



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

**April 21, 2021 - 2:30 P.M.**

**MEMBERS PRESENT**

Sean Dort, MD, Chair, St. Rose Siena Hospital	Kim Dokken, RN, St. Rose Siena Hospital
Douglas Fraser, MD, University Medical Center	Lisa Rogge, RN, University Medical Center
Chris Fisher, MD, Sunrise Hospital	Abby LeDuff, RN, Sunrise Hospital
Jessica Colvin, System Finance	Carl Bottorf, General Public
Sajit Pullarkat, Administrator, Non-Trauma Hospital	Cassandra Trummel, Health Education
Danita Cohen, Public Relations/Advocacy	Frank Simone, Paramedic, Public EMS Provider
Maya Holmes, Payers of Medical Benefits	Amy Henley, Rehabilitation Services
Erin Breen, Legislative/Advocacy	Sam Scheller, Paramedic, Private EMS Provider

**MEMBERS ABSENT**

Mike Barnum, MD, MAB Chairman

**SNHD STAFF PRESENT**

Chad Kingsley, Regional Trauma Coordinator	Fermin Leguen, MD, District Health Officer
John Hammond, EMSTS Manager	Theresa Ladd, Administrative Secretary
Michael Johnson, PhD, Dir. of Community Health	Heather Anderson-Fintak, Associate General Counsel
Judy Tabat, Recording Secretary	

**PUBLIC ATTENDANCE**

Jessica Goldstein	Donna Miller
Georgi Collins, HCA	Damon Schilling
Victoria Abels	Leonard Freehof

**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.

- 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: 01/20/2021

Chairman Dort asked for approval of the minutes from the January 20, 2021 meeting. A motion was made by Member Dokken, seconded by Member Simone and passed unanimously to approve the minutes.

## **III. CHIEF HEALTH OFFICER REPORT:**

Dr. Johnson stated that there were no items to report.

## **IV. REPORT/DISCUSSION/POSSIBLE ACTION**

### **A. Committee Report: RTAB Member Nominating Committee 04/21/2021**

Nominations for Non-Standing RTAB Member Seats for Terms Expiring June 30, 2021

- 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

Chairman Dort announced those elected at the RTAB Member Nominating Committee.

Sajit Pullarkat was declared elected as Administrator from a Non-Trauma Hospital System.

Member Holmes made the motion to recommend Sajit Pullarkat as Administrator from a Non-Trauma Hospital System for the RTAB. Member Rogge seconded and motion passed unanimously.

Frank Simone was declared elected as the Public Providers of Advanced Emergency Care Representative.

Member LeDuff made the motion to recommend Frank Simone for the Public Providers of Advanced Emergency Care Representative for the RTAB. Member Dokken seconded and motion passed unanimously.

Sam Scheller was declared elected as the Private Franchised Providers of Advanced Emergency Care Representative.

Member Simone made the motion to recommend Sam Scheller for the Private Franchised Providers of Advance Emergency Care Representative for the RTAB. Member Breen seconded and motion passed unanimously.

Amy Henley was declared elected representing Rehabilitation Services.

Member Homes made the motion to recommend Amy Henley as Rehabilitation Services representative for the RTAB. Member Rogge seconded and motion passed unanimously.

Jessica Colvin was declared elected representing Person with Knowledge of System Financing/Funding.

Member Breen made the motion to recommend Jessica Colvin representing Person with Knowledge of System Financing/funding for the RTAB. Member Holmes seconded and motion passed unanimously.

B. 2020 Clark County Trauma Needs Assessment Review

Mr. Kingsley advised the board that the all the data is in from our Clark County Trauma Registry and they will begin the process of compiling that 2020 data. They are still waiting on the state data, which should be in within the next month, so they anticipate having the 2020 report available for discussion in July. He added that during this time if anyone would like to submit any suggestions going forward to please contact him.

C. Trauma Field Triage Criteria Data Report for 4<sup>th</sup> Quarter 2020

Mr. Kingsley referred to the TFTC data reports in the board's packet and reported on the trauma transport data for 4<sup>th</sup> quarter 2020. He did note that out-of-area (OOA) transports have been holding at 10%.

Ms. Dokken questioned if there will be a chance to do a drill down on that OOA percentage to determine if it is an education problem or a traffic problem.

Mr. Kingsley answered in the affirmative adding that they are working on developing a uniform response form to submit to the agencies.

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

D. Regional Trauma Coordinator Works in Progress

Mr. Kingsley advised the board that the most recent update from the governor was Emergency Directive 44. He added that in that directive he ordered that Directive 006, which suspended the requirement that there be a physical location designated for public meetings, shall terminate at 11:59 p.m. on May 31, 2021. Therefore, the next RTAB meeting will be held in person. He stated that he will have more information later.

Mr. Kingsley stated that he will continue to work on the updates for the regulations to reflect NRS coding. He will then work on changes and updates to the current trauma plan to incorporate the directions made by the RTAB regarding the Southern Nevada Injury Prevention Partnership and Trauma System Advocacy Committee.

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 wanted to thank UMC, AMR, the Hockey Team, and Neurorestorative for putting all their resources together for an event to take kids that have survived trauma to a hockey game. That happened right about the time Covid kicked in and representing the general public he wanted to thank them for doing that.

Ms. Henley appreciated Mr. Bottorf's comment and added that it was an exceptionally exciting time for the members that were able to attend, and it is still talked about to this day.

D. Report from Non-Trauma Center Hospital Representative

Mr. Pullarkat stated that they continue to monitor patient volumes specifically around Covid. He noted that across the Valley Health System, they have not seen any kind of spike which was good news.

E. Report from Rehabilitation Representative

Ms. Henley stated that it has been an exceptionally difficult year for a rehab facility or skill nurse facility that provides rehab services because of the visitation constraints based on CDC, CMS, and our state guidelines. She added that it was exciting and hopeful to have things lighten up a bit but with this upward trend in the last several weeks it has stopped any of the upward movement that they had made in allowing any kind of visitations.

F. Report from Health Education & Injury Prevention Services Representative

Ms. Trummel stated that there were a couple of events to announce:

- Sunrise in conjunction with Safe Kids Clark County will be doing a combo media demonstration on “don’t leave you kids in the hot car” and “Watch your surroundings, don’t backup” as well as a helmet giveaway sometime in May which is still to be determined.
- UMC is hosting a virtual trauma and burn conference on July 22<sup>nd</sup>.
- Float like a duck water safety event on June 5 from 12:00pm to 2:30pm at 4141 Meadows Lane. This is free and open to the public.
- Family Day and Health Fair, hosted by the Southern Nevada Regional Housing Authority on June 5<sup>th</sup> from 9:00am to 2:00pm at the East Las Vegas Community Center at 250 N. Eastern Ave.

G. Report from Legislative/Advocacy Representative

Ms. Breen announced that May is bike month and for anybody that is interested please contact Cassie, Abby or herself to help you get helmets.

She also advised on a couple of legislative items:

- Several bills dealing with marijuana; one is for removing the person limit for THC and another is for marijuana lounges.
- Upgrade to the child safety seat law to include children up to 57 inches tall, which has passed the assembly.
- Make minor traffic violations civil offenses and no misdemeanors.
- Senate bill 285 which deals with complete streets. She added that she asked that they put an amendment in the bill to say that you can’t have a complete street designation with a speed limit of 35 mph.
- Allowing the RTC to provide transit using micro buses to expand their bus system.

Ms. Breen also noted that the hit and runs numbers have skyrocketed.

H. Report from Public Relations/Media Representative

Ms. Cohen 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

Ms. Colvin stated there were no items to 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 3:11 pm.*