



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (EMSTS)

DIVISION OF COMMUNITY HEALTH

RTAB MEMBER NOMINATING COMMITTEE

April 20, 2022 - 2:00 P.M.

MEMBERS PRESENT

Douglas Fraser, MD, UMC, Chairman
Sean Dort, MD, St. Rose Siena Hospital
Chris Fisher, MD, Sunrise Hospital
John Recicar, RN, MOMMC

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

Maj. Stephanie Streit, MD, MOMMC

SNHD STAFF PRESENT

Chad Kingsley, Regional Trauma Coordinator
Judy Tabat, Recording Secretary

Michael Johnson, PhD, Dir. of Community Health

PUBLIC ATTENDANCE

Dan Shinn
Carl Bottorf
Yasmin Conaway
Jessica Colvin

Maya Holmes
James Adams
Amy Henley
Sajit Pullarkat

CALL TO ORDER – ROLL CALL

The RTAB Member Nominating Committee convened in the Red Rock Trail Conference Room at the Southern Nevada Health District, located at 280 S. Decatur Boulevard, on April 20, 2022. Chairman Fraser called the meeting to order at 2:00 p.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Chairman Fraser 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 Fraser asked if anyone wished to address the Committee pertaining to items listed on the Agenda. Hearing no one, he closed the Public Comment portion of the meeting.

II. CONSENT AGENDA

Chairman Fraser 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: 04/21/2021

Chairman Fraser asked for approval of the minutes from the April 21, 2021 meeting. A motion was made by Member Rogge, seconded by Member Dokken and passed by a majority vote to approve the minutes. Member Recicar abstained.

III. REPORT/DISCUSSION/POSSIBLE ACTION

Discussion of RTAB Member Applications for Non-Standing RTAB Member Seat for Terms Expiring June 30, 2022

Chairman Fraser 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.

Chairman Fraser stated that there is only one nomination for each non-standing seat. He stated that he will call for a vote for each candidate.

1. General Public – Carl Bottorf

Chairman Fraser asked all those in favor say "Aye." Those opposed say "No."

Aye 5
No 0
Abstain 1

Chairman Fraser stated that the Ayes have it.

2. Health Education and Prevention Services – Dina Bailey

Chairman Fraser asked all those in favor say "Aye." Those opposed say "No."

Aye 5
No 0
Abstain 1

Chairman Fraser stated that the Ayes have it.

3. Legislative Issues/Advocacy – Erin Breen

Chairman Fraser asked all those in favor say "Aye." Those opposed say "No."

Aye 5
No 0
Abstain 1

Chairman Fraser stated that the Ayes have it.

4. Payers of Medical Benefits for Victims of Trauma – Maya Holmes

Chairman Fraser asked all those in favor say "Aye." Those opposed say "No."

Aye 5
No 0

Abstain 1

Chairman Fraser stated that the Ayes have it.

5. Public Relations/Media – Danita Cohen

Chairman Fraser asked all those in favor say “Aye.” Those opposed say “No.”

Aye 5

No 0

Abstain 1

Chairman Fraser stated that the Ayes have it.

Member Fraser asked for a motion to recommend those elected for the RTAB. A motion was made by Member Dokken, seconded by Member Rogge and passed by majority vote. Member Recicar abstained.

IV. INFORMATIONAL ITEMS/DISCUSSION ONLY

None

V. SECOND PUBLIC COMMENT

None

VI. ADJOURNMENT

As there was no further business on the agenda, Chairman Fraser called for a motion to adjourn. The motion was seconded and passed by majority vote to adjourn at 2:08 p.m. Member Recicar abstained.