

MINUTES

EMERGENCY MEDICAL SERVICES

SB 458 Advisory Committee

November 7, 2005 - 9:00 A.M.

MEMBERS PRESENT

Rory Chetelat, EMS Manager, CCHD	Brian Rogers, MedicWest Ambulance
Derek Cox, American Medical Response	Sue Conley, Mesa View Regional Hospital
Steve Kramer, American Medical Response	Vickie Lewis, Mesa View Regional Hospital
Trent Jenkins, Clark County Fire Department	Joseph D. Melchiode, MountainView Hospital
Jimmy Johnson, North Las Vegas Fire Department	Sherri Allen, Spring Valley Hospital
Alan Woratschek, Valley Health System	

CCHD STAFF PRESENT

Lawrence Sands, DO, Director of Community Health	Eddie Tajima, Recording Secretary
Mary Ellen Britt, QI Coordinator	

PUBLIC ATTENDANCE

Larry Johnson, MedicWest Ambulance	Trent Jenkins, Clark County Fire Department
Natalie Seaber, MountainView Hospital	

I. CONSENT AGENDA

The SB 458 Advisory Committee convened in the Clemens Room of the Ravenholt Public Health Center on Monday, November 7, 2005. Chairman Rory Chetelat called the meeting to order at 9:05 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 17, 2005 meeting. A motion was made, seconded and passed to approve the minutes.

II. REPORT/DISCUSSION/POSSIBLE ACTION

A. Review of Roam IT Software for Data Gathering

Derek Cox advised the committee that due to internet access difficulties, the presentation of the revised Roam IT software wouldn't be available for presentation.

B. Beginning Roam IT Transfer of Care Pilot Program

Mr. Chetelat informed the committee that Valley and Southern Hills were the two hospitals that would pilot the Transfer of Care program. After a couple of weeks, problems with the software would be debugged with the hope that the software could be rolled out to every hospital in the first part of December. Mr. Cox stated that he would provide Alan Woratschek with all the necessary contact information for Roam IT.

C. Funding

Mr. Chetelat noted that Chief Hughes had advised him that Mesquite Fire & Rescue would be able to pay for their portion of the Roam IT software. Chief Johnson also stated that the North Las Vegas Fire Department supported the Roam IT software and would contribute their portion. Philis Beilfuss had abstained from voting at an earlier meeting because she lacked

the authority to make the decision. Mr. Chetelat added that Bill Welch would write the payment contract and forward it to all the agencies. As soon as individual contracts were signed and returned, Mr. Welch would allow access to the Roam IT software. Invoices would be mailed out at that point.

D. New Issues

None.

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.