Draft Minutes of Meeting – Subject to Change Upon Approval by the Regional Trauma Advisory Board (RTAB) Member Nominating Committee at their next regularly scheduled meeting

MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

REGIONAL TRAUMA ADVISORY BOARD (RTAB) MEMBER NOMINATING COMMITTEE

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

DRAFT

MEMBERS PRESENT

John Fildes, MD, UMC, Chairman
Lisa Rogge, RN, University Medical Center
Georgi Collins, RN, Sunrise Hospital
Sean Dort, MD, St. Rose Siena Hospital
Kim Dokken, RN, St. Rose Siena Hospital

MEMBERS ABSENT

Mike Barnum, MD, MAB Chairman
Chris Fisher, MD, Sunrise Hospital

SNHD STAFF PRESENT

Chad Kingsley, Regional Trauma Coordinator
Judy Tabat, Recording Secretary

PUBLIC ATTENDANCE

Stacie Sasso, HSC
Bobbette Bond, Unite Here Health

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 July 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: 04/17/2019

Chairman Fildes asked for approval of the minutes from the April 17, 2019 meeting. *A motion was made by Member Rogge, seconded by Member Dort and passed unanimously to approve the minutes.*

III. REPORT/DISCUSSION/POSSIBLE ACTION

Discussion of Nominations for Vacated Non-Standing RTAB Member Seat for Person Representing the Payers of Medical Benefits for the Victims of Trauma (7/1/19 to 6/30/20)

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.

Dr. Fildes stated there were two candidates for consideration, Maya Holmes and Steven Thompson and asked if anyone wanted to speak on their behalf.

Dr. Fildes stated that he has worked with Ms. Holmes on several occasions and found her to be quite efficient and knowledgeable.

Dr. Fildes stated that he worked with him one time and met him at a meeting and found him to be interested.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Payers of Medical Benefits for the Victims of Trauma representative.

Dr. Dort abstained

Maya Holmes	2 votes
Steven Thompson	2 votes

After a brief discussion, Mr. Kingsley asked the committee to re-ballot the vote.

Dr. Fildes called for a vote by a show of hands for a recommendation for the Payers of Medical Benefits for the Victims of Trauma representative.

Maya Holmes	*4 votes*
Steven Thompson	*1 vote*

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 1:07 p.m.*

DRAFT