



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

REGIONAL TRAUMA ADVISORY BOARD (RTAB) MEMBER NOMINATING COMMITTEE

July 19, 2017 - 01:00 P.M.

MEMBERS PRESENT

John Fildes, MD, Acting Chair, UMC
Kim Dokken, RN, St. Rose Siena Hospital
Chris Fisher, MD, Sunrise Hospital

Sean Dort, MD, St. Rose Siena Hospital
Kim Cerasoli, RN, University Medical Center
Alma Angeles, RN, Sunrise Hospital

MEMBERS ABSENT

Tressa Naik, MD, MAB Chairman

SNHD STAFF PRESENT

John Hammond, EMSTS Manager
Judy Tabat, Recording Secretary

Laura Palmer, EMSTS Supervisor

PUBLIC ATTENDANCE

Stacy Johnson, MountainView Hospital

CALL TO ORDER – NOTICE OF POSTING

The RTAB Member Nominating Committee convened in the Red Rock Trail Conference Room at the Southern Nevada Health District, located at 280 S. Decatur Boulevard, on July 19, 2017. Acting Chairman Fildes called the meeting to order at 1:10 p.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Acting Chairman Fildes noted that a quorum was present.

I. PUBLIC COMMENT

Members of the public are allowed to speak on Action items after the Committee's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Committee on the pending topic. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Committee on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Committee on behalf of the group. Once the action item is closed, no additional public comment will be accepted.

Acting Chairman Fildes asked if anyone wished to address the Board pertaining to items listed on the Agenda. Seeing no one, he closed the Public Comment portion of the meeting.

II. CONSENT AGENDA

Acting Chairman Fildes stated the Consent Agenda consisted of matters to be considered by the RTAB Member Nominating Committee that can be enacted by one motion. Any item may be discussed separately per Committee member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/Regional Trauma Advisory Board (RTAB) Nominating Committee Meeting:
04/19/2017

Acting Chairman Fildes asked for approval of the minutes from the April 19, 2017 meeting. *A motion was made by Member Angeles, seconded by Member Cerasoli and passed unanimously to approve the minutes.*

III. REPORT/DISCUSSION/POSSIBLE ACTION

Discussion of RTAB Member Applications for Non-Standing RTAB Member Seat for Terms Expiring June 30, 2017

Dr. Fildes noted that the purpose of this meeting is to review the applications, make a recommendation to the RTAB for their vote and forward the RTAB's endorsements to Dr. Iser, Chief Health Officer, for his final appointment.

1. Administrator from a Non-Trauma Hospital System

Dr. Fildes stated the candidates were Jeremy Bradshaw and Sajit Pullarkat. He added that Mr. Pullarkat is the current member of the RTAB in this position, and Mr. Bradshaw is the Chief Executive Officer (CEO) of MountainView Hospital. He asked if anyone would like to speak on behalf of these nominees.

Ms. Angeles stated that she has had the pleasure of working with Mr. Bradshaw as the CEO of MountainView Hospital but also as the CEO of Desert Springs Hospital. She felt that he is fair and a good leader with a clear understanding of emergency medicine. She believes that he would make a great addition to the RTAB both for his experience within the healthcare administration and also for his work within the county.

Mr. Dokken stated that she like the fact that Mr. Pullarkat has trauma experience and also knows the Las Vegas valley environment. Ms. Cerasoli agreed.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Administrator from a non-trauma hospital system.

Jeremy Bradshaw *1 vote*

Sajit Pullarkat *3 votes*

2. Public EMS Transport Representative

Dr. Fildes stated that they only have one nominee Frank Simone who currently holds this position on the RTAB.

Mr. Hammond stated that Mr. Simone sends his apologizes; he is out of town in a conference.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Public EMS Transport Representative.

Frank Simone *4 votes*

3. Private EMS Transport Representative

Dr. Fildes stated the candidates were Jason Driggars, AMR, August Corrales, MedicWest, Carl Bottorf, Lifeguard Int'l, and Donna Miller, Lifeguard Int'l.

Mr. Hammond pointed out that Lifeguard Int'l has been purchased by AMR so they are a subsidiary of AMR at this time.

Dr. Fildes asked if anyone would like to speak on behalf of these nominees.

Ms. Angeles stated that Mr. Driggars is very easy to work with. Any information that they request, he is always more than happy to provide to the system. He is very approachable and open minded with regard to addressing issues and open to any ideas or processes that that would improve care in our valley.

Mr. Hammond agreed adding that his position at AMR lends himself to be more of a liaison who can

affect change.

Dr. Fildes noted that Ms. Miller who was nominated by Mr. Bottorf is the CEO of Lifeguard Int'l and questioned whether she would be blended into AMRs structure differently.

Ms. Palmer stated that she is still the CEO and believes that AMR just has a controlling interest in the company.

Dr. Fildes noted that Mr. Bottorf is listed as a program director and chief flight nurse. He asked the committee if anyone could describe his community outreach activities.

Mr. Hammond advised the committee that both Ms. Miller and Mr. Bottorf have a pretty big footprint in Tonopah. They did quite a bit of outreach within Nye County when the hospital closed down.

Dr. Fildes agreed and added that they've really helped to make connections where connections were very weak, served a broad patient population much less to the trauma patient but more to the others.

Dr. Fildes stated that he could speak for August Corrales. He is a paramedic and he has served the Las Vegas EMS community for quite a while. For MedicWest he's been a field training officer, associate supervisor, and he's been decorated and honored on several levels for his work. He actually is an EMS educator and does outreach throughout the valley. He has served on the Health District EMS Education Committee as chair and has been instrumental in the Drug/Device/Protocol Committee. For those reasons he advanced his name for consideration as private EMS transport representative.

Member Dort joined the meeting

Dr. Fildes suggested taking a popular vote on all 4 names and the 2 leading will go for a final vote. So we will try to narrow the field to 2 and choose from that. The Committee agreed.

August Corrales	3 votes
Jason Driggars	3 votes
Carl Bottorf	0 votes
Donna Miller	0 votes

Dr. Fildes stated that there were 3 votes for Mr. Corrales and 3 votes for Mr. Driggars for the final consideration.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Private EMS Transport Representative.

<u><i>August Corrales</i></u>	<u><i>3 votes</i></u>
<u><i>Jason Driggars</i></u>	<u><i>1 vote</i></u>

4. Rehabilitation Representative

Dr. Fildes stated that they only have one nominee Billy Meyer for rehabilitation representative. He asked if anyone would like to speak on behalf of Mr. Meyer.

Ms. Angeles stated that Mr. Meyer has extensive experience working both in inpatient and outpatient rehabilitation services. As a nurse he has an understanding of the care required for these patients for both traumatically injured patients in a rehab setting. He has been a tremendous leader in training his nurses and his team to recognize the needs of the traumatically injured patient for rehab and for returning these patients back close to full function if not to full function as possible.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Rehabilitation Representative.

<u><i>Billy Meyer</i></u>	<u><i>5 votes</i></u>
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5. Funding/Financing Representative

Member Fisher joined the meeting

Dr. Fildes stated that the next position will be for a representative for Funding/Financing Representative. This is typically someone who is a payer of medical benefits or somebody who is involved in the business of medical benefits. The candidates are Amy Doane who is the current member of the RTAB in this position and Jeff Ellis who is the Vice President and CFO of MGM Resort International. He asked if anyone would like to speak on behalf of these nominees.

Ms. Angeles stated that she has worked with Amy for close to 2 years now. She added that Ms. Doane has an understanding of the funding resources and funding availability for their patients, the challenging that they face within their community related to trauma and to general hospital care. Also because of her position she has an understanding of strategies which she feels have benefited the Trauma Needs Assessment Taskforce as the co-chair of that committee. She utilized that knowledge and experience to help their group and provide additional information for consideration. She believes that since being a part of RTAB when she was asked her to join last year to fill in that vacancy she has shown her value and will continue to do a good job.

Dr. Fildes stated that he will speak on behalf of Jeff Ellis. Ms. Ellis is currently with MGM Resort International where he serves as Vice president and CFO but his past includes VP of Finance and CFO for hospitals, managed care organizations and physician groups. He also serves on the health coalition which joint manages union healthcare coalition. He is experienced in all things health care and particularly the issues impacting the cost of health care in our community. Mr. Ellis is very qualified a very fine nominee.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Funding/Financing Representative

Amy Doane 2 votes

Jeff Ellis 4 votes

IV. INFORMATIONAL ITEMS/DISCUSSION ONLY

None

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

As there was no further business on the agenda, Acting Chairman Fildes called for a motion to adjourn. The motion was seconded and passed unanimously to adjourn at 1:30 p.m.