

**Minutes**  
**STATE BOARD OF HEALTH**  
**September 7, 2018**  
**9:00 a.m.**

Division of Public and Behavioral Health  
4150 Technology Way, Room 303  
Carson City, Nevada 89706

Southern Nevada Health District  
280 S. Decatur Blvd.  
Red Rock Trail Room A & B  
Las Vegas, Nevada 89146

**BOARD MEMBERS PRESENT:**

Jon Pennell, DVM (Las Vegas)  
Monica Ponce, DDS (phone)  
Dipti Shah, M.D. (Las Vegas)  
Judith Bittner (Carson City)  
Charles Smith (Las Vegas)

**BOARD MEMBERS EXCUSED:**

Jeffrey Murawsky, M.D.

**DIVISION OF PUBLIC & BEHAVIORAL HEALTH (DPBH) STAFF PRESENT:**

Julie Kotchevar, Administrator, Ihsan Azzam, Chief Medical Officer, Barrett Evans, Program Manager- EHS, Karen Beckley, Bureau Chief- BHPP, Tiffany Lewis, Rates and Cost Containment Manager, Tammy Ritter, CHS, Nicole Batien, CHS, Tina Smith, Program Manager- EMS, Jenna Burton, EMS, Tina Gerber-Winn, Rural Clinics, Jason Lewis, Vital Records Program Officer, Mike Bologlu, EMS, Richard Fenlason, EMS, Donald Watson, EMS

**OTHERS PRESENT:**

Linda Anderson, AG, Joan Hall, NRHP, Keith Shellhamer, Carson City Holding L.L.C., Charlie Mann, Mt. Grant Hospital, Nicki Aaker, CCHHS, Toni Orr, CCHHS, Blayne Osborn, NRHP, Dr. Joseph Iser, SNHD (phone)

Chair Pennell opened the meeting at 9:15 a.m. Chair Pennell indicated the meeting agenda was posted in accordance with the Nevada Open Meeting Law.

Roll call was taken and it was determined that a quorum of the State Board of Health was present.

**Approval of Minutes:**

Chair Pennell asked if there were any additions or corrections to the minutes from the June 8, 2018 meeting. No recommendations were made.

A motion was made to approve the minutes by Mr. Smith, seconded by Dr. Ponce and carried to approve the minutes of June 8, 2018.

**Consent Agenda:**

Approval of Rate Changes for Family Planning Services provided at the Community Health Nursing clinics

Approval of Compliance Agreements related to the expansion of Community Paramedicine: Mt. Grant Hospital, South Lyon Medical Center, William Bee Ririe Hospital, Battle Mountain General Hospital

Consideration and Approval of Variance #694, NAC 444.178, Carson City Holding, LLC

Consideration and Approval of Variance #695, NAC 444.790, Speedway Plaza, LLC

**Public Comment:**

There was no public comment.

**CHAIR PENNELL ENTERTAINED A MOTION ON ITEM 3, CONSENT AGENDA. A MOTION BY DR. SHAH TO APPROVE THE CONSENT AGENDA WAS MADE AND SECONDED BY MR. SMITH; THE MOTION PASSED UNANIMOUSLY.**

**Consideration and Adoption of Proposed Regulation, LCB File No. R102-18, Expanding Community Paramedicine Services, Emergency Medical Services.** Tina Smith, EMS Program Manager

Ms. Smith provided an overview of the proposed regulation amendments. LCB File No. R102-18 proposes to amend Nevada Administrative Code 450B, Emergency Medical Services, in three ways. The first, is to expand the availability of community paramedicine services by authorizing the Division of Public and Behavioral Health to issue a community paramedicine endorsement to a licensed hospital. The second, is to expand the period in which an applicant for an EMS provider license must be found to meet certain physical and mental criteria to perform their duties. The third way is to update the criteria to determine when a patient with a severe injury is transported to a center for the treatment of trauma by adopting the current field triage guidelines published by the Centers for Disease Control and Prevention.

**Public Comment:**

Ms. Hall provided public comment in support of the regulation.

**CHAIR PENNELL ENTERTAINED A MOTION ON ITEM 4, LCB FILE NO. R102-18. A MOTION BY MR. SMITH TO APPROVE THE PROPOSED REGULATION WAS MADE AND SECONDED BY DR. SHAH; THE MOTION PASSED UNANIMOUSLY.**

All other agenda items were tabled until the next scheduled meeting.

The meeting adjourned at 9:31 a.m.