



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

January 19, 2022 - 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	Lisa Rogge, RN, University Medical Center
Kim Dokken, RN, St. Rose Siena Hospital	Abby LeDuff, RN, Sunrise Hospital
Jessica Colvin, System Finance	Carl Bottorf, General Public
Scott Kerbs, Public Relations/Advocacy (Alt)	Amy Henley, Rehabilitation Services
Maya Holmes, Payers of Medical Benefits	Sam Scheller, Paramedic, Private EMS Provider
Erin Breen, Legislative/Advocacy	Frank Simone, Paramedic, Public EMS Provider

MEMBERS ABSENT

Mike Barnum, MD, MAB Chairman	Cassandra Trummel, Health Education
Sajit Pullarkat, Administrator, Non-Trauma Hospital	

SNHD STAFF PRESENT

Christian Young, MD, EMSTS Medical Director	Chad Kingsley, Regional Trauma Coordinator
Theresa Ladd, Administrative Secretary	Michael Johnson, PhD, Dir. of Community Health
Heather Anderson-Fintak, General Counsel	

PUBLIC ATTENDANCE

Georgi Collins, HCA	Brett Olbur
Linda Anderson	John Recicar
Stacie Sasso	Katie Ryan
Yasmin Conaway	Marilyn Kirkpatrick
Cassidy Wilson	Leonard Freehof
Daniel Llamas	Karen Dutkowski
R&R Partners	

CALL TO ORDER

Chairman Dort called the Regional Trauma Advisory Board (RTAB) to order at 2:32 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 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: 10/20/2021

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

III. DISTRICT HEALTH OFFICER REPORT:

Dr. Johnson reported on the Health District's Covid response within the valley.

IV. REPORT/DISCUSSION/POSSIBLE ACTION

A. Election for Chair and Vice-Chair of Regional Trauma Advisory Board

Mr. Kingsley stated that Dr. Fraser was only one candidate nominated for Chairman of the RTAB. Dr. Fraser is currently serving on the RTAB as the Vice Chair.

Chairman Dort directed Mr. Kingsley to call the roll for the Chairman of the RTAB:

Douglas Fraser, MD 13 votes

Douglas Fraser, MD was declared elected by unanimous vote for Chairman of the Regional Trauma Advisory Board

Member Holmes made the motion to recommend Dr. Fraser as the Chairman of the RTAB. Member Rogge seconded and motion passed unanimously.

Mr. Kingsley stated that Dr. Fisher was the only candidate nominated for Vice Chairman of the RTAB.

Chairman Dort directed Mr. Kingsley to call the roll for the Vice Chairman of the RTAB:

Christopher Fisher, MD 13 votes

Christopher Fisher, MD was declared elected by unanimous vote for Vice Chairman of the Regional Trauma Advisory Board

Member LeDuff made the motion to recommend Dr. Fisher as the Vice Chairman of the RTAB. Member Breen seconded and motion passed unanimously.

Dr. Dort passed the Chair responsibility to Chairman Fraser and thanked the Health District for the opportunity to serve.

B. Discussion of Nominations for Non-Standing RTAB Member Seats for the Term Expiring June 30, 2022

- General Public
- Health Education and Prevention Services
- Legislative Issues/Advocacy

- Payers of Medical Benefits for Victims of Trauma
- Public Relations/Media

Mr. Kingsley referred to the RTAB Nomination form in the boards packet. These nominations are due back by April 8th, and they will be deliberated on at the RTAB Nominating Committee on April 20, 2022.

C. Trauma Field Triage Criteria Data Report for 3rd Quarter 2021

Mr. Kingsley referred to the TFTC data reports in the board's packet and reported on the trauma transport data for 3rd quarter 2021.

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

D. Corrected Trauma Field Triage Criteria (TFTC) Data Reports for 1st Qtr. 2019 through 2nd Qtr. 2021

Mr. Kingsley reported that there was an error in calculating OR dispositions for Sunrise Hospital during the period of 1st quarter 2019 through 2nd quarter 2021. He added that they re-ran the reports affected and included them as handouts.

V. REGIONAL TRAUMA COORDINATOR REPORT

A. Trauma System Regulations Update

Mr. Kingsley stated that he has completed the Trauma System Regulations for Clark County. They have been reviewed by his office and the Health Districts legal department. He added that 3 publicly noticed workshops will be held where the Regulations are reviewed line by line. He will then bring it to the RTAB for review and then it goes to the Board of Health for their approval.

B. Update for EMS & Trauma System

Mr. Kingsley stated there were no updates for the EMS & Trauma System.

VI. 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

No report given

E. Report from Rehabilitation Representative

Ms. Henley reported that there are weekly recurring meetings with the Nevada Hospital Association, Nevada Health Care Association, and the Nevada HCQC to discuss the issues that are impacting both the acute care facilities and the skilled nursing facilities (SNF). The hospitals need SNFs to take more patients out of the hospitals but SNFs can't because there is a critical staff shortage due to a rise in Covid cases, and losing some staff to the million, dollar travel nursing contracts that take people across the country for 3 months. It has been a catch-22 and hopefully come mid-February, they see some much-needed improvement.

F. Report from Health Education & Injury Prevention Services Representative

No report given

G. Report from Legislative/Advocacy Representative

Ms. Breen reported that it has been a terrible year for motor vehicle fatalities both nationwide and in the State of Nevada. She stated that she is creating a work group to put together a proposal to amend the Nevada law that prohibits photo enforcement and develop a plan for each entity to have the ability to employ safety cameras. She asked if anyone is interested to please reach out to her.

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

- March 4, 2022, Sacred Shoes, marking where pedestrians have died over the previous 12 months in our city. It will be updated on a monthly basis. She invited anyone who's interested in participating.
- March 26, 2022, Community Safety Day, working with the Mob Museum. It will be in their parking lot on the east side of the Mob Museum.
- March 28, 2022, UMC is hosting "You Drink, You Drive, You Lose" campaign to promote safe driving and demonstrate the dangers of drinking and driving.
- April 30, 2022, Day of the Child at the Boulevard Mall.

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

Ms. Colvin stated there were no items to report.

VII. 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 Fraser asked if anyone wished to address the Board. Hearing no one, he closed the Public Comment portion of the meeting.

VIII. ADJOURNMENT

There being no further business to come before the Board, *Chairman Fraser adjourned the meeting at 3:00 pm.*