



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

REGIONAL TRAUMA ADVISORY BOARD (RTAB) MEMBER NOMINATING COMMITTEE

April 17, 2019 - 01:00 P.M.

MEMBERS PRESENT

John Fildes, MD, UMC, Chairman
Chris Fisher, MD, Sunrise Hospital
Kim Royer, RN, Sunrise Hospital

Sean Dort, MD, St. Rose Siena Hospital
Lisa Rogge, RN, University Medical Center
Kim Dokken, RN, St. Rose Siena Hospital

MEMBERS ABSENT

Mike Barnum, MD, MAB Chairman

SNHD STAFF PRESENT

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

Chad Kingsley, Regional Trauma Coordinator
Scott Wagner, EMS Field Representative

PUBLIC ATTENDANCE

Kim Cerasoli, RN, University Medical Center
Jeremy Bradshaw, MountainView Hospital
Harsha Dave, MountainView Hospital
Beatriz Martinez
Brett Olbur, Dignity
Stacie Sasso, HSC
Patsy Pulley, MountainView Hospital
Daniel Llamas, HCA
Michael T., Culinary
Kenny Adamson, Culinary
Ina Salazar, Culinary
Jeremiah Riesenbeck, CCSD
Lucela Watson, Culinary
Guy Locatelli, Culinary
Sandra Flores, Culinary
Sylvia Antuna, Culinary
Ken Lin, Culinary

Stacy Johnson, RN, MountainView Hospital
Kelly Kern, MountainView Hospital
Grace Gonzalez, MountainView Hospital
Todd Isbell, MountainView Hospital
Georgi Collins, HCA
Eileen Moynihan, MountainView Hospital
Kim Pietszak, Mike O'Callaghan
Jose Rivera, Culinary
Melly Recinos, Culinary
Nympha Comachio, Culinary
Lori Brust, Culinary
Gilberto Guereqo, Culinary
Maria Clara Balicanta, Culinary
Glenna Bolster, Culinary
Charetzayda Gonzalez, Culinary
Guadalupe Moiciel, Culinary
Jason Kordosky, Culinary

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 17, 2019. Chairman Fildes called the meeting to order at 1:00 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. 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: 05/24/2018

Chairman Fildes asked for approval of the minutes from the May 24, 2018 meeting. *A motion was made by Member Dokken, seconded by Member Royer and passed unanimously to approve the minutes.*

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 and forward the RTAB's endorsements to Dr. Iser, Chief Health Officer, for his final appointment.

1. Administrator from a non-trauma center hospital system

Dr. Fildes stated there were two candidates for consideration, Kathy Millhisser and Sajit Pullarkat and asked if anyone wanted to speak on their behalf.

Dr. Fisher stated that Kathy Millhisser is the Director of Emergency Services at Southern Hills Hospital. As a registered nurse at UMC Trauma for 18 years, she is well versed in the care and needs of the injured trauma patients. She also worked for MedicWest as a critical care nurse and in helicopter EMS for 4 years.

Dr. Fildes stated that Sajit Pullarkat has been dedicated and present and involved in all of the long and complicated discussions that have gone on over the last few years. He is a CEO of a non-trauma center hospital and he is also someone who understands the complexities of the decision at hand. His longitudinal commitment is outstanding, and I think he would make an excellent administrator from a non-trauma center hospital

Dr. Fildes called for a vote by a show of hands for a recommendation for the Administrator from a non-trauma center hospital system representative.

<u>Kathy Millhisser</u>	<u>2 votes</u>
<u>Sajit Pullarkat</u>	<u>4 votes</u>

2. Public providers of advanced emergency care

Dr. Fildes stated that there are 2 candidates for consideration. The first candidate is Dr. Scott Scherr

and asked if anyone would want to speak on his behalf.

Dr. Fisher stated Dr. Scherr is an emergency medicine boarded physician who was the medical director for Sunrise Hospital and is now the medical director for Clark County Fire. Dr. Scherr has extensive experience with trauma and led his team on the October 1st incident at Sunrise Hospital. He has lectured at Emory University School of Medicine and is a member of several professional societies. He felt Dr. Scherr will provide outstanding representation to the RTAB.

Dr. Fildes stated that the next nominee is Frank Simone who has been involved in pre-hospital care medicine for over 30 years. Mr. Simone has been faithful, showed up for all the meetings, and has been engaged in all the conversations. Really shared his wisdom at times when we needed some insight into the provision of EMS services. He understands the complexity and through his service he would like to support his nomination for public provider of advanced emergency care.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Public providers of advanced emergency care representative.

<u>Scott Scherr, MD</u>	<u>2 votes</u>
<u>Frank Simone</u>	<u>4 votes</u>

3. Private franchised providers of advance emergency care

Dr. Fildes stated that there were 3 candidates for consideration; Steve Carter, Larry Johnson, and Stephen Johnson and asked if anyone would like to speak on their behalf.

Dr. Fisher stated he would like to speak for Larry Johnson. Mr. Johnson is now the Clinical Director for Community Ambulance. He has about 40 years of experience in pre-hospital care and emergency medical services and is involved in several nationwide EMS training programs and applies his skills to that program. Dr. Fisher felt that Mr. Johnson would well represent that position on the RTAB.

Dr. Fildes stated that he would also like to speak on Larry Johnson's behalf. Mr. Johnson has been present and involved. He understands the discussion. He has made tremendous contributions and he has been very free to share his knowledge with us at times when we need insight into EMS functions.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Private franchised providers of advanced emergency care representative.

<u>Steve Carter</u>	<u>0 votes</u>
<u>Larry Johnson</u>	<u>6 votes</u>
<u>Stephen Johnson</u>	<u>0 votes</u>

4. Rehabilitation Services

Dr. Fildes stated there were two candidates for consideration, Amy Henley and Billy Meyer and asked if anyone wanted to speak on their behalf.

Dr. Fisher stated that he would like to speak on behalf of Billy Meyer. Mr. Meyer is the Rehab Nurse Manager for Sunrise Hospital for the last 12 years. He's been active in the valley for 15 years and oversees all those patients in a growing and successful rehabilitation program. The number of beds has almost doubled under his leadership and has great quality control coming out of that facility.

Dr. Fildes stated that he would like to speak on behalf of Amy Henley. He stated that he has known Ms. Henley for some time and has been serving as a nurse in the Las Vegas community for the past 17 years. More recently has worked for Care Meridian, a community-based rehab facility that has specifically developed programs for children who require rehab and has assisted broadly in post-acute care placements. He felt she would make a fine representative for rehabilitation services.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Rehabilitation Services Representative.

Amy Henley 4 votes
Billy Meyer 2 votes

5. Knowledge of system financing/funding

Dr. Fildes stated that Stacie Sasso has withdrawn her nomination for the RTAB seat which leaves 2 candidates for this position, Jessica Colvin and Matt Cova. He asked if anyone would like to speak on behalf of the nominees.

Dr. Fisher stated he would like to speak on behalf of Matt Cova. Mr. Cova has been involved with financial and strategic services for 12 years. He is the CFO at MountainView Hospital. He has developed several programs for hospitals, physicians and in several growing markets. Mr. Cova is also heavily involved in his local community here in Las Vegas.

Dr. Fildes stated he would like to speak on behalf of Jessica Colvin. Ms. Colvin is the CFO at Clark County and as such is involved in a variety of state Medicaid programs including disproportionate share funding, upper limit payments, graduate medical education and enhanced managed care organization rate payment programs. She is an administrator of the Clark County Self-funded PPO plan, involved in oversight of Clark County HMO plans and is a member of the Health Services Coalition. He added that she appears to be a very well qualified candidate.

Dr. Fildes called for a vote by a show of hands for a recommendation for the financing/funding Representative

Jessica Colvin 4 votes
Matt Cova 2 votes

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 1:15 p.m.