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.

A. Approve Minutes/Medical Advisory Board Meeting: June 07, 2017 *(for possible action)*

B. Discussion of Stop the Bleed Kits to be Referred to Drug/Device/Protocol Committee - Dr. Davidson; direct staff accordingly or take other action as deemed necessary *(for possible action)*

C. Discussion of EMS Agencies’ Responsibilities Upon Delivery of a Newborn Child to be Referred to Drug/Device/Protocol Committee – John Hammond; direct staff accordingly or take other action as deemed necessary *(for possible action)*
III. **CHIEF HEALTH OFFICER REPORT**: Dr. Joseph 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. **Review/Discuss/Recommend Approval of Changes to EMS Regulations** – John Hammond; direct staff accordingly or take other action as deemed necessary *(for possible action)*
   
   B. **Committee Report: Drug/Device/Protocol Committee (07/05/17)** – Dr. Barnum; direct staff accordingly or take other action as deemed necessary *(for possible action)*
      1. Review/Discuss Nomination for Vice-Chair
      2. Review/Discuss Changes to Second Group of Protocols for 2017
      3. Review/Discuss of MicroHospital Receiving Facility Criteria
      4. Review/Discuss Possible Addition of 12-Lead Protocol
      5. Review/Discuss Pressor Usage in Protocols for Consideration of Push Dose Pressors
   
   C. **Committee Report: Drug/Device/Protocol Committee (08/02/17)** – Dr. Barnum; direct staff accordingly or take other action as deemed necessary *(for possible action)*
      1. Review/Discuss Third Group of Protocols for 2017
      2. Review/Discuss the use of Neosynephrine in the Treatment of Epistaxis
      4. Review/Discuss Case Evaluations of Transports Under Remote Outpatient Emergency Department Alternate Destination
   
   D. **OEMSTS 2nd Quarter 2017 Reports** – Gerry Julian; direct staff accordingly or take other action as deemed necessary *(for possible action)*
      1. Transfer of Care
      2. Internal Disaster
      3. Mental Health Holds

V. **INFORMATIONAL ITEMS / DISCUSSION ONLY**

   A. **ED/EMS Regional Leadership Committee Update (07/05/17, 08/02/17)** - Chief Troy Tuke
   
   B. **Committee Report: QI Directors (08/02/17)** - Christian Young, M.D.

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 THE MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. 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; 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Boulevard, Las Vegas, NV 89107 and on the Nevada Public Notice website at https://notice.nv.gov. This Agenda is available on the Southern Nevada Health District Internet Website at http://www.southernnevadahealthdistrict.org. For copies of agenda backup material, please contact the OEMSTS at (702) 759-1050. In addition, handouts are available at the date and time of the meeting at 280 S. Decatur Blvd., Las Vegas, Nevada.