

**MINUTES
EMERGENCY MEDICAL SERVICES
MEDICAL ADVISORY BOARD MEETING
AUGUST 7, 2002 – 6:00P.M.**

MEMBERS PRESENT

David Daitch, D.O., Boulder City Hosp.	Nicholas Han, M.D., Summerlin Hosp.
Donald Reisch, M.D., Desert Springs Hosp.	Pete Carlo, Southwest Ambulance
Jeff Davidson, M.D., Chairman, Valley Hosp.	Philis Beilfuss, R.N., North Las Vegas Fire Dept.
Jeff Greenlee, D.O., University Medical Center	Chief Steve Hanson, Clark County Fire Dept.
Jon Kingma, Boulder City Fire	Todd Jaynes, Mesquite Fire & Rescue
Asst. Chief Mike Myers, Las Vegas Fire & Rescue	Timothy Vanduzer, M.D., Mountain View Hosp.
Michael Zbiegien, M.D., Sunrise Hosp.	

MEMBERS ABSENT

Allen Marino, M.D., St. Rose Dominican Hosp.	John J. Fildes, M.D., University Medical Center
Blain Claypool, Valley Hosp.	Karen Laauwe, M.D., Lake Mead Hosp.
David Watson, M.D., Sunrise Hosp.	Chief Randy Howell, Henderson Fire Dept.
Donald Kwalick, M.D., Clark County Health District	Steven Peterson, American Medical Response
E. P. Homansky, M.D., Valley Hosp.	Virginia DeLeon, R.N., St. Rose Dominican Hosp.

ALTERNATES

Aaron Harvey, Henderson Fire Dept.
Pam Turner, R.N., Valley Hosp.
Steven Kramer, American Medical Response

CCHD STAFF PRESENT

Connie Read, Human Resources	Mary Ellen Britt, R.N., QI Coordinator
David Slattery, M.D., Quality Assurance	Rory Chetelat, EMS Manager
Jane Shunney, R.N., Asst. to the Chief Health Officer	Shannon Randolph, Sr. Administrative Clerk
Jennifer Carter, Administrative Secretary	

PUBLIC ATTENDANCE

Alice Conroy, Sunrise Hosp.
Brent Hall, CCFD
Derek Cox, AMR
Holly Hess-Sharri, NV 1-DMAT
Joe Calise, Summerlin Hospital
Joellen Hannom, Mercy Air
Kathy Kopka, Sunrise Hosp.
Kelly Quinn, NEMA

Ken Taylor, LVF&R
Mary Drum, Mountain View Hosp.
Mary Levy, UMC
Mike Griffiths, Mercy Air
Patti Glavan, BCH
Sandy Young, LVF&R
Steven Corleone, Mercy Air

I. CONSENT AGENDA:

A motion for Board approval of the following items on the Consent Agenda was made, seconded and passed unanimously.

- A. Minutes Medical Advisory Board Meeting June 5, 2002
- B. NLVFD Request for Approval to do Product Evaluation of Hartwell Medical GRANDVIEW Intubation Blade in the Field Setting
- C. Request for Review of Protocols by Procedure/Protocol Committee

II. REPORT/DISCUSSION/POSSIBLE ACTION:

A. Request to Use ILS Ambulances for Bravo Level Calls

Derek Cox requested the MAB to consider using Priority Dispatch Version 11, which is the latest version of priority dispatching, to properly utilize resources when system levels are low by sending ILS trucks on BRAVO calls.

Medical Priority Dispatching:

ALPHA Non Lights and Sirens

BRAVO Lights and Sirens, non-life threatening

CHARLIE and

DELTA Lights and Sirens, life threatening, requires Advance Life Support

A request was made to include all ambulance services in the implementation of Priority Dispatch Version 11.

Steve Kramer commented the AOC and Medicare guidelines allow ILS response to BRAVO level calls, therefore, service agencies are in compliance with the AOC and Medicare guidelines when they send ILS trucks on BRAVO level calls.

Chairman Davidson motioned to send the request for consideration of using Priority Dispatch Version 11 for BRAVO level calls to the Priority Dispatch Task Force. The motion was seconded and passed unanimously.

A second request was made to have representation from all agencies participate on the Priority Dispatch Task Force.

B. UMC Trauma Center Report

Chairman Davidson stated that this item was tabled, as Dr. Fildes was unable to attend the meeting to present an update on UMC Trauma Center.

C. Helicopter Medical Advisory Committee Report

1. Review Makeup and Purpose of this Committee

Dr. Zbiegien reported the Helicopter Medical Advisory Committee identified the members of the committee. The committee will meet again Wednesday, September 4, 2002 at 5:00p.m. to define the mission of the committee and to review an Air Ambulance Consultants Report.

2. Election of Chairman

Chairman Davidson stated Dr. Zbiegien was elected Chairman of the Helicopter Medical Advisory Committee.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

A. ED Nurse Managers Report

Pam Turner reported the Nurse Managers met at Valley Hospital, July 26, 2002. Updates were provided on the UMC Trauma Center and the EMS system. Judge William Voy from Commitment Court presented information regarding the legality of holding Legal 2000 patients beyond 72 hours and will meet with each facility to address the issue.

ED Nurse Managers Meeting Minutes are attached for July 26 and August 6, 2002 meetings.

Comment: Waiting to receive a copy of July 26 meeting minutes from Pam (Virginia Deleon's secretary)

B. QA Report – David Slattery, M.D.

Dr. Slattery reported the QA Committee is reviewing Amiodorone and Pediatric IV Protocol compliance. The committee is also considering a change in direction and looking at system-wide indicators.

C. ED Divert Statistics

May, June, and July, 2002 ED Divert Statistics were included in the committee members' packets and available as handouts.

Dr. Greenlee stated he was asked by Rubin Gurrola, Director of Public Safety from UMC, to mention to the MAB, UMC has formed a Weapons of Mass Destruction (WMD) Committee to develop a hospital-wide response plan and community networking, and would like to prepare an Early Warning Protection Protocol as it relates to WMD issues. The WMD Committee is requesting input and assistance from the Medical Advisory Board in the further development of an Early Warning Detection Protocol for WMD.

Dr. Davidson congratulated everyone on their efforts during the UMC Trauma shutdown. He stated the response from the emergency departments and the community was phenomenal. The nurse managers shared information quickly and collaborated effectively on the type of equipment needed. He encouraged everyone to maintain that momentum.

Dr. Davidson commented that on September 19, 2002 there will be a Bioterrorism Disaster Drill and asked the transport agencies to provide an estimate as to how many transports could be anticipated on that day in an effort to avoid dangerously low system levels.

Mike Meyers responded the September 19 Bioterrorism Disaster Drill is one of the deliverables of the MMRS grant from the Department of Justice for the Southern Nevada area, which included all hospitals, fire agencies, and public health. We are under strict guidelines from the Department of Justice to exercise the plan within a specific time period. The fire service and ambulances have already committed to certain resources. Las Vegas has the most hospital involvement of anyone in the country. The hospitals are at their leisure to be involved in the exercise. This directive is from your risk management and administrative staff.

IV. ADJOURNMENT

As there was no further business, Dr. Davidson called for a motion to adjourn. The motion was seconded and carried unanimously to adjourn at 6:43 P.M.