

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

AGENDA

February 17, 2017

1:30 PM

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 regarding a vote on vacant committee member positions.

Vacant EMSC Committee Positions

EMSC Program Manager
EMSC Principal Investigator
State EMS Agency Representative
A board-certified Physician in a pediatric-related specialty (eg. Pediatrician, Pediatric Surgeon, etc)
A Physician who primarily practices in an emergency department; is not required to be board-certified emergency Physician)
A Registered Nurse with pediatric experience
An EMT or Paramedic who is actively practicing as a ground-level pre-hospital care provider
A Family Representative; any member of the public who is a parent, community leader, or member of the public who primarily supports children and family needs.

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Discussion and make recommendation regarding a vote to voluntarily remove committee members who no longer want to participate and remove committee members who have been inactive.

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

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

**FOR POSSIBLE ACTION
PUBLIC COMMENT**

5. Update on current status of Health Resources and Services Administration EMSC State Partnership Grant, Cycle 3/1/16 – 2/28/17.
6. Update on current status of Health Resources and Services Administration EMSC Carryover Request for purchase of pediatric equipment.
7. Update on current status of Health Resources and Services Administration EMSC State Partnership Grant, Cycle 3/1/17 – 2/28-18.
8. Discussion and make recommendation regarding future EMSC Committee dates.

**FOR POSSIBLE ACTION
PUBLIC COMMENT**

9. 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.
10. 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/2015/EMS -
Committee 2015 Meetings/](http://dpbh.nv.gov/Reg/EMS/Boards/EMSC/Meetings/2015/EMS_-_Committee_2015_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.