

REGIONAL TRAUMA ADVISORY BOARD

AMENDED AGENDA

SOUTHERN NEVADA HEALTH DISTRICT DIVISION OF COMMUNITY HEALTH EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM April 18, 2018 - 2:30 P.M.

SOUTHERN NEVADA HEALTH DISTRICT

280 SOUTH DECATUR BOULEVARD, LAS VEGAS, NV RED ROCK TRAIL ROOM A AND B

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Regional Trauma Advisory Board (RTAB) 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 Regional Trauma 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 Committee may combine two or more agenda items for consideration.
- The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

CALL TO ORDER

- I. <u>PUBLIC COMMENT</u>: 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. <u>CONSENT AGENDA</u>: Items to be considered by the Regional Trauma 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.

Approve Minutes/Regional Trauma Advisory Board Meeting: 01/17/2018 - (for possible action)

- III. CHIEF HEALTH OFFICER REPORT: Dr. Iser
- **IV.** REPORT / DISCUSSION / POSSIBLE ACTION: The Regional Trauma 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. Renewal of Authorization of University Medical Center as a Level I Trauma Center and Level II

 Pediatric Trauma Center Dr. John Fildes, John Hammond (for possible action)
- B. Renewal of Authorization of St. Rose Siena Hospital as a Level III Trauma Center Kim Dokken, John Hammond (for possible action)
- C. <u>Possible Development of an EMS Protocol for Tranexamic Acid</u> Laura Palmer (*for possible action*)
- D. <u>Discussion of Medical Advisory Board Recommended Changes to Step IV of the TFTC Protocol</u> Laura Palmer (*for possible action*)
- E. <u>Committee Report: Trauma System Advocacy Committee (02/13/2018)</u> Erin Breen; direct staff accordingly or take other action as deemed necessary *(for possible action)*
 - 1. Nominations for Committee Members
 - i. One (1) representative from each trauma center program
 - ii. One (1) administrator from a non-trauma center hospital
 - iii. One (1) representative from Emergency Medical Services
 - iv. One (1) representative from health education and prevention services
 - v. One (1) representative of the general public
 - vi. One (1) representative of rehabilitation services
 - vii. One (1) representative with knowledge of legislative issues and advocacy
 - viii. One (1) representative with experience in public relations/media
 - ix. One (1) representative with knowledge of finance/funding
 - 2. Election of Chairman and Vice Chairman
 - 3. Update on Advocacy Contacts
 - 4. <u>Discussion of Future Legislative Efforts Related to EMS & Trauma System Development and Funding in Nevada</u>
- F. <u>Committee Report: Southern Nevada Injury Prevention Partnership</u> August Corrales, direct staff accordingly or take other action as deemed necessary *(for possible action)* 01/22/2018
 - 1. Election for Chairman and Vice Chairman
 - 2. <u>Discussion of Goals and Objectives of the Southern Nevada Injury Prevention</u>
 <u>Partnership</u>

04/16/2018

1. <u>Individual Reports</u>

Number of Geriatric Falls in Clark County in 2017

Clark County Morbidity & Mortality Data for Patients 55-64 Related to:

- i. ED Visits
- ii. Hospitalizations
- iii. Deaths

Clark County Morbidity & Mortality Data for Patients 65 and Older Related to:

- i. ED Visits
- ii. Hospitalizations
- iii. Deaths
- 2. <u>Update Data Sources on the Resources List</u>
- 3. <u>Updated on Nevada Geriatric Education Center's Interest in Becoming a Partner</u>
- 4. Traffic Related Injuries
- 5. Violent Injuries

- 6. Suicide (youth)
- 7. Falls
- 8. Drowning
- 9. <u>Unintentional Prescription Drug Overdose/Substance Abuse</u>
- 10. Non-Accidental Trauma/Abuse (Child, Elderly, Human Trafficking)
- 11. Opioids
- G. <u>Discussion of Goals and Objectives of the Southern Nevada Injury Prevention Partnership</u>
- H. <u>Committee Report: Trauma Needs Assessment Taskforce (02/08/2018)</u> Dr. Fildes; direct staff accordingly or take other action as deemed necessary *(for possible action)*

Review/Discuss Data Dictionary

- I. Review/Discuss Final Recommendations from the Trauma Needs Assessment Taskforce Related to the Development of Standardized Measures for Assessing the Needs of the Trauma System Dr. Fildes; direct staff accordingly or take other action as deemed necessary (for possible action)
- J. Committee Report: RTAB Member Nominating Committee Chairman Dort, direct staff accordingly or take other action as deemed necessary (for possible action)
 Discussion of Nominations for Non-Standing RTAB Member Seats for the Term Expiring
 - June 30, 2018
 - 1. General Public
 - 2. <u>Health Education and Prevention Services</u>
 - 3. <u>Legislative/Advocacy</u>
 - 4. Payers of Medical Benefits for Victims of Trauma
 - 5. Public Relations/Media
- K. <u>Trauma Field Triage Criteria Data Report</u> Laura Palmer; direct staff accordingly or take other action as deemed necessary *(for possible action)*
- L. <u>Review/Discuss Out of Area Trauma Transports for 3rd Quarter 2017</u> Laura Palmer; direct staff accordingly or take other action as deemed necessary *(for possible action)*

V. <u>INFORMATIONAL ITEMS / DISCUSSION ONLY</u>

- 1. Report from Public Provider of Advanced Emergency Care Frank Simone
- 2. Report from Private Franchise Provider of Advanced Emergency Care August Corrales
- 3. Report from General Public Representative Senator Shirley Breeden
- 4. Report from Non-Trauma Center Hospital Representative Sajit Pullarkat
- 5. Report from Rehabilitation Representative Billy Meyer
- 6. Report from Health Education & Prevention Services Representative Erica Nansen
- 7. Report from Legislative/Advocacy Representative Erin Breen
- 8. Report from Public Relations/Media Representative Danita Cohen
- 9. Report from Payer of Medical Benefits Kelly Taylor
- 10. Report from System Finance/Funding Jeff Ellis

<u>PUBLIC COMMENT:</u> 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 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

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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.

VI. 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 South 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; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Blvd., Las Vegas, NV, and on the Nevada Public Notice website at https://notice.nv.gov.

The Regional Trauma Advisory Board's Agenda is available on the Southern Nevada Health District Internet Website at http://www.southernnevadahealthdistrict.org. For copies of agenda backup material, please contact Judy Tabat at (702) 759-1058. In addition, handouts are available at the date and time of the meeting at 280 S. Decatur Blvd, Las Vegas, Nevada.