



MINUTES
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM
MEDICAL ADVISORY BOARD MEETING
June 4, 2008 – 11:00A.M.

MEMBERS PRESENT

Allen Marino, MD, Chairman, MedicWest Ambulance
Richard Henderson, MD, Henderson Fire Dept.
Christian Young, MD, Boulder City Fire Dept
John Wilson, American Medical Response
Troy Tuke, EMT-P, Clark County Fire Dept. (Alt)
Chief Mike Myers, Las Vegas Fire & Rescue

E. P. Homansky, MD, American Medical Response
K. Alexander Malone, MD, North Las Vegas Fire Dept
Chief Randy Howell, Henderson Fire Dept
Chief David Petersen, Mesquite Fire & Rescue
Chad Henry, EMT-P, MedicWest Ambulance

MEMBERS ABSENT

Jarrold Johnson, DO, Mesquite Fire & Rescue
Chief Kevin Nicholson, EMT-P, Boulder City Fire Dept
David Slattery, MD, Las Vegas Fire & Rescue

Chief Russ Cameron, Clark County Fire Dept.
Dale Carrison, DO, Clark County Fire Department
Bruce Evans, EMT-P, North Las Vegas Fire Dept

SNHD STAFF PRESENT

Joseph J. Heck, D.O., Operational Medical Director
Trish Beckwith, EMSTS Field Representative
Lan Lam, Administrative Assistant

Rory Chetelat, EMSTS Manager
Judy Tabat, Recording Secretary
Steve Kramer, OPHP

PUBLIC ATTENDANCE

Bob Byrd, EMT-P, American Medical Response
Larry Johnson, EMT-P, MedicWest Ambulance
Roy Carroll, American Medical Response
John Higley, EMT-P, Mesquite Fire & Rescue
Serena Denmark, RN, Mercy Air Service
Ron Tucker, EMT-P, MedicWest Ambulance
Steve Patraw, Bound Tree Medical
Anna Smith, Valley Hospital
Amelia Hoban, Sunrise Hospital
Jackie Levy, RN, UMC
Steve Corleone, EMT-P, American Medical Response
Rod Ballelos, UMC
Tom Cook, Montevista Hospital
Derek Cox, EMT-P, Las Vegas Fire & Rescue
Minta Albietz, Sunrise Hospital

Amanda Curran, EMT-P, MedicWest Ambulance
Jennifer Adams, EMT-P, American Medical Response
Sandy Young, RN, Las Vegas Fire & Rescue
Julie Siemers, RN, Mercy Air
Jennifer Poyer, RN, Desert Springs Hospital
Brian Rogers, EMT-P, Henderson Fire Department
Victor Montecerin, EMT-P, MedicWest Ambulance
Jennifer Renner, RN, Sunrise Health
Mike Teague, EMT-P, American Medical Response
Mary Beth Dickinson, EMT-P
Jo Ellen Hannom, RN, Clark County Fire Dept.
Alma Angeles, UMC
Nicole Brown, EMT-P, MedicWest Ambulance
Jimmy Nguyen, UMC
Wade Sears, MD, HCA

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Medical Advisory Board convened in the Clemens Conference Room at the Ravenholt Public Health Center at 11:01 a.m. on Wednesday, June 4, 2008. The meeting was called to order by Chairman Allen Marino. 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 Marino noted that a quorum was present.

I. CONSENT AGENDA

Chairman Marino 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 items on the Consent Agenda was made, seconded, and carried unanimously.

- A. Minutes Medical Advisory Board Meeting May 7, 2008
- B. Consideration of Addition of Spit Sock Hood as an Optional Item to the Official Air Ambulance, Ground Ambulance and Firefighting Agency Inventory – To be Referred to the Drug Device Protocol Committee

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Report from Transfer of Care Committee (TOCC)

Chief Howell reported that the TOCC met prior to the meeting and discussed the type, detail and frequency of reports that will be given to each provider and to the legislature. There will be an option for any agency to drill down further into the reports using crystal report reader software. He stated that Don Hales would be happy to assist any agency utilizing the crystal report reader software. Chief Howell reported that the definitions for the “exceptions” were discussed and have been approved. The transfer of care data for the month of May showed the average is about 1 minute greater than the previous month, but there is a downward trend for average drop-off time.

B. Report from Regional Trauma Advisory Board

Dr. Marino reported that Mary Ellen Britt gave a brief overview of last year’s accomplishments and goals for the upcoming year. He noted that the Health District should be proud of having been awarded the TIIDE grant in September 2007 which gives them \$70,000 a year for the next three years. Part of the grant money will be used to improve the data collection and evaluation of the trauma system performance. The application for nominations of non-standing members deadline is closed and on Tuesday, June 10th, a meeting will be held to vote for next year’s non-standing members. The Board decided that the threshold for out of area transports will be 5%. As long as the number remains at or below 5% it will be considered as the baseline so we can keep moving forward without over analyzing the data.

C. Update on Mandatory Report of Abuse

Mr. Chetelat reported that Fergus Laughridge at the Nevada State EMS Office advised there is an online reporting form for child abuse cases, but not for senior or other cases of abuse. He related that Mr. Laughridge agreed to work with the Nevada State Health Division to create an online reporting form to address this issue.

D. Discussion of Canceling July MAB Meeting

A motion was made to cancel the July MAB meeting. The motion was seconded and passed unanimously by the Board.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

A. MedicWest Ambulance CCT EMT-P Variance Request

John Wilson reported he went before the District BOH to request a variance of SNHD Regulations 800.010 “Required Staffing” and 900.010 “Ambulance Services: Critical Care Transport Services” to allow AMR and MW to utilize either an EMSRN or a CCEMTP to meet the staffing requirements for critical care transport

ambulance services. Currently, AMR is staffing one CCT unit with an EMSRN 24/7 so it still meets the requirement, but MW does not have nurses on ambulances, just paramedics. Mr. Wilson stated he has agreed to provide the SNHD OEMSTS with documentation of all critical care transports on a monthly basis for review, with the goal of a future change to EMS Regulations to allow either an advanced scope paramedic or a CCT RN to meet the staffing requirements.

B. Update on Stroke System Development Steering Committee

Mr. Chetelat reported that the Stroke Destination Workshop met last month and that Dr. Slattery has agreed to chair the committee to assist the Health District in the development of a stroke system. He stated that the Health District has been very successful with the trauma system, which can be used as a model. It will be the responsibility of the steering committee to oversee that process. Mr. Chetelat announced that the next meeting is scheduled for June 17th. He noted the importance of taking our time to do things right.

Dr. Homansky expressed the importance of sharing meeting minutes and protocol updates with the appropriate emergency department personnel. Mr. Chetelat replied that he will ensure the mailing lists are updated and reminded everyone that all of the meeting agendas and minutes are posted on the SNHD webpage.

IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

- A. Chief Myers thanked the Southern Nevada Health District for the great job they did during EMS Week.
- B. Mr. Wilson thanked everybody who participated in the first annual EMS Golf Charity Tournament. He stated they raised over \$16,000 which will be donated to 3 Square Food Bank, Opportunity Village and the EMSC Charitable Foundation.
- C. Mr. Chetelat advised the Board that the Office of Public Health Preparedness and the Office of Emergency Medical Services & Trauma System have been working with Chief Myers on a grant opportunity through the Assistant Secretary for Preparedness and Response (ASPR). Chief Myers will assist with an analysis of a possible base station concept through the fire alarm office. He stated that the initial thought was to pilot it using trauma and mental health patients to help with traffic flow and then expand it out.
- D. Ms. Beckwith thanked everyone who was involved in the EMS week kick off especially partner Mercy Air, stating it was a spectacular event. Next year the Health District is looking to expand it and making it a bigger event.
- E. Ms. Beckwith advised the Board that Bob Reed, EMT-Intermediate, EMS Instructor and former owner of the EMS Training Center of Southern Nevada passed away last week. A memorial service for Bob will be conducted on Saturday, June 7, 2008 at the Griffith Methodist Church on Oakey Blvd at 10:00 am.
- F. Jennifer Renner stated that Sunrise Hospital is going to provide an educational opportunity at MedicWest on June 10, 2008 at 9:00am to include Code 100 case reviews and cardiac alert case reviews which will be approved for one CME. She added that they are hoping to do this on a regular basis to get feedback on some of the cases that come into the Sunrise system.

V. ADJOURNMENT

As there was no further business, Chairman Marino called for a motion to adjourn. The motion was seconded and passed unanimously to adjourn at 11:18 a.m.