MINUTES
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM
DIVISION OF COMMUNITY HEALTH
MEDICAL ADVISORY BOARD (MAB) MEETING
July 11, 2018 – 11:00 A.M.

MEMBERS PRESENT

Jason Driggars, AMR
Troy Tuke, CCFD
Kim Moore, Henderson FD
Steve Johnson, MedicWest Ambulance
Shawn Tobler, Mesquite Fire & Rescue
Frank Simone, NLVFD

Jim Kindel, Boulder City FD
Larry Johnson, Community Ambulance
David Slattery, MD, LVFR
Jarrod Johnson, DO, Mesquite Fire & Rescue
Lisa Price, NLVFD
Logan Sondrup, MD, Community Ambulance

MEMBERS ABSENT

Sam Scheller, GEMS
Mike Barnum, MD, AMR
Dale Carrison, DO, CCFD
Brian Rogers, Community Ambulance
Tressa Naik, MD, Henderson FD
Jeff Davidson, MD, MedicWest Ambulance

Matthew Horbal, MD, Mt Charleston Fire District
Daniels Rollins, MD, Boulder City FD
Jorge Gonzalez, Mt Charleston Fire District
Scott Scherr, MD, GEMS
Jon Stevenson, LVFR
Brandon Hunter, MedicWest Ambulance

SNHD STAFF PRESENT

Christian Young, MD, EMSTS Medical Director
Laura Palmer, EMSTS Supervisor
Chad Kingsley, EMSTS Regional Trauma Coordinator

John Hammond, EMSTS Manager
Gerald Julian, EMSTS Field Representative
Michelle Loel Stanton, Recording Secretary

PUBLIC ATTENDANCE

Dave Reynolds, Mercy Air (via telephone)
Daniel Llamas, HCA
Rebecca Carmody, Community Ambulance
August Corrales, UMC

Kimisha Causey, MPH, NDPBH
Tony Greenway, VHS
Steve Krebs, UMC Pediatrics
Jim McAllister, LVMS
CALL TO ORDER - NOTICE OF POSTING OF AGENDA
The Medical Advisory Board convened in the Red Rock Trails Conference Room at the Southern Nevada Health District on Wednesday, July 11, 2018. Dr. David Slattery called the meeting to order at 11:02 a.m. The Affidavit of Posting, Mailing of Agenda, and Public Notice of the Meeting Agenda were executed in accordance with the Nevada Open Meeting Law. Dr. Slattery noted that a quorum was not 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. Dr. Slattery asked if anyone wished to address the Board pertaining to items listed on the Agenda.

Ms. Kimisha Causey of the Nevada Division of Public and Behavioral Health approached the podium to address the Board. She attended this meeting to discuss an organism called Carbapenem-resistant Enterobacteriaceae (CRE) which is being seen in hospitals in both Southern and Northern Nevada. CRE is not usually observed in healthy people but rather in acute care and long-term acute care patients. It is most likely to affect patients with compromised immune systems and patients with devices such as central lines and catheters. It can also be spread person to person through contact with infected individuals. According to the CDC there is limited treatment for CRE and approximately 50% of infected patients will die.

Ms. Causey stated that during a site-visit EMS personnel were observed entering a room, with contact precautions posted, without the proper personal protective equipment (PPE) even though it was available. Ms. Causey asked that agencies distribute notification to its providers about this issue and remind them to use available PPE. She advised the Board that she is working to make sure this type of information is at the top of the patient’s paperwork when transferring patients between facilities.

II. CONSENT AGENDA

Dr. Slattery stated the Consent Agenda consisted of matters to be considered by the Medical 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/Medical Advisory Board Meeting: June 06, 2018

This item was tabled until the next scheduled meeting as a quorum was not present.

III. CHIEF HEALTH OFFICE REPORT

No report was given

IV. REPORT/DISCUSSION/POSSIBLE ACTION

Review/Discuss Proposed Changes to Trauma Center Authorization Fees

Mr. Hammond noted that although the fee changes will not directly affect any EMS provider agencies it was requested by Dr. Iser, CHO, Southern Nevada Health District to present this information to this Board. There have been three workgroups held with the interested parties present to provide their input. The increases are based on an employee time on task assessment. Currently the initial application fee is $3,273 which is being increased to $7,702 and the renewal application fee will be increasing from $1,011 to $2,850. Mr. Hammond advised the Board that if they have any questions with regard to these fee increases it will be discussed during the next RTAB meeting being held on Wednesday, July 18th as well as during the Board of Health meeting on Thursday, July 26th.

V. INFORMATIONAL ITEMS/ DISCUSSION ONLY

Dr. Slattery asked if anyone had any information items to share with the Board. Seeing no one he closed this portion of the meeting.
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 included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. All comments are limited to five (5) minutes. Dr. Slattery asked if anyone wished to address the Board.

Seeing no one, Dr. Slattery closed the Public Comment portion of the meeting.

VII. ADJOURNMENT

Dr. Slattery called for adjournment of this meeting at 11:11 a.m.