



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

MEDICAL ADVISORY BOARD MEETING

July 7, 2010 – 11:00 A.M.

MEMBERS PRESENT

Allen Marino, MD, Chairman, MedicWest Ambulance
Richard Henderson, MD, Henderson Fire Department
Dale Carrison, DO, Clark County Fire Department
Mark Calabrese, EMT-P, MedicWest Ambulance
Christian Young, MD, Boulder City Fire Dept
John Higley, EMT-P, Mesquite Fire & Rescue (Alt)

Chief Mike Myers, Las Vegas Fire & Rescue
Chief Scott Vivier, Henderson Fire Department
Chief Bruce Evans, North Las Vegas Fire Dept
Troy Tuke, EMT-P, Clark County Fire Department
E.P. Homansky, MD, American Medical Response

MEMBERS ABSENT

Chief Kevin Nicholson, Boulder City Fire Dept
David Slattery, MD, Las Vegas Fire & Rescue
Jarrod Johnson, DO, Mesquite Fire & Rescue

Chad Henry, EMT-P, American Medical Response
K. Alexander Malone, MD, North Las Vegas Fire
Chief David Petersen, Mesquite Fire & Rescue

SNHD STAFF PRESENT

Joseph J. Heck, DO, Operational Medical Director
Mary Ellen Britt, Regional Trauma Coordinator
Trish Beckwith, EMS Field Representative
Judy Tabat, Administrative Assistant

Rory Chetelat, EMSTS Manager
John Hammond, EMS Field Representative
Lan Lam, Recording Secretary

PUBLIC ATTENDANCE

Larry Johnson, EMT-P, MedicWest Ambulance
Steve Herrin, Las Vegas Fire & Rescue
Minta Albietz, RN, Sunrise Hospital
Eric Anderson, MD, FES
Mary Levy, RN, UMC
Evelyn Lunder, UMC
Shaya Moss, EMT-P, TriState CareFlight
Melody Talbott, UMC
Matthew Cox, EMT-I, MedicWest Ambulance
Greg Fusto, UMC

Nancy Harpin, RN, UMC
Chris Baker, RN, TriState CareFlight
Joyce Faltys, Spring Valley Hospital
Michele McKee, MD, UMC
Chris Stachyra, EMT-P, MedicWest Ambulance
Victor Quon, RN, TriState CareFlight
Stephen Johnson, EMT-P, MedicWest Ambulance
Jackie Levy, RN, UMC
Amelia Hoban, Sunrise Hospital

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, July 7, 2010. 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.

Minutes Medical Advisory Board Meeting May 5, 2010

Tracking of Pediatric Intubations to be Referred to QI Directors Committee

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Final Approval of EMS Protocols

Dr. Marino asked if the Board had any concerns regarding the protocols they'd like to discuss. He noted that once approved, the new protocol manual will be effective September 1, 2010.

A motion to approve the BLS, ILS, ALS Protocol Manual as presented was made, seconded and passed unanimously.

B. Report from Aeromedical Operations Workgroup Meeting

Troy Tuke reported that both parties have come to an agreement in regard to dispatching and mapping. A proposed copy of the service agreement was sent out recently and he's already received changes back from all parties involved. A final copy will be taken to the County Commission for a signature of approval. Mr. Tuke noted the process is moving along well.

C. Report from Quality Improvement Directors Committee

Tabled.

D. Report from EMS Regulations Workgroup

Rory Chetelat reported that the EMS Regulations Workshop has completed their review of the regulations. He noted revisions were made to the continuing medical education process in addition to modifications throughout the document to align with National Registry's standards. All other changes relate to housekeeping and clarification of language. As there were no substantial changes, Mr. Chetelat expects the regulations to be adopted by the Board of Health on August 26, 2010.

III. INFORMATIONAL ITEMS/ DISCUSSION ONLY

Chief Bruce Evans stated the Cyano Kits were purchased on a federal grant and have been sitting in the warehouse. He suggested the development of a treatment protocol through the Drug Device & Protocol Committee.

Mr. Chetelat announced that Fergus Laughridge is no longer the EMS Program Manager for the state; however, Jennifer Dunaway will be the "acting" manager until the position is filled.

Mary Ellen Britt announced the replacements of the four non-standing member seats for the Regional Trauma Advisory Board as follows:

- Kimball Anderson – Administrator from a Non-Trauma Hospital
- Melissa Vaher – Public Member-At-Large
- Leslie Johnstone – Payers of Medical Benefits

- Wilbert Townsend – Health Education & Prevention Services

IV. PUBLIC COMMENT

Chris Baker from TriState CareFlight asked if a compromise could be made regarding the topics discussed in the Aeromedical Operations Workgroup. As stated previously, all parties involved are in agreement with mapping and dispatching. Chris pointed out that there was a gap in access and proposed allowing TriState CareFlight to begin operations to fill the gap while the contracts are awaiting approval. After considerable discussion, Chief Mike Myers felt it would be best to wait for the attorneys to approve the contract.

V. ADJOURNMENT

As there was no further business, Dr. Marino called for a motion to adjourn. The motion was seconded and passed unanimously to adjourn at 11:10 a.m.