



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

REGIONAL TRAUMA ADVISORY BOARD (RTAB) MEMBER NOMINATING COMMITTEE

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

MEMBERS PRESENT

John Fildes, MD, Chair, University Medical Center Sean Dort, MD, St. Rose Siena Hospital
Kim Dokken, RN, St. Rose Siena Hospital (via phone) Kim Cerasoli, RN, University Medical Center

MEMBERS ABSENT

Chris Fisher, MD, Sunrise Hospital Alma Angeles, RN, Sunrise Hospital
Tressa Naik, MD, MAB Chairman

SNHD STAFF PRESENT

Laura Palmer, EMSTS Supervisor Michelle Stanton, 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 April 19, 2017. Chairman Fildes called the meeting to order at 1:20 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 Board pertaining to items listed on the Agenda. 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.

Approve Minutes/Regional Trauma Advisory Board (RTAB) Nominating Committee Meeting:
05/04/2016

Chairman Fildes asked for approval of the minutes from the May 04, 2016 meeting. A motion was made by Member Dort, 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 Health Education and Injury Prevention Services

Dr. Dort 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.

The candidates were Erica Nansen, Jeanne Marsala, and Candace Facio. Dr. Fildes stated that Jeanne Marsala is the director of Safe Kids and has been a nurse and injury prevention specialist active in the community for almost three decades. Erica Nansen is the Community Outreach and Volunteer Services Supervisor and works carefully with media and public relations. She is involved in programs that educate local families and understands the responsibility to ensure the community is well informed. The 3rd candidate is Candace Facio and it is indicated on her application that she works for Electrical Workers H&W Trust Local 357 as a patient advocate/clinical manager. Her experiences include 18 years as a nurse from traditional patient care to her current role as a health and wellness education for the union.

Dr. Fildes stated that hearing no further discussion he called for a roll call vote:

Member Fildes:	Erica Nansen
Member Dort:	Erica Nansen
Member Dokken:	Erica Nansen
Member Cerasoli:	Erica Nansen

Dr. Fildes declared to let the record show that all 4 member votes were for Erica Nansen.

IV. INFORMATIONAL ITEMS/DISCUSSION ONLY

None

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

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