

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

**AGENDA
November 12, 2020
Carson City – 2:00 PM**

MEETING LOCATION:

Due to COVID-19 Pandemic, this meeting will be held via Microsoft Teams and teleconference only. In accordance with Governor Sisolak's Emergency Directive 006, the provisions of NRS 241.023(1)(b) requiring the designation of a physical location for meetings of public bodies where members are permitted to attend and participate have been suspended.

Members of the public who wish to attend and participate remotely are strongly encouraged to do so by utilizing the following meeting link or call-in number.

Telephone in Number: 1-866-590-5055 **Access Code:** 8177211#

Teams Link: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjljNzQ3NTUtNTEyOS00OTM4LWlyMDItNTQzMmNIYjMwZTJi%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%220ed5855e-26ac-42cb-8464-b23f11f2164d%22%7d)

[join/19%3ameeting_ZjljNzQ3NTUtNTEyOS00OTM4LWlyMDItNTQzMmNIYjMwZTJi%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%220ed5855e-26ac-42cb-8464-b23f11f2164d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjljNzQ3NTUtNTEyOS00OTM4LWlyMDItNTQzMmNIYjMwZTJi%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%220ed5855e-26ac-42cb-8464-b23f11f2164d%22%7d)

Note: Agenda items may be taken out of order, combined for consideration or removed from the agenda at the chairperson's discretion.

1. Roll call.

2. Public Comment.

Because there is no physical location for this meeting, public comment may be presented by computer, phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than 5:00 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by emailing Jenna Burton at jbarton@health.nv.gov. You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, 3rd. Floor, Carson City, NV 89706.

3. Approval of minutes from the meeting of the EMSC Advisory Committee on July 16, 2020.

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. Discuss and make recommendation on filling the EMSC Project Director vacancy.

PUBLIC COMMENT
FOR POSSIBLE ACTION

5. Update on the COVID-19 Pandemic's impact on EMSC operations, i.e., the "release" of the EMSC Program Manager from that position, effective July 1, 2020.

6. **Discuss guidance and make possible recommendations on recruiting additional ex officio committee members as recommended by the Health Resources and Services Administration (HRSA).**

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

7. **Update on 2020 EMS-agency survey data (distributed when available following “data cleaning” by the sponsoring organization, National EMSC Data Analysis and Resource Center (NEDARC), relating to improving outcomes for Performance Measures 02 and 03.**
8. **Update and discuss guidance from the Advisory Committee in planning strategies, to be developed and implemented over the remaining SP-Grant year (ending 3/31/2021), to assist Nevada in achieving HRSA-mandated targets for the nine Performance Measures.**
9. **Update on distribution of remaining pediatric-equipment kits.**
10. **Update on activities and progress of the Western Regional Alliance for Pediatric Emergency Medicine (WRAP-EM).**
11. **Public Comment.**
12. **Announcement of next meeting date, and adjournment.**

**NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING
LOCATIONS:**

In accordance with Governor Sisolak’s Declaration of Emergency Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda and supporting materials were posted electronically at the following website addresses:

Division of Public and Behavioral Health website:
<http://dpbh.nv.gov/Reg/EMS/Boards/EMS/Meetings/Meetings/>
Nevada Public Notice Website: <https://notice.nv.gov/>

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Jenna Burton at 775-687-7578 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd. Floor, Carson City, NV 89706, or by calling Jenna Burton at 775-687-7578 or via email at jburton@health.nv.gov.

- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 3, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada have been suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 4, public bodies must comply with requirements in NRS 241.020(4)(b) and NRS 241.020(4)(c) requiring public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one, along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 5, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 6, if a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.