



## MINUTES

### EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

#### DIVISION OF COMMUNITY HEALTH

### REGIONAL TRAUMA ADVISORY BOARD (RTAB) MEMBER NOMINATING COMMITTEE

MAY 04, 2016 - 03:00 P.M.

#### MEMBERS PRESENT

Sean Dort, MD, Chairman, St. Rose Siena Hospital      John Fildes, MD, University Medical Center  
Kim Dokken, RN, St. Rose Siena Hospital              Abby Hudema, RN, University Medical Center  
Alma Angeles, RN, Sunrise Hospital                   Dale Carrison, DO, MAB Chairman

#### MEMBERS ABSENT

Chris Fisher, MD, Sunrise Hospital

#### SNHD STAFF PRESENT

John Hammond, EMSTS Manager                              Christian Young, MD, EMSTS Medical Director  
Laura Palmer, EMSTS Supervisor                             Judy Tabat, Recording Secretary

#### PUBLIC ATTENDANCE

### 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 04, 2016. Chairman Dort called the meeting to order at 3:05 p.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Chairman Dort 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.

#### **II. CONSENT AGENDA**

Chairman Dort 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.

#### **III. REPORT/DISCUSSION/POSSIBLE ACTION**

Discussion of RTAB Member Applications for Six Non-Standing RTAB Member Seats

Chairman Dort noted that no applications were received for the representative with knowledge of system financing/funding seat so it will remain vacant until a viable candidate comes forward and submits an

application. The purpose of this meeting is to review the applications, make recommendations to the RTAB on July 20, 2016 for their vote and forward the RTAB's endorsements to Dr. Iser, Chief Health Officer, for his final appointment.

Dr. Sean Dort expressed his hope that the candidates selected will look out for the interest of the Clark County Trauma System and not have a personal stake for serving on the RTAB. Dr. Dort stated he would abstain from voting unless there is a tie.

1. One Person Representing Health Education and Prevention Services

The candidates were Dineen McSwain, Jeanne Marsala, and Nina Carter. Dr. Fildes stated that Ms. McSwain is a current member of the RTAB in the position of Health Education and Prevention Services Representative and has made tremendous stride in her prevention work in child abuse. Dr. Fildes stated that Jeanne Marsala has done outstanding work for decades with Safe Kids Clark County. Sajit Pullarkat, CEO for Centennial Hills Hospital nominated Nina Carter who acts as the Chief Learning Officer for The Valley Health System and oversees employee education. Ms. Angeles noted that she has had the opportunity to work with Ms. Carter and although her primary background is in education it is not with injury prevention. Ms. Angeles advised that Ms. Marsala's relationship with Safe Kids International and her knowledge in safety and prevention brings a lot of resources that they could utilize for different injury prevention programs.

Ms. Dokken made a motion to call for a vote by a show of hands for a recommendation for the Health Education and Prevention Services representative, seconded by Dr. Fildes.

Dineen McSwain 4

Jeanne Marsala 1

Nina Carter 0

Motion passed by simple majority for Dineen McSwain

2. One Person Representing the Payors of Medical Benefits for the Victims of Trauma

The candidates were Helen Robins and Kelly Taylor. Ms. Hudema stated that after reviewing both candidates' profiles, Kelly Taylor is the only one that actually meets the definition of a payor.

Dr. Dort made a motion to call for a vote by a show of hands for a recommendation for the Payors of Medical Benefits for the Victims of Trauma Representative, seconded by Ms. Dokken.

Helen Robins 1

Kelly Taylor 4

Motion passed by simple majority for Kelly Taylor

3. One Person Representing the General Public

Dr. Dort explained there was only one nomination received for the General Public Representative. Shirley Breeden is currently serving on the RTAB in this position and seeking another two-year term. She was nominated by Erin Breen, the current legislative/advocacy representative on the Board.

Dr. Fildes made a motion to recommend Shirley Breeden for another term as the general public representative position. The motion was seconded and passed unanimously.

4. One Person with Knowledge of Legislative Issues/Advocacy

The two candidates were Dan Musgrove and Erin Breen. Ms. Breen currently holds this position and is seeking another two-year term. She was nominated by Abby Hudema. Mr. Musgrove, who has been involved in the legislative processes in the State of Nevada for many years and currently represents The Valley Health System for their legislative needs, was nominated by Sajit Pullarkat. The Committee was concerned about a potential conflict of interest as Mr. Musgrove currently represents The Valley Health System.

Ms. Dokken made a motion to call for a vote by a show of hands for a recommendation for the

Legislative Issues/Advocacy Representative, seconded by Ms. Angeles.

Erin Breen            5

Dan Musgrove        0

Motion passed by simple majority for Erin Breen

5. One Person Involved in Public Relations/Media

The candidates were Danita Cohen, Amy Doane, Scott Romney, and Damon Schilling. Danita Cohen is a current member of the RTAB in the position of Public Relations/Media Representative. Amy Doane who was nominated by Alma Angeles, has participated in Sunrise Hospitals development as a trauma center and has worked with the educational needs of the community. She has also worked closely with the VP of Marketing and developed the needed skills to communicate and deal with the media. Scott Romney is the System Director of Marketing for The Valley Health System and was nominated by Sajit Pullarkat. Damon Schilling is the Public Relations/PIO for American Medical Response/MedicWest Ambulance and was nominated by Eric Dievendorf.

Ms. Dokken made a motion to call for a vote by a show of hands for a recommendation for the Public Relations/Media Representative, seconded by Ms. Angeles.

Danita Cohen        4

Amy Doane            1

Scott Romney        0

Damon Schilling    0

Motion passed by simple majority for Danita Cohen

6. One Person with Knowledge of System Financing/Funding

No applications received for this position.

**IV. INFORMATIONAL ITEMS/DISCUSSION ONLY**

None

**V. PUBLIC COMMENT**

None

**VI. ADJOURNMENT**

As there was no further business on the agenda, Chairman Dort called for a motion to adjourn. The motion was seconded and passed unanimously to adjourn at 3:44 p.m.