

MINUTES

EMERGENCY MEDICAL SERVICES

SB 458 Task Force

October 3, 2005 - 9:00 A.M.

MEMBERS PRESENT

Rory Chetelat, EMS Manager, CCHD	Joseph D. Melchiode, MountainView Hospital
Derek Cox, American Medical Response	Philis Beilfus, RN, North Las Vegas Fire
Trent Jenkins, Clark County Fire Department	David Embly, North Vista Hospital
Randy Howell, Henderson Fire Department	Sherri Allen, Spring Valley Hospital
John M. Myers, Las Vegas Fire & Rescue	Steve Otto, Sunrise Hospital
Brian Rogers, MedicWest Ambulance	Greg Boyer, Valley Hospital
John S. Higley, Mesquite Fire & Rescue	Christopher Lake, Nevada Hospital Association

CCHD STAFF PRESENT

Lawrence Sands, DO, Director of Community Health	Mary Ellen Britt, RN, QI Coordinator
Joseph Heck, DO, Operational Medical Director	Eddie Tajima, Recording Secretary

PUBLIC ATTENDANCE

Larry Johnson, MedicWest Ambulance	Robin Fisher, Valley Hospital
Deb Dailey, MedicWest Ambulance	Jim Holtz, Valley Hospital
Brett Olbur, Las Vegas Motor Speedway	Michael Basinger, Sunrise Hospital
Cheryl Bromley, Mercy Air	Virginia Deleon, St. Rose Hospital
Natalie Seaber, MountainView Hospital	Vickie Lewis, Mesa View Hospital

I. CONSENT AGENDA

The SB 458 Task Force convened in the Clemens Room of the Ravenholt Public Health Center on Monday, October 3, 2005. Chairman Rory Chetelat called the meeting to order at 9:10 a.m.

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Introduction of Members

Mr. Chetelat indicated that this was the first meeting of the full advisory committee which was to include one representative from each of the nine transport agencies and thirteen hospitals.

B. Update of SB 458

Mr. Chetelat provided a background of SB 458 and summarized the previous discussions of the smaller workgroup which included the following individuals: Karla Perez, Spring Valley Hospital; Blayne Claypool, UMC; Randy Howell, Henderson Fire Department; and Mike Myers, Las Vegas Fire & Rescue. SB 458 is the bill passed in legislation that required a study into the effects of extended offload times. Senators Heck and Nolan had proposed that the intent of the bill was to gather one years' worth of data to end on December 31, 2006. The workgroup received a bid from Roam IT which developed a program to track hospital offload times. The cost for the software, maintenance for the first year, and a dedicated server is \$22,250. If it was decided that offload times would be tracked beyond December 31, 2006, Roam IT would charge \$2000 a year to provide maintenance. A motion was made

to evenly share the \$22,250 cost of the Roam IT product between the nine transport and thirteen hospital agencies. The motion was seconded and passed unanimously with Philis Beilfus and Vickie Lewis abstaining from the vote.

C. Discussion of Data Gathering Process

Derek Cox provided a demonstration of the current Roam IT product.

D. Scheduling of Future Meetings

The advisory committee agreed that it would have to meet more frequently during the initial start-up to ensure data accuracy and compliance. Mr. Chetelat suggested that the next meeting occur in two weeks to allow representatives to take the proposals back to their agencies.

III. INFORMATIONAL ITEMS/DISCUSSION ONLY

None.

IV. PUBLIC APPEARANCE/CITIZEN PARTICIPATION

None.

V. ADJOURNMENT

As there was no further business, Mr. Chetelat called for an adjournment. The next meeting is scheduled for October 17, 2005 at 10:00 a.m. in the Clemens Room.