



TRAUMA SYSTEM ADVOCACY COMMITTEE

AGENDA

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

June 6, 2016: 2:00 p.m. - 3:00 p.m.

**SOUTHERN NEVADA HEALTH DISTRICT
280 S. DECATUR BOULEVARD, LAS VEGAS, NV 89107
RED ROCK TRAIL ROOM A**

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Trauma System Advocacy Committee 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 System Advocacy Committee 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.**

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 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. 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.
- II. CONSENT AGENDA:** Items to be considered by the Trauma System Advocacy Committee 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.
Approve Minutes/Trauma System Advocacy Committee Meeting: 04/25/2016 (for possible action)
- III. REPORT / DISCUSSION / POSSIBLE ACTION:** The Trauma System Advocacy Committee may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Committee's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

- A. Workshop Report: Trauma System Advocacy Workshop - Erin Breen; direct staff accordingly or take other action as deemed necessary (*for possible action*)
 - 1. Review Minutes from 2015 Legislative Session
 - 2. Ideas for Funding the Clark County Trauma System
- B. Discussion of Revisions to Trauma System Advocacy Bylaws - Laura Palmer; direct staff accordingly or take other action as deemed necessary (*for possible action*)
- C. Nominations for Committee Members - Erin Breen; direct staff accordingly or take other action as deemed necessary (*for possible action*)
 - 1. One (1) representative from each trauma center program
 - 2. One (1) administrator from a non-trauma center hospital
 - 3. One (1) representative from Emergency Medical Services
 - 4. One (1) representative from health education and prevention services
 - 5. One (1) representative of the general public
 - 6. One (1) representative of rehabilitation services
 - 7. One (1) representative with knowledge of legislative issues and advocacy
 - 8. One (1) representative with experience in public relations/media
 - 9. One (1) representative with knowledge of finance/funding

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 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. 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 Committee. 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 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) 759-1058.

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. 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; 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Boulevard, Las Vegas, NV 89107 and on the Nevada Public Notice website at <https://notice.nv.gov>. This Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>. For copies of agenda backup material, please contact the OEMSTS at (702) 759-1050. In addition, handouts are available at the date and time of the meeting at 330 S. Valley View Blvd, Las Vegas, Nevada.