



MINUTES
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM
DIVISION OF COMMUNITY HEALTH
REGIONAL TRAUMA ADVISORY BOARD (RTAB)

October 21, 2020 - 2:30 P.M.

MEMBERS PRESENT

Sean Dort, MD, Chair, St. Rose Siena Hospital
Douglas Fraser, MD, University Medical Center
Chris Fisher, MD, Sunrise Hospital
Erin Breen, Legislative/Advocacy
Sajit Pullarkat, Administrator, Non-Trauma Hospital
Scott Kerbs, Public Relations/Advocacy (Alt.)
Maya Holmes, Payers of Medical Benefits

Kim Dokken, RN, St. Rose Siena Hospital
Lisa Rogge, RN, University Medical Center
Abby LeDuff, RN, Sunrise Hospital
Carl Bottorf, General Public
Cassandra Trummel, Health Education
Frank Simone, Paramedic, Public EMS Provider
Sam Scheller, Paramedic, Private EMS Provider

MEMBERS ABSENT

Mike Barnum, MD, MAB Chairman
Jessica Colvin, System Finance

Amy Henley, Rehabilitation Services

SNHD STAFF PRESENT

Chad Kingsley, Regional Trauma Coordinator
John Hammond, EMSTS Manager
Fermin Leguen, MD, Acting Chief Health Officer
Heather Anderson-Fintak, Associate General Counsel
Judy Tabat, Recording Secretary

Christian Young, MD, EMSTS Medical Director
Laura Palmer, EMSTS Supervisor
Michael Johnson, PhD, Dir. of Community Health
Lei Zhang, Sr. Public Health Info Scientist
Andria Cordovez Mulet, Exec Admin Secretary

PUBLIC ATTENDANCE

Brett Olbur, Dignity
Georgi Collins, HCA
Daniel Llamas, HCA
Stacie Sasso, HSC
Donna Miller, AMR/MW

Dan Shinn, HCA
Rachel Marchetti, State of NV
Jennifer Lopez, R&R Partners
Sharon Smith, AirMed
Stephanie Streit, Nellis AFB

CALL TO ORDER – ROLL CALL

Chairman Dort called the Regional Trauma Advisory Board (RTAB) to order at 2:33 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.

Dr. Dort welcomed the new RTAB non-standing members:

Carl Bottorf, representing the General Public
Cassandra Trummel, representing Health Education and Injury Prevention Services

Erin Breen, representing Legislative/Advocacy
Maya Holmes, representing Payers of Medical Benefits
Danita Cohen, representing Public Relations/Media Representative
Sam Scheller, representing Private franchised providers of advanced emergency care

- I. FIRST PUBLIC COMMENT:** Members of the public are allowed to speak on Action items after the Board's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Board 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 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. Once the action item is closed, no additional public comment will be accepted.

Chairman Dort asked if anyone else wished to address the Board. Seeing 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 that can be enacted by one motion. Any item may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/Regional Trauma Advisory Board Meeting: 07/29/2020

Chairman Dort asked for approval of the minutes from the July 29, 2020 meeting. A motion was made by Member Bottorf, seconded by Member Rogge and passed unanimously to approve the minutes.

III. CHIEF HEALTH OFFICER REPORT:

Dr. Leguen gave an update on Covid-19 stating that they are seeing an increase number of positive cases over the last several weeks. He added that they have seen a gradual increase in hospitalizations but as far as available beds, ventilators, and ICU beds, those continue to remain stable. He advised the board that they just finished a conference call with representatives from across the state to introduce the Covid immunization campaign. He added that there is no vaccine approved yet by the FDA but they have received guidance from the CDC to start preparing because the expectation is that before years end there should be at least 1 or 2 vaccines approved.

Mr. Scheller advised the board that Guardian Elite has training online through their website if any of the EMS agencies are interested to get their people AIDM (Administer Immunization/Dispense Medication) endorsed He added that they have that program already live on their website to assist with the mass vaccinations.

IV. REPORT/DISCUSSION/POSSIBLE ACTION

A. Discussion on State of Nevada Annual Trauma Registry Report

Mr. Kingsley referred to the State of Nevada 2019 Annual Trauma Registry Report which was published in July 2020. He added that at the previous RTAB meeting it was decided to move this to the next meeting to give board members time to review the document. Mr. Kingsley asked the board if they had any questions or comments. Hearing none, he thanked the State for all their time and effort they put into this report.

B. Discussion on Restructuring the Southern Nevada Injury Prevention Partnership (SNIPP) and Trauma System Advocacy Committee (TSAC) Meetings

Mr. Kingsley stated that he met with the 3 trauma program managers and also with Jessica Johnson, the previous SNIPP chairperson, to discuss the challenges that are faced with

maintaining these committees and the ability to manage them.

It was agreed not to do away with these committees but to restructure them to effectively meet the responsibilities as a trauma system.

Mr. Kingsley proposed the new SNIPP/TSAC restructure outline:

SNIPP Restructure

- Create contact list of local resources as a resource pool to contribute to be updated by OEMSTS and RTAB on a year basis.
- RTAB will motion for a workgroup headed by the Health Education & Prevention Services Representative a minimum of once a year.
 - Designate in RTAB April or June meeting for review of previous years compiled data
- Workgroup objectives
 - Review injury data, 5-year trend prepared by OEMSTS
 - Determine historical and current trends
 - Establish a 3-5-year focus of an indicated data-driven injury to bring to RTAB as a review for ongoing injury prevention and effective community intervention

TSAC Restructure

- Create contact list of local resources as a resource pool to contribute to be updated by OEMSTS and RTAB on a needed basis
- RTAB will motion for a work group headed by the Legislative/Advocacy Representative at the proceeding of the legislative year or when needed.
 - Designate in RTAB April or June meeting for review of previous years compiled data
- Workgroup objectives
 - Review trauma advocacy initiatives
 - Determine historical legislative processes

Chairman Dort asked the board for any questions or comments. Hearing none he called for a motion.

A motion was made by Member Fraser to accept the proposal as written, seconded by Member Rogge and passed unanimously.

C. Discussion on Clark County Trauma Needs Assessment Review

Mr. Kingsley reviewed with the board the draft 2019 Clark County Trauma Needs Assessment Review report. He suggested scheduling an additional meeting in November or December where this document will be brought for a final vote and leading up to that meeting, edits can be submitted for consideration.

Ms. Dokken felt that they should meet on December 9, 2020 at 2:30pm. The board agreed.

Mr. Kingsley made a motion that an additional RTAB meeting be scheduled on December 9th to review and finalize the 2019 Clark County Trauma Needs Assessment Review report.

Chairman Dort asked the board if there is a second to the motion, hearing none, no action was taken.

Mr. Dokken stated she was not comfortable with the idea of finalizing the document on that date without a solid review of all the changes.

Member Dokken made a motion to have a December 9, 2020 meeting at 2:30pm to review the 2019 Clark County Trauma Needs Assessment Review report. From now until December 9th,

members of this board and community stakeholders will be required to submit their edits to Mr. Kingsley who will then send out a weekly edited document for the members to review. The document may or may not be approved as a final document at the December meeting. Member Rogge seconded the motion and there was no opposition.

Chairman Dort advised the board that they will set that meeting for December 9th at 2:30pm where they will review what's been edited and they may not necessarily approve it but at least they can go through all the edits for final presentation in January.

D. Trauma Field Triage Criteria Data Report for 2nd Quarter 2020

Mr. Kingsley referred to the TFTC data reports in the board's packet and reported on the trauma transport data for 2nd quarter 2020. He noted that there was a significant drop in March and April transports from previous years correlating to the lock down or isolation measures that their community undertook. He commented that they are developing a more secure system so they can move forward on evaluating out of area to be able to notice the trends.

Chairman Dort asked the board for any questions or comments, hearing none he moved to the next agenda item.

E. Update on St. Rose Siena ACS Trauma Center Verification

Ms. Dokken reported that they had their Level III verification site visit from American College of Surgeons (ACS). Siena was part of a pilot project and was one of the 1st trauma centers to complete the review entirely virtual. They had their final and the determination was no deficiencies which she was grateful for. It was a successful visit and very much a learning process.

F. Regional Trauma Coordinator Works in Progress

Mr. Kingsley advised the board that he is beginning to move forward with the regulations. That was on hold pending any answer from the State. The State has indicated that no needed changes are required for their regulations or to the Nevada Administration Code (NAC).

V. INFORMATIONAL ITEMS / DISCUSSION ONLY

A. Report from Public Provider of Advanced Emergency Care

Mr. Simone stated there were no items to report.

B. Report from Private Provider of Advanced Emergency Care

Mr. Scheller stated there were no items to report.

C. Report from General Public Representative

Mr. Bottorf stated there were no items to report.

D. Report from Non-Trauma Center Hospital Representative

Mr. Pullarkat stated there were no items to report.

E. Report from Rehabilitation Representative

No report

F. Report from Health Education & Injury Prevention Services Representative

Ms. Trummel reported that Safe Kids Clark County is hosting a Trunk or Treat on Friday, October 23rd from 5-8pm at Western Trails Park and it is \$5 per carload.

The Legislative Pedestrian Taskforce/Vulnerable Road Users Program is starting a pedestrian safety campaign associated with the end of daylight savings time. The campaign will start with a press conference on 10/29 at 10am at Sunrise Hospital. Then, beginning on November 1st, 7-11 and Terribles gas stations within a specific 8 block radius will be handing out reflective

slap bands in order to light people up who are walking at night. Within these gas stations, there will also be signage encouraging pedestrians and drivers to share the roads.

UMC, propelled by the Kohls I Care for U grant, is hosting a Trunk or Treat on October 24th from 10-12 at the Bronze Lot of the Convention Center.

G. Report from Legislative/Advocacy Representative

Ms. Breen stated there were no items to report.

H. Report from Public Relations/Media Representative

Mr. Kerbs stated there were no items to report.

I. Report from Payer of Medical Benefits

Ms. Holmes stated there were no items to report.

J. Report from System Finance/Funding

No report

VI. PUBLIC COMMENT

Public comment is a period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Committee'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 include on an agenda as an item upon which may be taken pursuant to NRS 241.020. All comments are limited to five (5) minutes. Chairman Dort asked if anyone wished to address the Board. Hearing no one, he closed the Public Comment portion of the meeting.

VII. ADJOURNMENT

There being no further business to come before the Board, *Chairman Dort adjourned the meeting at 3:45 pm.*