

MINUTES EMERGENCY MEDICAL SERVICES MEDICAL ADVISORY BOARD MEETING JANUARY 7, 2004 – 3:30P.M.

MEMBERS PRESENT

Jeff Davidson, M.D., Chairman, Valley Hospital

David Watson, M.D., Sunrise Hospital

Donald Kwalick, M.D., Clark County Health District

E. P. Homansky, M.D., Valley Hospital Frank Pape, D.O., Summerlin Hospital David Daitch, D.O., Boulder City Hospital

John J. Fildes, M.D., University Medical Center

Jon Kingma, EMT-P, Boulder City Fire Department

Kevin Slaughter, D.O., Spring Valley Hospital Kurt Williams, American Medical Response Asst. Chief Mike Myers, Las Vegas Fire & Rescue Pam Turner, R.N., Valley Hospital, Nurse Manager Philis Beilfuss, R.N., North Las Vegas Fire Department Division Chief Randy Howell, Henderson Fire Department

Richard Henderson, M.D., St. Rose DeLima Captain Rick Resnick, Mesquite Fire & Rescue

Sam Kaufman, Desert Springs Hospital

Timothy Vanduzer, M.D., Mountain View Hospital William Harrington, M.D., University Medical Center

ALTERNATES

Brent Hall, EMT-P, Clark County Fire Dept. John Wilson, Southwest Ambulance

Peter N. Novalis, M.D. Scott Rolfe, R.N., Spring Valley Hospital

MEMBERS ABSENT

Allen Marino, M.D., St. Rose Siena Dominican Hospital Bryan Lungo, M.D., University Medical Center Darrin Houston, D.O., Lake Mead Hospital

David A. Rosin, M.D., Mental Health & Development Svcs.

Donald Reisch, M.D., Desert Springs Hospital Pete Carlo, EMT-P, Southwest Ambulance Chief Steve Hanson, Clark County Fire Dept.

CCHD STAFF PRESENT

Rory Chetelat, EMS Manager Jennifer Carter, Recording Secretary Mary Ellen Britt, RN, QI Coordinator

PUBLIC ATTENDANCE

Cheryl Newman, RN, Med Flight Air Ambulance Don Abshier, EMT-P, CCFD Don Hales, EMT-P, AMR Gregg Fusto, RN, UMC Jay Craddock, EMT-P, NLVFD Melinda Hursh, RN, Sunrise Hospital Michael Zbiegien, M.D., Sunrise Hospital Nancy Cassell, CCSN Natalie Seaber, RN, Mountain View Roy Carroll, AMR Sue Hoppler, RN, Desert Springs Hospital

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The EMS Medical Advisory Board convened in the Clemens Room at the Ravenholt Public Health Center at 3:35 p.m. on Wednesday, January 7, 2004. The meeting was called to order by Chairman Jeff Davidson, M.D. He stated the Affidavit of Posting, Mailing of Agenda, and Public Notice of the Meeting Agenda were executed in accordance with the Nevada Open Meeting Law. Chairman Davidson noted that a quorum was present.

I. CONSENT AGENDA

Minutes Medical Advisory Board Meeting December 3, 2003

<u>Chairman Davidson asked for a motion to approve the December 3, 2003 minutes.</u> A motion was made, seconded and passed unanimously.

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. <u>Drug & Device committee Report</u>

As Acting Chairman of the Drug & Device Committee, Dr. Richard Henderson reported the committee considered the request to remove the Combitube from inventory and carry only the Combitube SA. Due to concerns of potential legalities involved with removing the Combitube from inventory, the committee decided to table the discussion until the next Drug & Device Committee meeting.

B. Education Committee Report

Acting Chairman William Harrington, M.D. reported the committee reviewed and discussed the proposed changes to the District Procedure for EMT-Paramedic Training, determined the requested changes were in accordance with the National Standard Curriculum, and unanimously approved the proposal as presented. Below is a sample of the proposed changes.

MISCELLANEOUS (Exams, Reviews, BLS Labs)

		Total Didactic & Lab Hours	419	251.5
II.	The recommended minimum clinical course outline to meet both Department of Transportation		HOURS	
	and Clark County Health District requirements shall be as follows:			4.5201
	A.	Anesthesia [& OR Observation]		4 [30]
	В.	Adult and Pediatric Critical Care		30
	C.	Emergency Department (A maximum of 40 hours field experience may be substituted)		120
	D.	Triage	· · · · · · · · · · · · · · · · · · ·	10
	E.	OR Observation – (including pediatric cases)		10
[E]	F.	Pediatric Emergency Department — Pediatric Post Anesthesia Recovery [&] General Pediatrics		40
[F]	G.	Psychiatrics	-	8
[G]	H.	Labor & Delivery		24
[H]	I.	Elective/Miscellaneous, (Cath Lab, EPS, Morgue/Autopsy, nursing homes, day care centers,		
		special clinics)		24
Total Clinical Hours				290 [286]

A motion was made to endorse the proposed changes to the District Procedure EMT-Paramedic Training. The motion was seconded and passed unanimously.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

A. Influenza Update

No report.

B. Patient Transfer to Receiving Facility Protocol Update

Rory Chetelat reported there was no new data to determine the effectiveness of the Patient Transfer to Receiving Facility Protocol.

C. Update for Community Triage Center

No report.

D. ED Nurse Manager Report

Scott Rolfe reported the nurse managers met in December at Desert Springs Hospital and the main topic of discussion was the L2K issue and getting the court commitments. Most of the Valley Health Hospital System has a method in place for getting the court commitments processed. There was some discussion on electronic reporting of L2Ks through the internet on a daily basis to the Health District. Rory will initiate the implementation of that process. The January Nurse Managers meeting will be hosted by Valley Hospital.

E. QI Report

No report.

F. ED Divert Statistics

ED Divert Statistics were available in member packets and as handouts.

Chairman Davidson mentioned there are more frequent internal disasters occurring for different reasons. Lake Mead Hospital called an internal disaster due to the fact that they had no respiratory technicians available through the entire evening. He complimented the teamwork efforts by the nurse managers and the transport agencies and said it represented the expectations of the MAB, FAB and the community.

Rory mentioned it was agreed upon by the FAB and the MAB that all hospitals were to report to the Clark County Health District EMS office as to their internal disaster, and that has not been happening very effectively. He encouraged the facility representatives to report the cause of the internal disasters to the EMS office via email or fax by which the report may be submitted to the next MAB meeting as an educational component.

IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

No response.

V. ADJOURNMENT

As there was no further business, <u>Chairman Davidson called for a motion to adjourn</u>. The motion was seconded and passed unanimously to adjourn at 3:49 P.M.