

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

**MINUTES
August 10, 2017
1:30 PM**

VIA TELECONFERENCE

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

MEMBERS PRESENT

Mark Conklin
Cheri Sotelo
Yvette Wintermute

Michael Bologlu
Andrew Eisen, M.D.

Tina Smith
Shane Splinter

MEMBERS EXCUSED

Jeanne Marsala-Cosgrove
Michael Sullivan

Stephanie Shaddock-Gilbert

Don Pelt

IN ATTENDANCE

Jenna Burton

Heather Kermin

1. Roll call and approval of May 17, 2017 minutes.

MOTION: Mark Conklin motioned to approve the May 17, 2017 minutes.

SECOND: Cheri Sotelo

PASSED: UNANIMOUSLY

Public Comment: No Public Comment

2. Discussion and make recommendation on appointment of EMSC Advisory Committee Chair Person.

MOTION: Michael Bologlu motioned to elect Mark Conklin as Chair.

SECOND: Cheri Sotelo

PASSED: UNANIMOUSLY

3. Discussion and make recommendation on appointment of EMSC Advisory Committee Vice-Chair Person.

MOTION: Michael Bologlu motioned to elect Dr. Andrew Eisen, M.D. as Vice-Chair.

SECOND: Mark Conklin

PASSED: UNANIMOUSLY

4. Discussion and make recommendation on appointment of EMSC Spokesperson for EMS Committee.

MOTION: Cheri Sotelo motioned to elect Tina Smith as EMSC Spokesperson for EMS Committee

SECOND: Mark Conklin

PASSED: UNANIMOUSLY

5. Discussion and make recommendation on the addition of members for the EMSC Advisory Committee.

Tina allowed the committee to review the application that was received by Shane Splinter before entertaining a motion to appoint him as an EMSC committee member.

MOTION: Dr. Andrew Eisen, M.D. motioned to appoint Shane Splinter to the EMSC Committee as a member.

SECOND: Yvette Wintermute

PASSED: UNANIMOUSLY

6. Discussion and make recommendation for dates and locations of future EMSC Advisory committee meeting.

Mark explained that this committee meets four times a year and one meeting must be in person. The State EMS Program will try to give the opportunity to be in person for every meeting. He also explained that by recommendation of this committee, the State EMS Program will host this meeting at various locations throughout Nevada. The committee members are welcome to host these meetings so long as they give notice in advance. Mark explained that the next committee meeting is scheduled in December, but a date has not been set as of yet and he asked the members if there were any preferred dates for the meeting.

MOTION: Dr. Andrew Eisen, M.D. motioned to schedule the next Committee meeting for December 7, 2017 at 1:30pm.

SECOND: Michael Bologlu

PASSED: UNANIMOUSLY

Tina explained to the committee that it was suggested to hold these meeting in various locations throughout the State of Nevada and that the EMS Program has looked into this option and will be able to accommodate this request, provided there is funding. She then asked the committee if there was any interest in holding the December meeting in the Las Vegas area, and if so, if any one knew of a venue that could host the meeting. Cheri suggested using Legacy Health Centers to host the next meeting and Dr. Eisen provided a backup location at one of the hospitals he works closely with.

MOTION: Cheri Sotelo motion to hold the December 7, 2017 EMSC Committee meeting at one of the Legacy Health Centers locations.

SECOND: Michael Bologlu

PASSED: UNANIMOUSLY

7. Update and discussion on creation of EMSC Advisory Committee bylaws, including addition of outside meeting law.

Mark explained that he has been working on draft bylaws for the committee. He let them know that there were three major changes that were included in the new draft bylaws. The first was to allow meeting to be hosted by outside locations and non-state facilities. The second addition was distinguishing the voting members from non-voting members of the committee's core positions and non-core positions. The final item added was to determine if non-core would be included to develop a quorum or if the quorum would pertain to the core members only. He informed the committee members that the draft would be provided to the committee for discussion and there would be a vote to either approve or deny them. Tina suggested sending the draft to the committee members to preview before they are discussed and voted on. Dr. Eisen also suggested Mark include a copy of the federal guidelines to make sure they don't deviate from them. Mark agreed to provide the committee with the federal guidelines and also let them know he has gone through them extensively and if anyone needs help finding anything specific he would be able to locate that for them. Tina also mentioned that the draft bylaws will be sent to the attorney general for review before providing it to the committee to help ensure they do stay within the federal guidelines.

8. Public comment – No action may be taken on a matter raised under this agenda item until the matter itself has been specifically included on an agenda as in item upon which action will be taken.

Tina requested that Mark provide a brief update on the future funding of the EMSC grant. Mark explained that in the proposed budget created and submitted by President Trump, the EMSC grant was one of the programs chosen to be cut. That means this would be the last year that funding would be received for this grant. He told the committee that since then there has been excessive opposition to the termination of this grant. He told the committee that the State of Nevada, as well as, several other states have written a letters of opposition that were sent to Assemblymen, Congressmen, and Senate members. He explained that this is just a proposed budget and that the actual budget would be voted on in October. If a decision can't be made on whether or not to cut this grant the government will automatically enter a continuing resolution and the program will continue to be funded at a much lower rate, until such time that a decision can be made. Tina thanked him for the update and also suggested sending out a copy of the nationally organized letter of opposition to defunding the EMSC grant that was led by The National Association of State EMS Officials (NASEMSO) and 16 other organizations to the committee members for their review.

9. Adjournment – 2:00 p.m.