



MEDICAL ADVISORY BOARD

AGENDA

SOUTHERN NEVADA HEALTH DISTRICT
DIVISION OF COMMUNITY HEALTH
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

June 03, 2015 - 11:00 A.M.

***SOUTHERN NEVADA HEALTH DISTRICT
330 S. VALLEY VIEW BLVD., LAS VEGAS, NV
Conference Room 2***

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Medical Advisory Board be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Medical Advisory Board informs each requester of this fact by this notation on this copy of the notice mailed to you.

NOTE:

- **Agenda items may be taken out of order at the discretion of the Chair.**
 - **The Board may combine two or more agenda items for consideration.**
 - **The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**
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Call to Order

I. PUBLIC COMMENT: A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Board on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Board on behalf of the group. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

II. CONSENT AGENDA: Items to be considered by the Medical Advisory Board which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/Medical Advisory Board Meeting: April 1, 2015 (for possible action)

III. CHIEF HEALTH OFFICER REPORT: Dr. Iser

IV. REPORT / DISCUSSION / POSSIBLE ACTION: The Medical Advisory Board may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Board's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

A. Committee Report: Education Committee (05/12/2015) – Frank Simone (for possible action)

- Discussion of Psychiatric Patient Destination Training
- Discussion of Cervical Stabilization Training Video

- B. Committee Report: Drug/Device/Protocol (DDP) Committee (06/03/2015) – Dr. Barnum (*for possible action*)
 - Examination of a Procedure for Austere/Hostile Mass Casualty Incidents (MCI)
- C. Discussion of Dextrose 10%/250ml Dosing – Dr. Young (*for possible action*)
- D. Report on Stakeholder Meeting for EMS Criteria for Transport to Psychiatric Receiving Facilities – Dr. Slattery (*for possible action*)
- E. Discussion of Creating a Work Group to Explore Alternatives to Transporting Patients to Emergency Departments – Dr. Slattery (*for possible action*)
- F. Discussion of Proposed EMS First Response Assessment and Release Procedure for Low Risk Alpha Level Calls to be Referred to the DDP Committee – Dr. Slattery (*for possible action*)
- G. Transfer of Care (TOC) Report – Gerry Julian (*for possible action*)
- H. Internal Disaster Report / Mental Health Holds Report – Gerry Julian (*for possible action*)

V. INFORMATIONAL ITEMS / DISCUSSION ONLY

- A. ED/EMS Regional Leadership Committee Update – Jim Holtz
- B. Committee Report: QI Directors (06/03/2015) – Dr. Young
- C. Trauma Report – Mary Ellen Britt
- D. Legislative Update – Mary Ellen Britt

VI. PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board’s jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments will be limited to five (5) minutes. Please step up to the speaker’s podium, clearly state your name and address, and spell your last name for the record. Please state whether you have any direct or indirect interest in or relationship with, any individual or organization that proposes to enter into any transaction with the Board. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board majority by vote.

VII. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify the Office of Emergency Medical Services & Trauma System at the Southern Nevada Health District by calling (702) 759-1050.

THIS AGENDA HAS BEEN POSTED IN MAIN LOBBY OF THE FOLLOWING LOCATIONS:

- 1) CLARK COUNTY GOVERNMENT CENTER, 500 South Grand Central Parkway, Las Vegas, NV;
- 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV;
- 3) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 330 S. Valley View Blvd., Las Vegas, NV, and on the Nevada Public Notice website at <https://notice.nv.gov>

The Medical Advisory Board’s Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>.