



MEDICAL ADVISORY BOARD

AGENDA

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

October 5, 2016 - 11:00 a.m.

***SOUTHERN NEVADA HEALTH DISTRICT
280 S. DECATUR BLVD., LAS VEGAS, NV
Red Rock Trail Conference Room***

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.
 - A. Approve Minutes/Medical Advisory Board Meeting: June 1, 2016 (for possible action)
 - B. Discussion of Incorporating the Monitored Instructor Hours as Part of the Instructor Course to be Referred to the Education Committee (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. Discussion of Alternate Receiving Facility Criteria for EMS - John Hammond (for possible action)

- B. OEMSTS 2nd & 3rd Quarter 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
- C. Discussion of Nominations for Chairman/Vice-Chairman – John Hammond; direct staff accordingly or take other action as deemed necessary (*for possible action*)

V. INFORMATIONAL ITEMS / DISCUSSION ONLY

- A. ED/EMS Regional Leadership Committee Update (10/05/16) – Jim Holtz
- B. Committee Report: QI Directors (8/3/16 & 10/5/16) – Christian Young, M.D.
- C. Presentation on Rapid Arterial Occlusion Evaluation (RACE) – T.J. Smith
- D. Presentation from Nevada Donor Network – Pam Starr
- E. Discussion of DNR/POLST – Laura Palmer

- 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.