

**MINUTES
EMERGENCY MEDICAL SERVICES
MEDICAL ADVISORY BOARD MEETING
JUNE 2, 2004 – 3:30P.M.**

MEMBERS PRESENT

Jeff Davidson, M.D., Chairman, Valley Hospital
David L. Watson, M.D., Sunrise Hospital
E. P. Homansky, M.D., ED Physician at Large
Frank Pape, D.O., Summerlin Hospital
David Daitch, D.O., Boulder City Hospital
William Z. Harrington, M.D., UMC
Donald Reisch, M.D., Desert Springs Hospital
Kevin Slaughter, D.O., Spring Valley Hospital
John J. Fildes, M.D., University Medical Center

Donald Kwalick, M.D., Chief Health Officer
Allen Marino, M.D., Southwest Ambulance
Philis Beilfuss, R.N., North Las Vegas Fire Department
Chief Randy Howell, Henderson Fire Department
Jon Kingma, EMT-P, Boulder City Fire Department
Kurt Williams, American Medical Response
Wade Sears, M.D., Southern Hills Hospital
Pete Carlo, EMT-P, Southwest Ambulance
Richard Henderson, M.D., St Rose Dominican/Rose de Lima

ALTERNATES

Joseph Heck, D.O., Clark County Health District
Bret Frey, M.D., MountainView Hospital
Peter N. Novalis, M.D., Southern NV Mental Health

Trent Jenkins, EMT-P, Clark County Fire Department
Davette Shea, R.N., Nurse Manager Representative

MEMBERS ABSENT

Sam Kaufman, FAB Representative
Chief Mike Myers, Las Vegas Fire & Rescue
Chief Steve Hanson, Clark County Fire Department
Timothy Vanduzer, M.D., MountainView Hospital
Bryan Lungo, M.D., University Medical Center

William Elsaesser, M.D., Lake Mead Hospital
Rick Resnick, Captain, Mesquite Fire & Rescue
David Rosin, M.D., Mental Health Representative
Kathy Kopka, R.N., Nurse Manager Representative

CCHD STAFF PRESENT

Rory Chetelat, EMS Manager
Trish Beckwith, Field Representative
Eddie Tajima, Recording Secretary
James Osti, Grant Writer

Mary Ellen Britt, R.N., Quality Improvement Coordinator
Rae Pettie, Program/Project Coordinator
Jane Shunney, Assistant to Chief Health Officer

PUBLIC ATTENDANCE

Melinda Hursh, R.N., Sunrise Hospital
Roy Carroll, American Medical Response
Scott Johnson, EMT-P, Las Vegas Fire & Rescue
Russ Cameron, EMT-P, Clark County Fire Department
Jo Ellen Hannom, R.N., Clark County Fire Department
Sharon Bolster, NV Care Management
Natalie Seaber, R.N., MountainView Hospital

Paul Valencia, EMT-P, Mercy Air
Brian Rogers, EMT-P, Southwest Ambulance
Gerry Hart, American Medical Response
Mary Lvera
Don Hales, Southwest Ambulance
Peter Frenette, NV Care Management

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Medical Advisory Board convened in the Clemens Room at the Ravenholt Public Health Center at 3:30 p.m. on Wednesday, May 5, 2004. The meeting was called to order by Chairman Jeff Davidson, M.D. He stated that 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

Dr. Davidson 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. A motion for Board approval of the following item on the Consent Agenda was made, seconded, and carried unanimously.

Minutes Medical Advisory Board Meeting May 5, 2004

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Procedure/Protocol Committee Report

Report from Focus Group on Pediatric Destination Protocol

Dr. Watson reported that Drs. Heck, Satkowiak and Zbiegien would present a final draft Pediatric Patient Destination Protocol at the next subcommittee meeting for approval.

B. Education Committee Report

Report from Focus Group on EMT-P Training Curriculum

Rory Chetelat reported that the focus group has met three times to discuss possible changes to the current paramedic training program. The group will report back to the MAB with their recommendations.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

A. E.D. Nurse Managers Report

Davette Shea reported that the Nurse Managers discussed offloading and mental health holds issues at their last meeting. Rory Chetelat also provided an update on trauma designation, Jim Osti gave a report on the Legal 2000 spreadsheet, and there was an update from WestCare. She stated that the July meeting would take place at Valley Hospital.

Mr. Chetelat added that it was decided that the nurse managers would be responsible for maintaining the EMS offload advisory so that the most accurate information would be available to crews. Dr. Reisch commented that no one is using the advisory system because the information is not getting to the transport crews. He stated that the program is not working. Derek Cox disagreed and felt the system was working well. Brian Rogers also disagreed and added that he works on the streets two shifts a week and that there was constant traffic over the radio between field crews and dispatch regarding hospital status. Rory added that once ROAM-IT comes online, crews will have live access to the EMS system screens.

B. QI Committee Report

No report.

C. Update on Community Triage Center

No report.

D. E.D. Divert/Trial Update

No report.

IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

Dr. Heck reported that a focus group was formed to look at the basic minimum requirement curriculum for CCT nurse training. He stated that a formal proposal will be presented to the Education Committee for approval at their next meeting.

Mr. Chetelat reported that the ACS (American College of Surgeons) gave their exit interview and it was being compiled into a written format. Dr. MacKersie will be back on Monday to present it to the Health District task force for trauma.

Brian Rogers introduced the new Phillips MRX monitor that Southwest Ambulance was using during beta testing. Dr. Marino mentioned that although he wasn't a big proponent of bi-phasic defibrillation, after two incidents using the new monitor, he felt that it was one of the best devices to ever be introduced. The weight of the unit is seven and a half pounds and the battery life on two batteries is ten hours.

Peter Frenette from Nevada Care Management introduced his company and the services they provide. Nevada Care Management is a professional fiduciary that accepts court appointments of guardianship. They also provide services as a geriatric care manager. The company is a fee-for-service entity, has three offices and employs over seventy employees in Nevada and Arizona.

Dr. Kwalick asked the MAB members to report any abscesses and spider bites to the Health District.

Dr. Davidson stated that the Health District, specifically Mr. Chetelat, will be more involved in the MAB in the upcoming fiscal year. He thanked the MAB, the Health District, Dr. Heck and Mr. Chetelat for their efforts throughout the past year. Dr. Davidson stated that the MAB will not meet in July.

V. ADJOURNMENT

As there was no further business, Chairman Davidson called for a motion to adjourn. The motion was seconded and passed unanimously to adjourn at 4:10 p.m.