



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

REGIONAL TRAUMA ADVISORY BOARD (RTAB) MEMBER NOMINATING COMMITTEE

May 24, 2018 - 02:00 P.M.

MEMBERS PRESENT

John Fildes, MD, UMC, Chairman
Kim Cerasoli, RN, University Medical Center
Kim Royer, RN, Sunrise Hospital

Sean Dort, MD, St. Rose Siena Hospital
Chris Fisher, MD, Sunrise Hospital
Kim Dokken, RN, St. Rose Siena Hospital (via phone)

MEMBERS ABSENT

Tressa Naik, MD, MAB Chairman

SNHD STAFF PRESENT

John Hammond, EMSTS Manager
Laura Palmer, EMSTS Supervisor
Judy Tabat, Recording Secretary

Michael Johnson, PhD, Director of Community Health
Heather Anderson-Fintak, Associate Attorney

PUBLIC ATTENDANCE

Jennifer McDonnell, Mountain View Hospital
Stephanie Lin, Spring Valley Hospital

Kelly Stout, Bailey Kennedy

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 May 24, 2018. Chairman Fildes called the meeting to order at 2:00 p.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. 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.

Chairman Fildes asked if anyone wished to address the Committee pertaining to items listed on the Agenda.

Jennifer McDonnell introduced herself as Vice President of Marketing & Communications at MountainView Hospital. She stated that she is one of the nominees for the position of public relations/media for the RTAB. She noted that she has been at MountainView Hospital for almost 6

years, worked in healthcare for almost 12 years and has been a member of the Las Vegas community since 2002. In addition to working at MountainView Hospital, she is a member of the Sig Rogich middle school organizational team and a member of her church and active in outreach. She stated that she would welcome being a member of the RTAB. She updated the committee on the bike rodeo held on May 19th at MountainView Hospital. They gave away 300 helmets so it was very successful and thanked the Health District for helping them pass out the fliers.

Mr. Hammond apologized to the committee for this secondary meeting but there has been an issue within his office regarding posting of public meetings. That issue has been resolved and added that they work very diligently to make sure that these things are carried out without any problems and sometimes the complexities are taken away from us and we have to go back and redo a couple of things.

Chairman Fildes asked if anyone else wished to address the Committee. Seeing no one, he closed the Public Comment portion of the meeting.

II. CONSENT AGENDA

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.

A. Approve Minutes/Regional Trauma Advisory Board (RTAB) Nominating Committee Meeting: 07/19/2017

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

B. Minutes/RTAB Member Nominating Committee Meeting: 04/18/2018

Chairman Fildes noted that the second item on the consent agenda is for reference only and no action needs to be taken

III. REPORT/DISCUSSION/POSSIBLE ACTION

Discussion of RTAB Member Applications for Non-Standing RTAB Member Seat for Terms Expiring June 30, 2018

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. General Public

Dr. Fildes stated there were two candidates for consideration, Carl Bottorf and Billy Paris. Dr. Fildes stated that Mr. Bottorf has been involved with Lifeguard and AMR for many years and has been actively engaged in treating patients and the EMS System. He meets the requirements for the general public member. Mr. Paris is retired from the insurance industry and is on the Board of Trustees for MountainView Hospital.

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

Carl Bottorf *4 votes*

Billy Paris *2 votes*

2. Health Education and Prevention Services

Dr. Fildes stated that there are four candidates for consideration. The first candidate is Kathryn Brekken who is Executive Director at the College of Southern Nevada. She has been involved in a

variety of activities in local medical and healthcare issues as well as education.

Dr. Fisher stated he will speak on behalf of Stacy Johnson. She is the Pediatric Readiness Coordinator at MountainView Hospital and serves as their Trauma Program Manager. She is very active in the trauma program and has worked together with the prevention coordinators both at Sunrise Hospital and MountainView Hospital.

Dr. Fildes stated that the next nominee is Stacy Sasso who is the Executive Director of the Construction Industry and Laborer's Health and Welfare Fund. She is described as a diplomatic and skillful negotiator who will work diligently to promote and ensure quality trauma care.

Dr. Fildes stated that the 4th applicant is Cassandra Trummel. She is the Trauma Outreach and Injury Prevention Program Coordinator at UMC. Among other things has taught more than 4,000 Stop The Bleed candidates in the last 5 months. She is up and in front of prehospital personnel and community groups on a daily basis.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Health Education and Prevention Services Representative.

<u>Katheryn Brekken</u>	<u>0 votes</u>
<u>Stacy Johnson</u>	<u>2 votes</u>
<u>Stacie Sasso</u>	<u>0 votes</u>
<u>Cassandra Trummel</u>	<u>4 votes</u>

3. Legislative/Advocacy

Dr. Fildes stated that there were 5 candidates for consideration. The 1st candidate is Erin Breen who has been involved with legislature and advocacy for many years and currently holds this seat on the RTAB. Her accomplishments and tasks are too numerous to list.

The 2nd candidate is Constance Brooks. She is the Vice Chancellor with the Nevada System of Higher Education. She has been a Clark County resident for 15 years involved in state and legislative and lobbyist for over 10 years. She feels there is a natural intersection of health education efforts and wishes to work with the RTAB.

Maya Holmes is the 3rd candidate for consideration. She is the Research Director for Culinary Workers Union Local 226. She works with a variety of union and health fund employees. More recently has been a critical leader in a successful effort to pass state legislation requiring transparency on insulin drug pricing.

The next candidate is Donna Miller who is the Interim Director of AMR Air Continental Operations. She is a practicing flight nurse, air ambulance business owner, and advocate for transport medicine issues. In 2013 & 2015 she was instrumental in successful legislative efforts revising provision relating to EMS Air Ambulance services. She is also an integral part of the Out of Network /Balance Billing work group.

Dr. Fildes stated that the 5th candidate is Dan Musgrove. He added that Mr. Musgrove has been in the community for years in the field of advocacy representing many different concerns. He noted that Mr. Musgrove has been working on healthcare issues, especially EMS since 2002 when he was the lead lobbyist for Clark County and UMC. He has worked on ED overcrowding, mentally ill, chronic inebriates. He would bring an incredible amount of experience to the RTAB discussions and deliberations.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Legislative/Advocacy Representative.

<u>Erin Breen</u>	<u>6 votes</u>
<u>Constance Brooks</u>	<u>0 votes</u>
<u>Maya Holmes</u>	<u>0 votes</u>

