



REGIONAL TRAUMA ADVISORY BOARD

AGENDA

SOUTHERN NEVADA HEALTH DISTRICT
DIVISION OF COMMUNITY HEALTH
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM
April 19, 2017 - 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 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. **PUBLIC COMMENT:** 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. **CONSENT AGENDA:** 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.
 - A. Approve Minutes/Regional Trauma Advisory Board Meeting: 01/18/2017 - *(for possible action)*
 - B. Approve Trauma Needs Assessment Taskforce Bylaws (01/18/2017) - Amy Doane; direct staff accordingly or take other action as deemed necessary *(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. Committee Report: RTAB Member Nominating Committee – Chairman Dort, direct staff accordingly or take other action as deemed necessary (*for possible action*)

Discussion of RTAB Member Applications for Non-Standing RTAB Member Seat for Health Education and Injury Prevention Services

B. Committee Report: Trauma Needs Assessment Taskforce (01/18/17; 02/21/17; 03/21/17) – Dr. Fildes; direct staff accordingly or take other action as deemed necessary (*for possible action*)
01/18/17

- Review of Trauma Needs Assessment Taskforce Bylaws
- Review of Professional Assessments of Other Trauma Systems
- Further Develop Standardized Measures for Assessing the Needs of the Trauma System
- Update on SNHD Trauma Registry

02/21/17

- Review/Discuss Acceptable Criteria for “Population” Parameter
- Review/Discuss Acceptable Criteria for “Median Transport Times” Parameter

03/21/17

- Review/Discuss Disbanding the Work Subcommittee in Favor of having the TNAT (as a whole) Formulate the Objective Criteria Necessary to Demonstrate the “Need” for Additional Trauma Services in Southern Nevada
- Review/Discuss Presentation of Sample Level III Business Case Analysis
- Review/Discuss Domain (1) Population and Domain (2) Median Transport Times
- Review/Discuss Domain (3) Lead Agency/System Stakeholder/Community Support

C. Review/Discuss Out of Area Trauma Transports for 2nd Quarter 2016 – Laura Palmer; direct staff accordingly or take other action as deemed necessary (*for possible action*)

D. Nominations for Non-Standing RTAB Member Seats for Terms Expiring June 30, 2016 – Chairman Dort; direct staff accordingly or take other action as deemed necessary (*for possible action*)

- Administrator from a Non-Trauma Hospital System
- Public EMS Transport Representative
- Private EMS Transport Representative
- Rehabilitation Representative
- Funding/Financing Representative

E. Trauma Field Triage Criteria Data Report – Laura Palmer; direct staff accordingly or take other action as deemed necessary (*for possible action*)

V. INFORMATIONAL ITEMS / DISCUSSION ONLY

1. Report from Public Provider of Advanced Emergency Care – Frank Simone
2. Report from Private Franchise Provider of Advanced Emergency Care – Jason Driggars
3. Report from General Public Representative – Senator Shirley Breeden
4. Report from Non-Trauma Center Hospital Representative – Sajit Pullarkat

5. Report from Rehabilitation Representative – Margaret Russitano
6. Report from Health Education & Prevention Services Representative
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 – Amy Doane

PUBLIC COMMENT: 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 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.