



MINUTES

EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM (OEMSTS)

DIVISION OF COMMUNITY HEALTH

TRAUMA SYSTEM ADVOCACY COMMITTEE

July 17, 2018 - 2:30 P.M.

MEMBERS PRESENT

Erin Breen, Chair, UNLV
Kelly Taylor, LVMPD EHWT
Stacy Johnson, RN, MountainView Hospital

Cassie Trummel, UMC
Kim Royer, Sunrise Hospital

MEMBERS ABSENT

Katie Ryan, Dignity Health
Shane Splinter, Henderson Fire Dept.

Kim Cerasoli, RN, UMC
Jeanne Marsala, Sunrise Hospital

SNHD STAFF PRESENT

John Hammond, EMSTS Manager
Chad Kingsley, MD, Regional Trauma Coordinator
Heather Anderson-Fintak, Associate Attorney

Laura Palmer, EMSTS Supervisor
Judy Tabat, Recording Secretary

PUBLIC ATTENDANCE

Gail Yedinak, UMC

CALL TO ORDER – NOTICE OF POSTING

The Trauma System Advocacy Committee convened in the Red Rock Trail Conference Room at the Southern Nevada Health District located at 280 S. Decatur Boulevard on Tuesday, July 17, 2018. Erin Breen called the meeting to order at 2:40 p.m., and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law.

- 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. 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 Committee wishes to extend the length of a presentation, this may be done by the Chairman or the Committee by majority vote.

Ms. Breen asked if anyone wished to address the Committee pertaining to items listed on the Agenda. Seeing no one, she closed the Public Comment portion of the meeting.

- II. **CONSENT AGENDA:** Items for action to be considered by the Trauma System Advocacy Committee (TSAC) which may be enacted by one motion. Any item may be discussed separately per Committee member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

- A. Approve Minutes/Trauma System Advocacy Committee: February 13, 2018.

B. Approve Minutes/Trauma System Advocacy Committee: May 15, 2018

Chairman Breen called for a motion to approve the Consent Agenda. Motion made by Member Trummel, seconded by Member Stacy Johnson and carried unanimously.

III. REPORT/DISCUSSION/POSSIBLE ACTION

A. Nominations for Committee Members

1. One (1) representative from health education and prevention services
2. One (1) representative of the general public
3. One (1) representative of rehabilitation services
4. One (1) representative with experience in public relations/media
5. One (1) representative with knowledge of finance/funding

Ms. Palmer stated that the Neo Vidal has withdrawn her position as the Legislative Issues & Advocacy representative. She added that since this position was not listed on the agenda, it will be added to next meeting's agenda.

1. Health Education and Prevention Services

Ms. Palmer stated there were 2 candidates for consideration. The first candidate is Mary Martinat who is the Burn Program Clinical Supervisor at UMC.

Ms. Palmer stated the next candidate is Cassandra Trummel. She asked Ms. Trummel if she would like to speak on behalf of herself.

Ms. Trummel stated that she is the Trauma Outreach and Injury Prevention Program Coordinator at UMC. She felt she would make a good addition to this committee for health prevention and education.

Member Johnson made a motion to nominate Cassandra Trummel, seconded by Member Royer and carried unanimously.

2. General Public

Ms. Palmer stated there were 3 candidates for consideration. The first candidate is Jeanne Marsala who is the Injury Prevention Coordinator at Sunrise Hospital and also the Director of Clark County SAFEKIDS.

Ms. Palmer stated the next candidate is Gail Yedinak. She asked Ms. Yedinak if she would like to speak on her behalf.

Ms. Yedinak felt that she would make a good addition to this group. She has supported the Trauma System development in her role as Government Relations Analyst for UMC.

Ms. Palmer stated the 3rd candidate is Maya Holmes who is the Research Director with Culinary Workers Union Local 226.

Member Royer made a motion to nominate Jeanne Marsala, seconded by Member Johnson and approved by a majority vote.

3. Rehabilitation Services

Ms. Palmer stated that they didn't receive any nomination forms

4. Public Relations/Media

Ms. Palmer stated that they only have one nominee, Erin Breen

Member Trummel made a motion to nominate Erin Breen, seconded by Member Johnson and carried unanimously.

5. Finance/Funding

Ms. Palmer stated that they only have one nominee, Kelly Taylor

Member Johnson made a motion to nominate Kelly Taylor, seconded by Member Royer and carried unanimously.

Ms. Palmer stated that her office will re-send out the nomination forms for the (2) remaining positions that need to be filled.

B. Election of Chairman and Vice Chairman

Member Taylor made a motion to nominate Erin Breen for Chairman of the Trauma System Advocacy Committee (TSAC), seconded by Member Royer and carried unanimously.

Member Royer made a motion to nominate Cassandra Trummel for Vice-Chairman of the Trauma System Advocacy Committee (TSAC), seconded by Member Breen and carried unanimously.

C. Updated on Advocacy Contact

1. Verizon Update

Tabled

2. Nevada Insurance Council Update – Ms. Breen stated that she wanted to meet with Michael Geezer and have him make the introductions to Melissa Crawford from Nationwide Insurance who is the new president of the Nevada Insurance Council. She is going to meet Mr. Geezer on August 1, 2018 at the Starbucks at Windmill and the 215 at 2:30 p.m. and welcomed anybody who would like to join them.

3. Senator Pat Spearman Update – Ms. Breen stated that she did not contact Senator Pat Spearman.

Senator Woodhouse Update – Ms. Breen stated she has spoken with Senator Woodhouse and she is willing to work with them. She also previously spoke with Assemblyman Ozzie Fumo and felt that he was someone who would be happy to work with this group. She added that this group just needs to be more concrete with what they are looking for. Both Senator Woodhouse and Assemblyman Fuma are Democrats adding that she would like to see some Republicans. She remarked that it is election season and encouraged everybody to contact their representatives and ask them on they feel about injury prevention.

4. Dr. Hardy Update

Tabled

5. Assemblyman Mike Sprinkle Update

Ms. Yedinak stated that she spoke to Assemblyman Sprinkle and felt that he has too much on his plate. She also noted that his is a northern assemblyman but felt that he wouldn't oppose them but that he is not interested in carrying a bill for them. Ms. Breen questioned if he would sign on as a co-sponsor. Ms. Yedinak stated that they need to have something to show them. Ms. Breen suggested showing them a copy of the last bill along with the budget proposal that was submitted.

6. USAA Update

Tabled

D. Discussion of Future Legislative Efforts related to EMS & Trauma System Development and Funding in Nevada

Ms. Taylor questioned who at the state was opposed to their proposal in the past. She added that if this is going to be a state initiative they should be organizing with them. Ms. Breen agreed and stated that she will be meeting with the northern Nevada legislature on the yield to stop law for pedestrian and if she gets the opportunity she will bring up funding for the trauma system. Mr. Hammond

suggested Ms. Breen meet with the Washoe County Health Department.

Ms. Breen stated that the organization that collects and directs the money should be a part of the bill. She felt that if it comes through insurance policies it would be easier for each county to hold their own monies and the health districts are the logical places to oversee their funds.

Ms. Taylor questioned what their next funding vehicle would be if the insurance monies fail.

Mr. Hammond suggested cell phones. In Texas it is one of the fees on your cell phone bill called the 911 supplemental fund. They charge .10¢ so it comes to \$1.20 a year. It is administered through the state and it funds trauma system development, EMS system development, education, licensing and permitting for the EMS & Trauma System.

E. Discuss Next Meeting and Agenda Items (10/16/2018 2:30 p.m.)

Ms. Breen asked that the previous bill and budget be added to the next meetings agenda. She asked that they both be sent out to the committee members for review.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

Firearm Safety and Preventable Deaths – Dr. Deborah Kuhls

Tabled

Ms. Palmer introduced Chad Kingsley as the new Regional Trauma Coordinator.

IV. PUBLIC COMMENT: A period devoted to comments by the 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 included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell you last name for the record. If any member of the Committee wishes to extend the length of a presentation, this may be done by the Chairman or the Community by majority vote.

Ms. Breen asked if anyone wished to address the Committee. Seeing no one, she closed the Public Comment portion of the meeting.

V. ADJOURNMENT

As there was no further business on the agenda, Ms. Breen adjourned the meeting at 3:41 p.m.