

**MINUTES
EMERGENCY MEDICAL SERVICES
MEDICAL ADVISORY BOARD MEETING
APRIL 6, 2005 – 3:30P.M.**

MEMBERS PRESENT

Jeff Davidson, M.D., Chairman, Valley Hospital
Philis Beilfuss, R.N., North Las Vegas Fire Department
E. P. Homansky, M.D., ED Physician at Large
Chief Mike Myers, Las Vegas Fire & Rescue
Allen Marino, M.D., St. Rose Dominican/Siena
William Z. Harrington, M.D., UMC
Donald Reisch, M.D., Desert Springs Hospital
John Henner, D.O., Southern Hills Hospital
Frank Pape, D.O., Summerlin Hospital
David L. Watson, M.D., Sunrise Hospital
Chief David Petersen, Mesquite Fire & Rescue

Kurt Williams, American Medical Response
David Rosin, M.D., Mental Health Representative
John J. Fildes, M.D., University Medical Center
Chief Randy Howell, Henderson Fire Department
William Elsaesser, M.D., North Vista Hospital
Richard Henderson, M.D., St. Rose/Rose de Lima
Wade Sears, M.D., MountainView Hospital
Kathy Kopka, R.N., Nurse Manager
Chief Russell Cameron, Clark County Fire Department
Brian Rogers, EMT-P, Southwest Ambulance

MEMBERS ABSENT

Donald Kwalick, M.D., Chief Health Officer, CCHD
Bryan Lungo, M.D., Pediatric Representative
David Daitch, D.O., Boulder City Hospital

Darrin Houston, D.O., Mesa View Regional Hospital
Jon Kingma, EMT-P, Boulder City Fire Department
Sam Kaufman, FAB Representative

CCHD STAFF PRESENT

Rory Chetelat, EMS Manager
Trish Beckwith, Field Representative
Eddie Tajima, Administrative Assistant
Jane Shunney, Asst. to Chief Health Officer

Mary Ellen Britt, R.N., Quality Improvement Coordinator
Moana Hanawahine-Yamamoto, Recording Secretary
James Osti, Grant Writer
Lawrence Sands, D.O., Dir. Of Community Health Services

PUBLIC ATTENDANCE

Gerry Hart, American Medical Response
Steve Kramer, American Medical Response
Jay Craddock, EMT-P, North Las Vegas Fire Department
Pam Turner, R.N., Valley Hospital
Cheryl Limer, EMT-P, Community Coll. Of S. Nevada
Tony Greenway, EMT-P, American Medical Response
Natalie Seaber, R.N., MountainView Hospital
Blain Claypool, University Medical Center
Alfredo Cervantes, EMT-I, American Medical Response
Jerry Harris, EMT-I, Southwest Ambulance
Sheldon Plehn, EMT-I, American Medical Response
Andrew Hafen, EMT-I, Southwest Ambulance
Terri Vorgo, Sunrise Hospital

Tim Crowley, EMT-P, Las Vegas Fire & Rescue
Pete Carlo, EMT-P, Southwest Ambulance
John Higley, EMT-P, Mesquite Fire & Rescue
Lars Utt, EMT-I, Boulder City Fire Department
James Adams, EMT-P, American Medical Response
J.L. Netski, R.N., American Medical Response
Lawrence Pellegrini, D.O., Las Vegas Fire & Rescue
Cheryl Bromley, R.N., Mercy Air
Chazz Ca' merono, EMT-I, American Medical Response
Shanon Powell, EMT-I, Boulder City Fire Department
Forest Nelson, American Medical Response
Robert Rodriguez
Aaron Harvey, EMT-P, Henderson Fire Department

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Medical Advisory Board convened in the Clemens Room at the Ravenholt Public Health Center at 3:37 p.m. on Wednesday, April 6, 2005. 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

A. Minutes Medical Advisory Board Meeting February 2, 2005

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 minutes as written was made, seconded, and carried unanimously.

B. The Board approved the removal of IV Blood Tubing Equipment from the Official Air Ambulance, Ground Ambulance & Firefighting Agency Inventory.

C. The review of the draft Protocol manual was referred to the Procedure/Protocol Committee.

II. INFORMATIONAL ITEMS/DISCUSSION ONLY

A. Trauma System Development Update

Rory Chetelat from the Health District explained that since the inception of Sunrise Trauma, there have been 60 out of area transports that have gone to Sunrise instead of the University Medical Center (UMC). The RTAC committee directed the EMS providers to re-educate the importance of staying within the catchment areas. Dr. John Fildes from UMC stated that in order to have viable trauma centers in a system, the distribution of patients has to be balanced. He also noted that most of these out of area transports are non-critical patients and therefore, staying within the catchment areas for these patients would not impact their outcome. Dr. Richard Henderson reiterated that the Medical Advisory Board (MAB) had given the EMS providers the authority to choose the trauma center when they were near the edges of the catchment areas and he does not want the Board to take away that ability. He suggested the catchment areas be modified.

B. Facilities Advisory Board (FAB) Report

No Report.

C. E.D. Nurse Managers Report

No Report.

D. Update on Community Triage Center

No Report.

III. REPORT/DISCUSSION/POSSIBLE ACTION

A. Recognition of Service Awards

Rory Chetelat acknowledged all of the members on the MAB that were not returning due to the change in membership. He recognized their many years of service and thanked them for their support throughout the years. In recognition of their service on the MAB, Mr. Chetelat presented Jeff Davidson, M.D., William Elsaesser, M.D., John Fildes, M.D., William Harrington, M.D., John Henner, D.O., Darrin Houston, D.O., Bryan Lungo, M.D., Frank Pape, D.O., Donald Reisch, M.D., David Rosin, M.D., Wade Sears, M.D., Kevin Slaughter, D.O., David Watson, M.D., and Michael Zbiegien, M.D. with a wall unit. The inscription read "In recognition of your dedicated service as a member of the Medical Advisory Board April 6, 2005."

B. Introduction of New Medical Advisory Board Members

Duly noted.

C. Refreshments to Follow

IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

None.

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 4:02 p.m.