

MINUTES

EMERGENCY MEDICAL SERVICES

PROCEDURE/PROTOCOL COMMITTEE

August 3, 2005--2:15 P.M.

MEMBERS PRESENT

Richard Henderson, M.D., Chairman
Allen Marino, M.D., SWA/NLVFD
Brian Fladhammer, Mercy Air
Thomas Geraci, D.O., MFR
Chief David Petersen, MFR

Philis Beilfuss, R.N., NLVFD
Derek Cox, EMT-P, AMR
Larry Johnson, SWA
Batt. Chief Trent Jenkins, CCFD
Aaron Harvey, EMT-P, HFD

MEMBERS ABSENT

Jon Kingma, EMT-P, BC

Sandy Young, R.N., LVFR

CCHD STAFF PRESENT

Joseph Heck, D.O., Operational Med. Director
Rory Chetelat, EMS Manager
Moana Hanawahine-Yamamoto, Admin Assist
Rae Pettie, EMS Program Coordinator

David Slattery, M.D., Assistant Medical Director
Mary Ellen Britt, R.N., QI Coordinator
Trish Beckwith, Field Representative
Judy Tabat, Rec. Secretary

PUBLIC ATTENDANCE

Tim Crowley, EMT-P, LVFR
John Higley, EMT-P, MFR
Steve Patraw, EMT-P, SWA
Cheryl Bromley, R.N., Mercy Air
Dale Carrison, D.O., CCFD/MA
Dan Musgrove, Clark County
Scott Vivier, EMT-P, HFD

James Adams, EMT-P, AMR
Jim McAllister, EMT-P, LV/VS
Debra Dailey, EMT-P, SWA
Rod Hackwith, EMT-P, SWA
Russ Cameron, EMT-P, CCFD
Randy Howell, EMT-P, HFD

I. CONSENT AGENDA

The Procedure/Protocol Committee convened in the Clemens Room of the Ravenholt Public Health Center on Wednesday, August 3, 2005. Chairman Rick Henderson, M.D., called the meeting to order at 2:19 p.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Dr. Henderson noted that a quorum was present.

Minutes Procedure/Protocol Committee Meeting July 6, 2005

Dr. Henderson asked for a motion to approve the minutes of the July 6, 2005 meeting. A motion was made, seconded and passed unanimously to approve the minutes as written.

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Final Review of Draft Protocol Manual

The Procedure/Protocol Committee reviewed each protocol listed in the summary of changes one-by-one, which were incorporated into the manual by italicized and underlined text and made recommendations for modifications.

A motion was made to approve the Final Draft Protocol Manual with the Protocol Manual Summary of Changes and modifications. The motion was seconded and passed unanimously.

B. Final Review of Draft Procedure Manual

The committee agreed to table the final review of the draft procedure manual until the Education committee reviews the language in the District Procedure for EMT-Intermediate training.

Ms. Beilfuss asked the committee if we were ready to go live with National Registry on January 1, 2006. Mr. Chetelat stated that January 1, 2006 is a date the Health District was ready to meet Mr. Cameron asked if the Health District could change the date to July 1, 2006 so they could budget for this expense. Mr. Howell and Mr. Hackwith both agreed a July 1st date would be better for their agency as well. Mr. Chetelat stated if it was delayed further it would put a burden on the Health District EMS Office to stay in compliance with the State's requirement date but he would take this recommendation back to look at a July 1, 2006 go live.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

None

IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

No response.

V. ADJOURNMENT

As there was no further business, Dr. Henderson called for a motion to adjourn. The motion was made, seconded and passed unanimously to adjourn at 2:56 p.m.