



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

RTAB MEMBER NOMINATING COMMITTEE

July 29, 2020 - 01:30 P.M.

MEMBERS PRESENT

Sean Dort, MD, St. Rose Siena Hospital (Chairman)
Douglas Fraser, MD, University Medical Center
Lisa Rogge, RN, University Medical Center

Kim Dokken, RN, St. Rose Siena Hospital
Abby LeDuff, RN, Sunrise Hospital

MEMBERS ABSENT

Mike Barnum, MD, MAB Chairman

Chris Fisher, MD, Sunrise Hospital

SNHD STAFF PRESENT

John Hammond, EMSTS Manager
Laura Palmer, EMSTS Supervisor
Andrea Green, Executive Administrative Secretary

Chad Kingsley, Regional Trauma Coordinator
Judy Tabat, Recording Secretary
Rae Pettie, EMS Program/Project Coordinator

PUBLIC ATTENDANCE

Stacy Johnson, RN, Mountain View Hospital
Nicholas Mumford, UMC
Sharon Smith, AirMed Response
Scott Kerbs, UMC
Mary Martinet, UMC

Daniel Llamas, HCA
Carl Bottorf
Maya Holmes, Culinary Health Fund
Sajit Pullarkat, Centennial Hills Hospital

CALL TO ORDER – ROLL CALL

Chairman Dort called the RTAB Member Nominating Committee to order at 1:35 p.m. All Committee Members joined the meeting by teleconference and the roll call was administered by Chad Kingsley, Regional Trauma Coordinator and he noted that a quorum was present.

- I. **FIRST 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 Dort asked if anyone wished to address the Committee pertaining to items listed on the Agenda.

Chad Kingsley, Regional Trauma Coordinator, read six support statements into the record pertaining to the open Non-Standing Member Seat for the person representing the General Public.

The following public comments are verbatim transcription.

My name is Elizabeth Edie and I'm an advanced EMT through AMR and I had the pleasure of meeting and working with Carl Bottorf. I am writing this email to nominate Carl to continue to represent all of us on your board. I have known Carl and have worked with him as his partner on a critical care ambulance many times. Each time, he takes the time to teach me new things and treats me as his equal. In part, his demonstrated ski encouragement while caring for patients has influenced me to attend a paramedic training program and I will begin this journey soon. Personally, knowing Carl, he is different. He takes the time to talk with you and see if you need anything. Carl cares and respects all people, even in difficult situations. I've even seen him hug and encourage his patients on their darkest days. Wherever we go, Carl seems to know someone. Doctors, nurses, business owners, and police supervisors. Carl brings a different energy to people and to the room he steps into. Carl's energy has made me want to push myself to become a better caregiver. He already represents people, values, humanity, and understands trauma and critical care whether he is giving care, talking to a partner he has not worked with before, or talking to other colleagues.

Please consider giving him the chance to continue representing all of us on your board.

Thank you for your time,

Elizabeth Edie

This email is to serve as my support for Carl Bottorf for the position of General Public Representative to the Regional Trauma Advisory Board of Clark County, Nevada.

I have known Carl for several years and have experienced firsthand his outstanding qualities. As a fellow adult educator and field paramedic, I am confident that his character and professionalism is needed for this position.

- Attributes: Carl has had a diverse career in- and out- of the hospital setting and military treating and caring for countless individuals over his many years of service. He now wants to give back in the form of taking his knowledge and experience as a long-time servant and applying it to ensure that the public have representation as provided under the law. Carl understands that "Trauma" is more than a surgeon, nursing team, and a patient care process, it involves access to care, prevention of injury, and strategies of mitigation and delivery. Carl is very well equipped to understand this and communicate to the public he represents; to also inform the board as they make decisions.
- Networking: I worked with Carl when he was the Program Director for a paramedic college in Portland, Oregon. This was a complex and nuanced position, requiring Carl to network effectively both upwards and laterally in political and corporate circles.
- Motivating others: Carl brings a unique energy to people. His ability to engage, not only face-to-face but also in public settings, and get to know them, is one of his greatest strengths.
- Actions: Carl's dedication to his profession and his willingness to take action not only help him save lives in the emergency setting but will also serve him well in this position. He has a passion for people and a desire to develop systems to better serve them.
- Personal character: Carl is honest, trustworthy, tireless, and virtuous and his integrity speaks for itself. Carl does not shy away from the truth, even when unflattering. His diplomacy and wisdom are ready tools at his disposal, and he has demonstrated them effectively countless times.

I hope this letter reaches its intended recipient and that you strongly consider Mr. Bottorf for this position.

Eric Hazel

AMR / Clinical Training Officer

One SE 2nd Ave | Portland, OR 97214

I wanted to offer my support for Carl Bottorf as the public representative on the RTAB. His experience and dedication will make him a valuable member.

Thank you.

Mike Barnum, MD FACEP

•Medical Director, AMR Las Vegas

•Assistant Director of Emergency Medicine, Valley Hospital Medical Center, Las Vegas

Dear Mr. Chairman (RTAB Nominating Committee)

I am writing this letter in support of the nomination to a second term, Mr. Carl Bottorf, to represent the general public on the Regional Trauma Advisory Board. For five years, Carl and I worked together as critical care flight nurses based in Juneau, Alaska where the nearest trauma center is over one thousand miles to the south, in Seattle. Fast jets are small, but one thousand miles is a long time to sit cramped in a pressurized cabin at 45, 000 feet, knee to knee with your trauma patient and your partner. It is a reality check in several ways; you gain an appreciation for trauma...what causes it, how to prevent it, how to treat it, and its aftermath. Secondly you get to know your healthcare partner(s).

They say that Las Vegas is a place where relationships are strong, and everyone knows everyone in some respect. Try living in Juneau, with a population of 35,000 and there is no doubt that one day, you'll look down at a stretcher and discover one of your neighbors. With the mindset and background, I know that Carl has a powerful perspective to care for his neighbor, in this case the general public of Clark County, Nevada. He has learned this, with gloves-on, providing the care, in the church hall talking about the "Golden Hour" with a group of seniors, and with local leaders. In Las Vegas, now his home, he knows the Governor, the congressional representative, the high school parent, and even some of the homeless living under the overpass. He brings his knowledge and experience to the table, truly caring for people, and he represents community interests while understanding the "trauma" is more than a place with a helipad and bright lights.

Thank you for allowing me to communicate with you and the committee and thank you for your consideration for your ratification of Mr. Carl Bottorf.

Diego Zuniga RN, CFRN, CCRN, CEN, EMTP
Airlift Northwest

Vanessa Booth
Policy Researcher
Brookings Mountain West & The Lincy Institute
4505 S Maryland Pkwy,
Las Vegas, NV 89154

To whom this may concern,

It is with great honor and pleasure that I write this recommendation letter for my longtime friend and colleague, Carl Bottorf. Throughout the years of knowing Carl, I have always admired his commitment to advocacy, initiative, and dedication for public service at both the local and federal levels.

After witnessing Carl's passion to represent and advocate for the community, there is without a doubt that Carl would best represent the conscience of the people while understanding the needs of the community in regards to the trauma system. Carl is best suited to represent the community's needs due to his rare ability to connect with people at all levels. For example, Carl has easily demonstrated his ability to connect with me, a university student as well as Jimmy Carter, the 39th President of the United States. Carl has performed several humanitarian services for Mr. Carter and can be seen as someone who is deeply committed to helping others. It has been such a privilege to learn from his leadership and I know that Carl will continue to inspire others with his kindness, compassion, loyalty, integrity, and dedication for the community.

Carl is the most deserving of being selected for a second term as the Representative of the Public on the Regional Trauma Advisory Board because he has demonstrated so much humility and compassion for the people's needs in regards to trauma throughout the Las Vegas valley. Because of his humanitarian work; I see Carl as a friend, colleague, and even a family member.

I know Carl Bottorf will be an excellent addition to the Southern Nevada Health District as the Representative of the Public on the Regional Trauma Advisory Board. I would be happy to speak on his additional talents, experiences, and strengths as noted in his extensive resume. Should you require any

additional information to support this recommendation, please contact me at (702)-272-6722 or vanessa.booth@unlv.edu. Thank you.

Dear Mr. Chairman,

I am writing to you to communicate my heartfelt desire to continue representing the “General Public” as a member of the Regional Trauma Advisory Board, Clark County, NV. It has been an honor to serve as a member of the board and has taken the term to become acquainted with the breadth and depth of activities of the RTAB. Its activities and actions are in motion and constantly. As I approach the latter part of a career in public safety, I want to take what I have learned and experienced and to give it back in significant ways. Participation, leading, representing, and communicating (in this case, for the public) are important in giving back. I have no agenda or conflict of interest that might get in the way of being the representative of all of us, the “General Public”.

A trauma system is comprehensive and complex. It is more than simply the provision medical care following an accident or injury. It involves something much more comprehensive and includes: prevention, access, funding, outcomes, politics, relevance, and more. In order to meet and exercise all of these attributes, it takes networking, communication, compromise, and data analysis. Past leadership positions have taught me to successfully connect networks within corporations and governments.

Academics have afforded professional preparation. The first term of representing the “General Public” on the RTAB allowed me to have a sight picture for the application of blending many of these factors. I feel compelled to apply what I’ve learned in cohesively representing the interests of all that rely on the umbrella of protection given by our Southern Nevada Trauma System.

In the midst of COVID, and the advent of new ways to meet and communicate, like the use of virtual meetings, I still prefer written communications when face to face meeting isn’t possible. Thank you for allowing me this opportunity to address the Nominating Committee.

Most respectfully,

Carl Bottorf

Citizen of Clark County

Chairman Dort thanked everyone for their support letters and asked if anyone else wished to address the Committee. Hearing no one, he closed the Public Comment portion of the meeting.

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.

Approve Minutes/Regional Trauma Advisory Board (RTAB) Nominating Committee Meeting: 07/17/2019

Chairman Dort asked for approval of the minutes from the July 17, 2019 meeting. *A motion was made by Member Dokken, seconded by Member Fraser 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, 2020

Chairman Dort 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 the Chief Health Officer, for his final appointment. He added that he would abstain from voting unless there is a tie.

1. General Public

Chairman Dort stated there were three candidates for consideration; Carl Bottorf, Shirley Breeden,

and Sharon Smith and asked if anyone wanted to speak on their behalf.

Chairman Dort directed Mr. Kingsley to call the roll for the General Public Representative.

<u>Carl Bottorf</u>	<u>3 votes</u>
<u>Shirley Breeden</u>	<u>1 votes</u>
<u>Sharon Smith</u>	<u>0 votes</u>

Member Fraser made the motion to recommend Carl Bottorf as General Public representative for the RTAB. Member Dokken seconded and motion passed by simple majority.

2. Health Education and Prevention Services

Chairman Dort stated that there are 2 candidates for consideration. The first candidate is Cassie Trummel and the second is Ana Vides and asked if anyone would want to speak on their behalf.

Chairman Dort directed Mr. Kingsley to call the roll for the General Public Representative.

<u>Cassie Trummel</u>	<u>3 votes</u>
<u>Ana Vides</u>	<u>1 votes</u>

Member Fraser made the motion to recommend Cassie Trummel as Health Education and Prevention Services representative for the RTAB. Member Rogge seconded and motion passed by simple majority.

3. Legislative Issues/Advocacy

Chairman Dort stated that there was only one nomination received for the Legislative Issues/Advocacy representative. Erin Breen is currently serving on the RTAB in this position and is seeking another two-year term.

Member Fraser made the motion to recommend Erin Breen for another term as the Legislative Issues/Advocacy representative for the RTAB. Member Dokken seconded and motion passed unanimously.

4. Payers of Medical Benefits for Victims of Trauma

Chairman Dort stated that there was only one nomination received for the Payers of Medical Benefits for Victims of Trauma representative. Maya Holmes is currently serving on the RTAB in this position and is seeking another two-year term.

Member Rogge made the motion to recommend Maya Holmes for another term as the Legislative Issues/Advocacy representative for the RTAB. Member Fraser seconded and motion passed unanimously.

5. Public Relations/Media

Chairman Dort stated that there are 2 candidates for consideration. The first candidate is Danita Cohen and the second is Jennifer McDonnell and asked if anyone would want to speak on their behalf.

Chairman Dort directed Mr. Kingsley to call the roll for the Public Relations/Media Representative.

<u>Danita Cohen</u>	<u>3 votes</u>
<u>Jennifer McDonnell</u>	<u>1 votes</u>

Member Fraser made the motion to recommend Danita Cohen as Public Relations/Media representative for the RTAB. Member Rogge seconded and motion passed by simple majority.

6. Private Franchised Providers of Advanced Emergency Care

Chairman Dort noted that this nomination is to finish out the vacated non-standing RTAB member seat for the person representing the Private Franchised Providers of Advanced Emergency Care. He stated that there are 2 candidates for consideration. The first candidate is Bud Adams and the second is Sam Scheller and asked if anyone would want to speak on their behalf.

Chairman Dort directed Mr. Kingsley to call the roll for the Private Franchised Providers of Advanced Emergency Care.

<u>Bud Adams</u>	<u>1 votes</u>
<u>Sam Scheller</u>	<u>3 votes</u>

Member Rogge made the motion to recommend Sam Scheller as Private Franchised Providers of Advanced Emergency Care representative for the RTAB. Member Dokken seconded and motion passed by simple majority.

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 1:59 p.m.