NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH Nevada Emergency Medical Services for Children (EMSC) Committee

AGENDA

May 17, 2017 10:30 AM

Meeting Location:

Division of Public and Behavioral Health 4150 Technology Way, Room 204 Carson City, Nevada 89706

Via Teleconference

Phone No.: 866-590-5055 Access Code: 8177211#

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

THE CHAIRPERSON MAY CALL FOR A BREAK AT HIS/HER DISCRETION

1. Roll Call and Approval of Minutes from EMSC Committee meeting on February 8, 2016.

PUBLIC COMMENT FOR POSSIBLE ACTION

2. Discussion and make recommendation to voluntarily remove committee members who no longer want to participate and remove committee members who have been inactive.

PUBLIC COMMENT FOR POSSIBLE ACTION

3. Discussion and make recommendation on vacant committee member positions. See attachment for vacant positions and descriptions.

PUBLIC COMMENT FOR POSSIBLE ACTION

4. Discussion and make recommendation to incorporate new EMSC Committee By-laws.

FOR POSSIBLE ACTION PUBLIC COMMENT

5. Discussion and make recommendation to incorporate new EMSC Mission Statement.

FOR POSSIBLE ACTION PUBLIC COMMENT

6. Update on current status of Health Resources and Services Administration EMSC State Partnership Grant, Cycle 3/1/16 - 2/28/17.

- 7. Update on current status of Health Resources and Services Administration EMSC Carryover Request for purchase of pediatric equipment.
- 8. Update on current status of Health Resources and Services Administration EMSC State Partnership Grant, Cycle 3/1/17 2/28-18.
- 9. Discussion and make recommendation regarding future EMSC Committee dates.

FOR POSSIBLE ACTION PUBLIC COMMENT

- 10. Public Comment No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- 11. Adjournment.

AGENDA POSTING LOCATIONS

Division of Public and Behavioral Health (DPBH), 4150 Technology Way, Carson City Nevada State Library and Archives, 100 Stewart Street, Carson City Washoe County District Health Department, Ninth and Wells, Reno DPBH, 4220 South Maryland Parkway, Suite 810, Building D, Las Vegas DPBH, 1020 Ruby Vista Drive, Suite 102, Elko, Nevada On the Internet at the Division of Public and Behavioral Health website:

http://dpbh.nv.gov/Reg/EMS/Boards/EMSC/Meetings/

Nevada Public Notice Website: http://notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, or if you need supporting documents for this meeting please notify Jenna Burton, (775) 687-7578 with the Division of Public and Behavioral Health. Supporting materials are also available for the public at the Division of Public and Behavioral Health 4150 Technology Way, Suite 101, Carson City, NV 89706 or by calling before the meeting date.

Anyone who wants to be on the Emergency Medical Services for Children Committee mailing list must submit a written request every six months to the Division of Public and Behavioral Health at the address listed in the previous paragraph.