



MINUTES
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM
MEDICAL ADVISORY BOARD MEETING
September 3, 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.
Roy Carroll, American Medical Response (Alt)
Troy Tuke, EMT-P, Clark County Fire Dept.
Sandy Young, RN, Las Vegas Fire & Rescue

Jarrod Johnson, DO, Mesquite Fire & Rescue
David Slattery, MD, Las Vegas Fire & Rescue
Chief Randy Howell, Henderson Fire Dept.
Chief David Petersen, Mesquite Fire & Rescue
Ron Tucker, EMT-P, MedicWest Ambulance
Chief Bruce Evans, North Las Vegas Fire Dept.

MEMBERS ABSENT

Dale Carrison, DO, Clark County Fire Department
John Wilson, American Medical Response
Chief Kevin Nicholson, EMT-P, Boulder City Fire Dept
Chad Henry, EMT-P, MedicWest Ambulance

K. Alexander Malone, MD, North Las Vegas Fire Dept.
Chief Mike Myers, Las Vegas Fire & Rescue
E. P. Homansky, MD, American Medical Response

SNHD STAFF PRESENT

Joseph J. Heck, DO, Operational Medical Director
Mary Ellen Britt, RN, Regional Trauma Coordinator
Lan Lam, Recording Secretary

Rory Chetelat, EMSTS Manager
John Hammond, EMSTS Field Representative
Judy Tabat, Administrative Assistant

PUBLIC ATTENDANCE

Bob Byrd, EMT-P, American Medical Response
Larry Johnson, EMT-P, MedicWest Ambulance
John Higley, EMT-P, Mesquite Fire & Rescue
Nicole Brown, EMT-P, MedicWest Ambulance
Jeff Johnston, Sunrise Hospital
Greg Koehler, North Las Vegas Fire Dept
Jo Ellen Hannom, RN, Clark County Fire Dept.
Dennis McAdorey, North Las Vegas Fire Dept
Anthony Bonifatto, North Las Vegas Fire Dept
Minta Albietz, Sunrise Hospital

Mike Teague, EMT-P, American Medical Response
Victor Mancilla, North Las Vegas Fire Dept
Julie Siemers, RN, Mercy Air
Jennifer Renner, RN, Sunrise Health
Joseph Melchiodi, MountainView Hospital
Jason Meilleur, EMT-P, American Medical Response
Phil Mauro, EMT-P, American Medical Response
Jackie Levy, RN, University Medical Center
Barbara Larsen, Student, CSN
Tim Cook

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 11:08 a.m. on Wednesday, September 3, 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 August 6, 2008

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Report from Stroke System Steering Committee

Dr. Slattery reported that the Stroke Executive Committee last convened on August 6, 2008 following the MAB meeting. During that meeting the three subcommittee chairman were given their assignments. The Executive Committee will meet every other month on the same day as MAB. The subcommittees will report back on their progress when they meet again on October 1st, 2008.

B. Report from Quality Improvement Directors Meeting

Dr. Slattery reported there was a Mass Casualty Incident (MCI) debriefing on the bus crash that took place at I-15 and St. Rose Parkway on August 10th, 2008. There was excellent discussion from the pre-hospital providers, incident command, and trauma centers. It was the consensus of the group that the incident was handled very well. Dr. Slattery noted that they were able to identify some areas that could be improved for future MCI response. Those present at the meeting will be feeding this information back to their agencies to look for ways to improve.

C. Report from NHA Ad Hoc Committee

Chief Randy Howell stated there was nothing to report as the NHA AdHoc Committee had not met since the last MAB meeting.

D. Discussion of draft Conflict of Interest Policy

Dr. Marino asked the Board to review the Health District's draft Conflict of Interest Policy and provide input at next month's meeting.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

Mr. Chetelat introduced Dr. John Middaugh to the Board as the new Community Health Director for the Southern Nevada Health District. Mr. Chetelat pointed out that Dr. Middaugh has a great deal of experience to bring to the Health District and would like to welcome him.

Chief Bruce Evans stated that the EMS Expo will be taking place October 13-17, 2008. 6,000 people are expected to attend from all over the world. Chief Evans stated that conference will provide a spotlight on the EMS System and will be taking place at the Las Vegas Convention Center.

IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

None

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 11:11 a.m.