



TRAUMA NEEDS ASSESSMENT TASKFORCE

AGENDA

SOUTHERN NEVADA HEALTH DISTRICT
DIVISION OF COMMUNITY HEALTH
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

March 21, 2017 - 2:30 P.M.

***SOUTHERN NEVADA HEALTH DISTRICT
280 SOUTH DECATUR BOULEVARD, LAS VEGAS, NV
RED ROCK TRAIL CONFERENCE ROOM A***

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Trauma Needs Assessment Taskforce be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Trauma Needs Assessment Taskforce informs each requester of this fact by this notation on this copy of the notice mailed to you.

NOTE:

- **Agenda items may be taken out of order at the discretion of the Chair.**
 - **The Committee may combine two or more agenda items for consideration.**
 - **The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**
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CALL TO ORDER

- I. **PUBLIC COMMENT:** A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Taskforce on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Taskforce on behalf of the group. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Taskforce wishes to extend the length of a presentation, this may be done by the Chairman or the Taskforce by majority vote.
- II. **CONSENT AGENDA:** Items to be considered by the Trauma Needs Assessment Taskforce which may be enacted by one motion. Any item may be discussed separately per Taskforce Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.
Approve Minutes/Trauma Needs Assessment Taskforce Meeting: 02/21/2017 (for possible action)
- III. **REPORT / DISCUSSION / POSSIBLE ACTION:** The Trauma Needs Assessment Taskforce may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Taskforce's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

Trauma Needs Assessment Taskforce Agenda

- A. Review/Discuss Disbanding the Work Subcommittee in Favor of having the TNAT (as a whole) Formulate the Objective Criteria Necessary to Demonstrate the “Need” for Additional Trauma Services in Southern Nevada – Amy Doane; direct staff accordingly or take other action as deemed necessary (*for possible action*)
- B. Review/Discuss Presentation of Sample Level III Business Case Analysis – Amy Doane; direct staff accordingly or take other action as deemed necessary (*for possible action*)
- C. Review/Discuss Domain (1) Population and Domain (2) Median Transport Times - Dr. Fildes; direct staff accordingly or take other action as deemed necessary (*for possible action*)
- D. Review/Discuss Domain (3) Lead Agency/System Stakeholder/Community Support - Dr. Fildes; direct staff accordingly or take other action as deemed necessary (*for possible action*)
- E. Next Meeting and Agenda Items – Dr. Fildes; direct staff accordingly or take other action as deemed necessary (*for possible action*)

IV. INFORMATIONAL ITEMS / DISCUSSION ONLY

- V. **PUBLIC COMMENT:** A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Taskforce’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 included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments will be limited to five minutes. Please step up to the speaker’s podium, clearly state your name and address and spell your last name for the record. Please state whether you have any direct or indirect interest in or relationship with, any individual or organization that proposes to enter into any transaction with the Taskforce. If any member of the Taskforce wishes to extend the length of a presentation, this may be done by the Chairman or the Taskforce majority by vote.

VI. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify the Office of Emergency Medical Services & Trauma System at the Southern Nevada Health District by calling (702) 759-1050.

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS:

- 1) CLARK COUNTY GOVERNMENT CENTER, 500 South Grand Central Parkway, Las Vegas, NV;
- 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV;
- 3) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Blvd., Las Vegas, NV, and on the Nevada Public Notice website at <https://notice.nv.gov>.

The Trauma Needs Assessment Taskforce’s Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>. For copies of agenda backup material, please contact Judy Tabat at (702) 759-1058. In addition, handouts are available at the date and time of the meeting at 280 S. Decatur Blvd, Las Vegas, Nevada.