



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

July 20, 2022 - 2:30 P.M.

MEMBERS PRESENT

Douglas Fraser, MD, Chair, University Medical Center	Lisa Rogge, RN, University Medical Center
Chris Fisher, MD, Sunrise Hospital	Georgi Collins, RN, Sunrise Hospital
Sean Dort, MD, St. Rose Siena Hospital	Kim Dokken, RN, St. Rose Siena Hospital
Maj. Stephanie Streit, MD, MOMMC	John Recicar, RN, MOMMC
Jessica Colvin, System Finance	Carl Bottorf, General Public
Danita Cohen, Public Relations/Advocacy	Amy Henley, Rehabilitation Services
Maya Holmes, Payers of Medical Benefits	Dina Bailey, Health Education
Sajit Pullarkat, Administrator, Non-Trauma	

MEMBERS ABSENT

Mike Barnum, MD, MAB Chairman	Frank Simone, Paramedic, Public EMS Provider
Erin Breen, Legislative/Advocacy	Sam Scheller, Private EMS Provider

SNHD STAFF PRESENT

Christian Young, MD, EMSTS Medical Director	Chad Kingsley, Regional Trauma Coordinator
John Hammond, EMSTS Manager	Michael Johnson, PhD, Dir. of Community Health
Edward Wynder, Associate General Counsel	Laura Palmer, EMSTS Supervisor
Scott Wagner, EMSTS Field Rep	Judy Tabat, Recording Secretary

PUBLIC ATTENDANCE

Brett Olbur	Tyler Shaw
Stacie Sasso	Daniel Llamas
Dan Shinn	Rebecca Crooker
Tony Greenway	Jennifer Goldstein

CALL TO ORDER

Chairman Fraser called the Regional Trauma Advisory Board (RTAB) to order at 2:33 p.m. All Committee Members joined the meeting by teleconference. Roll call was administered by Chairman Fraser and he noted that quorum was present.

Chairman Fraser welcomed the re-appointed and new RTAB non-standing members for term 07/2022 to 06/2024.

- 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 Fraser asked if anyone wished to address the Board 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 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: 04/20/2022.

Chairman Fraser asked for approval of the minutes from the April 20, 2022 meeting. A motion was made by Member Fisher, seconded by Member Rogge and passed by majority vote to approve the minutes. Member Recicar and Member Streit abstained.

III. DISTRICT HEALTH OFFICER REPORT: Dr. Fermin Leguen

Dr. Johnson reported that the BA.5 variant for Covid continues to be the dominant variant. He added that they are seeing the cases level off, but hospitalizations have increased slightly. The positivity rate is just under 31% and holding so they are still considered in the high category.

IV. REPORT/DISCUSSION/POSSIBLE ACTION

A. Trauma Field Triage Criteria Data Report for 1st Quarter 2022

Mr. Kingsley referred to the TFTC data reports in the board’s packet and reported on the trauma transport data for 1st quarter 2022.

Mr. Kingsley stated that there was concern regarding the high percentage of out-of-area calls and reported that Mr. Hammond reviewed over 500 out-of-area cases and determined some discrepancies within the data between EMS and the trauma centers. This was discussed at the TMAC and it was decided to meet with the trauma centers to address those discrepancies.

Mr. Kingsley asked the board for any questions or comments. Hearing none he turned the floor back to Chairman Fraser.

Chairman Fraser asked for a motion approve the Trauma Field Triage Criteria Data Report for 1st Quarter 2022. A motion was made by Member Bottorf, seconded by Member Holmes and passed by majority vote. Member Recicar and Member Streit abstained.

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

<u>Aye</u>	<u>13</u>
<u>No</u>	<u>0</u>
<u>Abstain</u>	<u>2</u>

Chairman Fraser stated that the Ayes have it.

B. Renewal of Authorization of St. Rose Siena Hospital as a Level III Trauma Center

Chairman Fraser reported that St. Rose Siena Hospital has submitted their application to SNHD for reauthorization as a Level III Trauma Center. He asked Dr. Dort and Ms. Dokken for any discussion.

Ms. Dokken stated there was no discussion and added that they continue looking forward to participating.

A motion was made by Member Fisher to approve St. Rose Siena's application for reauthorization as a Level III Trauma Center. The motion was seconded by Member Rogge and passed by majority vote. Member Streit and Member Recicar abstained.

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

Aye 13
No 0
Abstain 2

Chairman Fraser stated that the Ayes have it.

C. Update and Approval on Proposed Revisions to the Southern Nevada Trauma System Regulations

Mr. Kingsley updated the Board stating that the Business Impact Statement (BIS) that included proposed revisions was taken to the Board of Health (BOH) in April. The BOH had requested further revisions which started the whole process over. Another Public Workshop was held April 13, 2022 which allowed for additional public comment. This BIS will be presented at the BOH on July 28th and the Proposed Draft Regulations will be presented on August 25th.

Chairman Fraser asked for a motion for approval of the Southern Nevada Trauma System Regulations. Member Dokken made the motion, Member Bottorf seconded, and the motion passed by majority vote. Member Streit and Member Recicar abstained.

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

Aye 13
No 0
Abstain 2

Chairman Fraser stated that the Ayes have it.

D. Discuss and Approve Work Sessions for the Southern Nevada Trauma System Plan and Performance Improvement Plan

Mr. Kingsley stated that the next step in this process, once the regulations are approved by the BOH in August, would be the revisions to the Southern Nevada Trauma System Plan and the Performance Improvement Plan. He asked the board for a motion to form work sessions and to decide the best way to proceed. He suggested that his office would do the first edit and provide the revisions to the work sessions until they get to a final document.

Member Dokken made a motion to form a work session group, Member Rogge seconded, and the motion passed by majority vote. Member Streit and Member Recicar abstained.

Ms. Holmes questioned if this would take multiple work sessions. Mr. Kingsley answered in the affirmative.

Ms. Dokken felt it was a good idea for the Health District staff to make the first cut and then the trauma program managers then after that has been vetted, it can come to the RTAB which is publicly noticed.

Mr. Kingsley advised that there will some delay starting these work sessions with both Judy and him leaving the Health District, but he wanted to make sure these work sessions were already approved by this Board.

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

Aye 13
No 0
Abstain 2

Chairman Fraser stated that the Ayes have it.

V. REGIONAL TRAUMA COORDINATOR REPORT

1. Updated Date and Time for Next RTAB Meeting in October

Mr. Kingsley stated that another department within the Health District has taken over the date and time normally scheduled for the trauma meetings in October. Looking to schedule a different day and time in October, there was an opening on October 26th at 9:00am and wanted to see if that would be a possibility. If we are required to still be remote in October, then the normally scheduled time would remain.

Chairman Fraser stated a 9:00am meeting would not work for UMC. Ms. Dokken also stated that would not work for Siena.

Mr. Kingsley stated that they will go back and revisit to find the most appropriate date.

2. 2021 Southern Nevada Trauma System Report

Mr. Kingsley stated that he has finished the draft report and it is in the final revisions internally within the Health District. He stated that he will send it out today to the Regional Trauma Advisory Board for review for any suggestions or comments. The report should be published next week by his office.

VI. INFORMATIONAL ITEMS / DISCUSSION ONLY

A. Report from Public Provider of Advanced Emergency Care

No report given

B. Report from Private Provider of Advanced Emergency Care

No report given

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

Ms. Henley stated there were no items to report.

F. Report from Health Education & Injury Prevention Services Representative

Ms. Bailey reported on a couple events; July 30th Nevada Partners is doing an annual back to school event, and then in August, there's a Kickoff to Kinder. She advised that she did email their community partners at the beginning of the week to see if they had any other information that they wanted to share, and she will continue to do that moving forward.

G. Report from Legislative/Advocacy Representative

No report given

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.

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 3:05 pm.*