



**MINUTES**

**EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM**

**TRANSFER OF CARE COMMITTEE**

**April 1, 2009 – 8:30 A.M.**

**MEMBERS PRESENT**

Brian Rogers, Chairman  
John Higley, Mesquite Fire & Rescue  
Andre Pastian, Boulder City Hospital  
James Holtz, RN, Valley Hospital  
J.D. Melchiode, MountainView Hospital  
Amy Bochenek, Centennial Hills Hospital  
Erin Robinson, RN, Mesa View Hospital  
Mary Ann Dube, St. Rose Siena

Chief Mike Myers, LVF&R  
Kristine Bruning, Summerlin Hospital (alt)  
Dan Petcavage, UMC (alt)  
Jennifer Poyer, RN, Desert Springs Hospital  
Chad Henry, EMT-P, AMR  
Mark Calabrese, EMT-P, MWA  
Patricia Hatcher, RN, Spring Valley Hospital

**MEMBERS ABSENT**

Fred Neujahr, RN, Sunrise Hospital  
Gregory Boyer, Valley Hospital  
Chief Kevin Nicholson, BCFD  
David Embly, North Vista Hospital  
Troy Tuke, EMT-P, CCFD  
Virginia DeLeon, St. Rose de Lima

Jackie Levy, University Medical Center  
Julie Siemers, RN, Mercy Air Services  
Michelle Dimoff, RN  
Gigi Pusateri, Southern Hills Hospital  
Chief Bruce Evans, NLVFD  
Catherine Ryan, St. Rose San Martin

**SNHD STAFF PRESENT**

Rory Chetelat, EMSTS Manager  
Trish Beckwith, EMSTS Field Representative  
Judy Tabat, Administrative Assistant

Mary Ellen Britt, Regional Trauma Coordinator  
Lan Lam, Recording Secretary

**I. CONSENT AGENDA**

The Transfer of Care (TOC) Committee convened in the Clemens Room of the Ravenholt Public Health Center on Wednesday, April 1, 2009. Brian Rogers called the meeting to order at 8:32 a.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Mr. Rogers noted that a quorum was present.

Minutes TOC Committee Meeting November 5, 2008, February 17, 2009 and March 4, 2009.

A motion for Committee approval of the minutes as written was made, seconded and passed unanimously.

**II. REPORT/DISCUSSION/POSSIBLE ACTION**

**A. Elect a New Chairman**

A motion was made to nominate Brian Rogers as Chairman of the Transfer of Care Committee. The motion was seconded, and passed unanimously.

B. Recommendations for Future Data Gathering – First Watch or Commerx

Chairman Rogers reported the TOC Adhoc Workgroup recommends moving forward with First Watch for future data gathering. He related that First Watch is less costly and the data is more accurate and easier to obtain.

A motion was made to utilize the transfer of care software from First Watch rather than Commerx. The motion was seconded and passed. John Higley voiced his opposition due to funding constraints for Mesquite Fire & Rescue.

C. Review of Transfer of Care Data

Mr. Rogers reported that according to the statistics EMS is meeting its goal of a 30 minute or less drop time 84% of the time, and 38 minutes 49 seconds or less 90% of the time. He noted that this figure has increased in the past few months but is expected at this time of year, and that EMS and the hospitals are working well together and moving in the right direction. Chairman Rogers stated that although transfer times are better now than they once were, there is still room for improvement. He suggested approaching the TOC Adhoc Workgroup about ways to improve.

Mr. Higley noted that Mesquite Fire & Rescue has been submitting data but it is in a different format so it is not included on the report.

It was noted that Sunrise Trauma Center and St. Rose Trauma Center will need to be separated from the data for a better comparison once First Watch is implemented.

**III. INFORMATIONAL ITEMS/ DISCUSSION ONLY**

None

**IV. PUBLIC COMMENT**

None

**V. ADJOURNMENT**

The meeting was adjourned at 8:39 a.m.