

MINUTES

EMERGENCY MEDICAL SERVICES

SB 458 Advisory Committee

October 17, 2005 - 10:00 A.M.

MEMBERS PRESENT

Rory Chetelat, EMS Manager, CCHD
Derek Cox, American Medical Response
Russ Cameron, Clark County Fire Department
Scott Vivier, Henderson Fire Department
John M. Myers, Las Vegas Fire & Rescue
Brian Rogers, MedicWest Ambulance
Cheryl Bromley, Mercy Air
Vickie Lewis, Mesa View Hospital
John S. Higley, Mesquite Fire & Rescue

Joseph D. Melchiode, MountainView Hospital
Natalie Seaber, MountainView Hospital
David Embly, North Vista Hospital
Virginia Deleon, St. Rose Hospitals
Davette Shea, Southern Hills Hospital
Karla Perez, Spring Valley Hospital
Tim Wert, Sunrise Hospital
Christopher Lake, Nevada Hospital Association

CCHD STAFF PRESENT

Lawrence Sands, DO, Director of Community Health Eddie Tajima, Recording Secretary

PUBLIC ATTENDANCE

Larry Johnson, MedicWest Ambulance Trent Jenkins, Clark County Fire Department

I. CONSENT AGENDA

The SB 458 Task Force convened in the Clemens Room of the Ravenholt Public Health Center on Monday, October 17, 2005. Chairman Rory Chetelat called the meeting to order at 10:03 a.m. and the Affidavit of Posting was noted in accordance with the Nevada Open Meeting Law. Chairman Chetelat asked for approval of the minutes of the October 3, 2005 meeting. Vickie Lewis and Virginia Deleon asked that their names be moved from Public Attendance to Members Present on the previous minutes. A motion was made, seconded and passed to approve the minutes as amended.

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Review of Roam IT Software for Data Gathering

Mr. Chetelat advised the committee that a revised version of the software wasn't available for today's meeting. However, the two changes requested at the October 3, 2005 meeting of adding drop-down boxes for hospital color status at time of patient drop-off and the option of patient request or closest facility could be added without additional charge. Mr. Chetelat added that multiple logins could be assigned at each hospital.

B. Funding

John Higley stated that the \$1100 cost of the Roam IT application was cost-prohibitive due to the fact that it fell in the middle of the fiscal year. Brian Rogers made a motion to divide Mesquite Fire & Rescue's portion among the remaining 21 agencies. However, Mike Myers suggested that Roam IT be asked to extend the payment deadline. Mr. Chetelat agreed and will contact Roam IT.

C. Committee Structure and Future Meetings

Mr. Chetelat informed the committee that a peer review process and possibly a subcommittee would be formed in the future to review exceptions over 30 minutes.

D. New Issues

Chris Lake informed the committee that a letter had been mailed to the Office of Civil Rights Region 9 office for potential HIPAA violations regarding the Roam IT software. A reply is still pending.

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 November 7, 2005 at 9:00 a.m. in the Clemens Room.