

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

AGENDA

**July 16, 2020
1:00PM**

MEETING LOCATION:

Due to COVID-19 Pandemic, via Zoom and Teleconference Only:

<https://us02web.zoom.us/j/7756845906?pwd=Vm5OZEE5L01rU1ZDQjU0TkZuSjQrQT09>

Telephone in Number: (669)900-6833

Meeting ID: 7756845906

Password: 77578

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 the meeting of the EMSC Advisory Committee on April 16, 2020.

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

2. Announcement of vacancy on the EMSC Advisory Committee for the core position of EMSC Project Director/Principal Investigator, due to the resignation from state employment by the Emergency Medical Systems (EMS) Program Manager.
3. 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.
4. Discuss and make possible recommendations to appoint Darlene Amarie-Hahn (former EMSC Program Manager) – as suggested and advocated by Rachael Alter in her capacity as State Partnership Domain Lead and Prehospital Domain Co-Lead for the National EMS for Children Innovation and Improvement Center (EIIC) – to the core position on the Advisory Committee of (a second) Family Advisory Network (FAN) Representative, effective immediately following this meeting.

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

5. Discuss and make possible recommendations to reappoint members of the Advisory Committee, if terms of service in their respective core or ex officio positions have expired, to new terms of service with staggered end dates spanning one (1), two (2), or three (3) years.

PUBLIC COMMENT
FOR POSSIBLE ACTION

6. Discuss and make possible recommendations to nominate a member of the Advisory Committee to serve (or continue to serve) as chairperson.

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Discuss and make possible recommendation to transfer Dr. David Slattery from his core position on the Advisory Committee as EMS State Agency Representative to the core position of (a second) Emergency Physician.

PUBLIC COMMENT
FOR POSSIBLE ACTION

8. Discuss and make possible recommendation to appoint Michael Bologlu to the Advisory Committee to fill the core position of EMS State Agency Representative.

PUBLIC COMMENT
FOR POSSIBLE ACTION

9. Discuss and make possible recommendation to appoint Bobbie Sullivan to the Advisory Committee to fill the ex officio position of EMS Data Manager.

PUBLIC COMMENT
FOR POSSIBLE ACTION

10. Discuss and make possible recommendations to nominate a member of the EMSC Advisory Committee to serve as the EMSC Representative on the EMS Advisory Committee.
(NRS 450B.151(4)(d)).

PUBLIC COMMENT
FOR POSSIBLE ACTION

11. 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

12. Discuss and make possible recommendation to repeal existing committee bylaws, which (although approved years ago during a committee meeting) are unable to be located.

PUBLIC COMMENT
FOR POSSIBLE ACTION

13. Discuss and make possible recommendations to approve and establish new proposed bylaws, with any revisions agreed upon by the Committee during this meeting.

PUBLIC COMMENT
FOR POSSIBLE ACTION

14. Discuss guidance and make possible recommendation to appoint a vice-chair to the Advisory Committee.

PUBLIC COMMENT
FOR POSSIBLE ACTION

15. Discuss guidance and make possible recommendation to implement a specific work plan that will establish usage of the recently revised Skills Verification Form (to include pediatric skills).

PUBLIC COMMENT
FOR POSSIBLE ACTION

16. 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.

17. 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.

PUBLIC COMMENT
FOR POSSIBLE ACTION

18. Update on distribution of remaining pediatric-equipment kits.
19. Update on statewide recognition of the national annual observance of EMSC Day (Wednesday, May 20th, during EMS Week 5/17-5/23/2020).
20. Update on activities and progress of the Western Regional Alliance for Pediatric Emergency Medicine (WRAP-EM).

21. **PUBLIC COMMENT**

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

22. Announcement of next meeting date, and adjournment.

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006, there will not be a physical location for the quarterly meeting on April 16, 2020, of the Emergency Medical Services for Children (EMSC) Advisory Committee. The public is strongly encouraged to participate by zoom using this link: <https://us02web.zoom.us/j/7756845906?pwd=Vm5OZE5L01rU1ZDQjU0TkZuSjQrQT09> or by phone using this number: (669)900-6833 | Meeting ID: 7756845906 | Password: 77578, and to download any meeting materials provided at the website addresses listed on this page.

- 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 are suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that 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 is 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.

Agenda and supporting materials posted online on the following sites:

Department of Health and Human Services Website:

<http://dpbh.nv.gov/Reg/EMS/EMS-home/>

Nevada Public Notices:

www.notice.nv.gov

If you need supporting documents for this meeting, please notify Jenna Burton, Administrative Assistant, Emergency Medical Systems, before the meeting date, by calling 775-687-7590, by writing mailed to 4150 Technology Way, Suite 101, Carson City, Nevada 89706, or by email to jbarton@health.nv.gov AND mbologlu@health.nv.gov.

To be included on the Emergency Medical Services for Children (EMSC) mailing list, you must submit a written request every six months to the Division of Public and Behavioral Health at 4150 Technology Way, Suite 101, Carson City, NV 89706.