

REGIONAL TRAUMA ADVISORY BOARD

SOUTHERN NEVADA HEALTH DISTRICT
DIVISION OF COMMUNITY HEALTH
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

Meeting Agenda

April 21, 2021 – 2:30 P.M.

Meeting will be conducted via Webex Event

NOTICE

This meeting is being conducted consistent with the Governor's March 22, 2020 Declaration of Emergency Directive 006 as extended by the Governor's March 31, 2020, Declaration of Emergency Directive 010

- From a computer, use the **Webex Event Link**:
 - <https://snhd.webex.com/snhd/onstage/g.php?MTID=e79a63c055a1ddb8c62ebb87f71fe6254>
 - [Please refer to the Webex meeting invitation for meeting number and meeting password](#)
- To call into the meeting:
 - **dial (415) 655-0001** and;
 - **enter Access Code: 182 389 5017**
- For other governmental agencies who use video conferencing capability;
 - the Video Address is 1823895017@snhd.webex.com

Note:

- Agenda items may be taken out of order at the discretion of the Chair
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time

I. CALL TO ORDER – ROLL CALL

- II. **FIRST 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. Please clearly state your name 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. There will be two public comment periods. To submit public comment on either public comment period on individual agenda items or for general public comments:
- A. **By Webex:** Use the Webex link above. You will be able to provide real-time chat-room messaging, which can be read into the record by a Southern Nevada Health District employee or by raising your hand during the public comment period and a Southern Nevada Health District employee will unmute your connection. Additional Instructions will be provided at the time of public comment.

- B. **By email:** emspublic-comment@snhd.org. For comments submitted prior to and during the live meeting, include your name, zip code, the agenda item number on which you are commenting, and your comment. Please indicate whether you wish your email comment to be read into the record during the meeting or added to the backup materials for the record. If not specified, comments will be added to the backup materials.
- III. **CONSENT AGENDA:** Items for action to be considered by the Southern Nevada District Board of Health 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.

APPROVE MINUTES/REGIONAL TRAUMA ADVISORY BOARD MEETING:
January 20, 2021 *(for possible action)*

IV. **CHIEF HEALTH OFFICER REPORT:**

V. **REPORT / DISCUSSION / ACTION:**

- A. [Nominations for Non-Standing RTAB Member Seats for Terms Expiring June 30, 2021](#) – Chairman Dort; direct staff accordingly or take other action as deemed necessary *(for possible action)*
- [Administrator from a non-trauma center hospital system](#)
 - [Public providers of advanced emergency care](#)
 - [Private franchised providers of advanced emergency care](#)
 - [Rehabilitation services](#)
 - [Knowledge of system financing/funding](#)
- B. [2020 Clark County Trauma Needs Assessment Review](#) - Chad Kingsley; direct staff accordingly or take other action as deemed necessary *(for possible action)*
- C. [Trauma Field Triage Criteria \(TFTC\) Data Reports for 4th Quarter 2020](#) - Chad Kingsley; direct staff accordingly or take other action as deemed necessary *(for possible action)*
- D. [Regional Trauma Coordinator Works in Progress](#) - Chad Kingsley; direct staff accordingly or take other action as deemed necessary *(for possible action)*

VI. **INFORMATION ITEMS / DISCUSSION ONLY**

1. [Report from Public Provider of Advanced Emergency Care](#) – Frank Simone
2. [Report from Private Franchise Provider of Advanced Emergency Care](#) – Sam Scheller
3. [Report from General Public Representative](#) – Carl Bottorf
4. [Report from Non-Trauma Center Hospital Representative](#) – Sajit Pullarkat
5. [Report from Rehabilitation Representative](#) – Amy Henley
6. [Report from Health Education & Prevention Services Representative](#) – Cassandra Trummel
7. [Report from Legislative/Advocacy Representative](#) – Erin Breen
8. [Report from Public Relations/Media Representative](#) – Danita Cohen
9. [Report from Payer of Medical Benefits](#) – Maya Holmes
10. [Report from System Finance/Funding](#) – Jessica Colvin

VII. **SECOND 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. Comments will be limited to five (5) minutes per speaker. 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. See above for instructions for submitting public comment.

VIII. **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

THIS AGENDA HAS BEEN PUBLICLY NOTICED on the Southern Nevada Health District's Website at <https://www.southernnevadahealthdistrict.org/about-us/public-meetings/>, the Nevada Public Notice website at <https://notice.nv.gov>, and a copy will be provided to any person who has requested one via U.S mail or electronic mail. All meeting notices include the time of the meeting, access instructions, and the meeting agenda. For copies of agenda backup material, please contact the EMS Office at (702) 759-1058.