 - C. Discussion of On-line Medical Control by Agency Medical Directors for Referral to DDP (*for possible action*)
- IV. CHIEF HEALTH OFFICER REPORT: Dr. Fermin Leguen, Chief Health Officer

V. REPORT / DISCUSSION / ACTION:

- A. <u>Committee Report: Education Committee (10/06/2021)</u> –Frank Simone; direct staff accordingly or take other action as deemed necessary *(for possible action)*
- B. <u>Committee Report: Drug, Device and Protocol Committee (10/06/2021)</u> Dr. Jessica LeDuc; direct staff accordingly or take other action as deemed necessary *(for possible action)*
- C. <u>Discussion of the Continuation of Use of Terbutaline</u> -John Hammond; direct staff accordingly or take other action as deemed necessary (*for possible action*)
- D. <u>Discussion of Pilot Program for On-Line Medical Control by Agency Medical Directors</u> Dr. Mike Barnum; direct staff accordingly or take other action as deemed necessary (*for possible action*)

VI. <u>INFORMATION ITEMS / DISCUSSION ONLY</u>

- A. ED/EMS Regional Leadership Committee Update Jessica Goldstein
- B. <u>QI Directors Committee Update</u> Dr. Christian Young
- C. Emerging Trends
- VII. PUBLIC COMMENT: 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. 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 will be limited to five minutes. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. Please state whether you have any direct or indirect interest in or relationship with, any individual or organization that proposes to enter into any transaction with the Committee. If any

member of the Committee wishes to extend the length of a presentation, this may be done by the Chairman or the Committee majority by vote

VIII. 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 POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS:

- 1) CLARK COUNTY GOVERNMENT CENTER, 500 South Grand Central Parkway, Las Vegas, NV;
- 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV;
- 3) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Blvd., Las Vegas, NV, and on the Nevada Public Notice website at https://notice.nv.gov.

The Medical Advisory Board's Agenda is available on the Southern Nevada Health District Internet Website at http://www.southernnevadahealthdistrict.org. For copies of agenda backup material, please contact Michelle Stanton at (702)759-1050.