Steve Sisolak Governor

Richard Whitley, MS Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH Helping people. It's who we are and what we do.



Lisa Sherych Administrator

Ihsan Azzam, Ph.D., M.D. Chief Medical Officer

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

Meeting Agenda February 17, 2022, at 1:00 p.m.

Meeting Location: 4150 Technology Way, Room 153 Carson City, NV Telephone in Number: 775-321-6111 Phone Conference ID: 719 113 628# Click here to join the meeting

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.

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

1. <u>Roll Call.</u>

Members

Andrew Eisen, M.D., EMSC Chair David Slattery, M.D. physician with pediatric training Jay Fisher, M.D. emergency physician, primarily practicing in emergency department Stephanie Mead, EMSC Vice-Chair EMT/paramedic ground level pre-hospital provider Susie Kochevar, RN, nurse with emergency pediatric care Bobbie Sullivan, EMSC Project Director Michael Bologlu, EMS Representative Douglas Oxborrow, EMSC Program Manager Jeremy Sonenschein, FAN

Ex-Officio members Don Pelt Shane Splinter

- 2. <u>Public Comment.</u>
- **3. For Possible Action:** Approval of minutes from the meeting of the Emergency Medical Services for Children (EMSC) Advisory Committee on October 21, 2021.

- 4. <u>Informational Only:</u> Update on EMSC Program Manager position, presented by Michael Bologlu and Douglas Oxborrow.
- 5. <u>Informational Only:</u> Release and initial progress on the 2022 EMS for Children Survey from NEDARC, presented by Michael Bologlu.
- 6. <u>Informational Only:</u> Presentation of HRSA grant funding report, presented by Michael Bologlu.
- 7. <u>Informational Only:</u> Presentation of information relating to contributions to REMSA Care Flight for HAMILTON-T1 Neonatal Software Option for 8 helicopters, presented by Michael Bologlu.
- 8. <u>Informational Only:</u> Presentation of updates from Division staff relating to ImageTrend software updates, and March/April survey assessment for procurement and distribution of Emergency Child Restraint safety strapping packages for Nevada EMS agencies, delivery in 2022. Presented by Michael Bologlu
- **9.** <u>For Possible Action:</u> Discussion and possible action relating to recruitment of additional ex-officio committee members as recommended by the Health Resources and Services Administration and as a follow-up to October meeting, including a list of possible positions to be fulfilled:
 - Dr. Sandra Horning to fill the physician with pediatric training role.
 - Child Death Review Representative proposed to be filled by Andrew Eisen, M.D. Opens up the Chair Position and rotation of Members
 - EMS Data Manager (State held position) proposed to be filled by Kevin Haywood of Nevada EMS

The current ex-officio member vacancies to be addressed are:

- Hospital Association Representative Urgent to have this role filled for liaison between hospitals and NV P&BH towards increasing percentages of EMS agencies and Hospitals for performance measures 04, 05, 06, & 07.
- School Nurse Administrator
- State Trauma Manager
- Hospital Data Manager
- Ambulance Association Representative
- Fire-based EMS Representative
- Police Representative
- Bio-Terrorism Representative
- Disaster Preparedness Representative
- Parent Teacher Representative
- Highway Safety Representative
- Legislature Representative

10. <u>Proposed meeting dates for our next project period starting April 1, 2022:</u>

- **a.** April 21, 2022
- **b.** July 21, 2022
- **c.** October 20, 2022
- **d.** January 19, 2023

11. Public Comment.

12. Adjournment.

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

Division of Public and Behavioral Health website:

http://dpbh.nv.gov/Reg/EMS/dta/Boards/Emergency_Medical_System (EMS) - Boards/ Nevada Public Notice Website: https://notice.nv.gov/

The agenda physically posted at Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV 89706.

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.

This body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Additionally, it is the goal of the Emergency Medical Services for Children (EMSC) Advisory Committee to also afford the public with an item-specific public comment period. These additional comment periods shall be limited to comments relevant to the specific agenda item under consideration by the Task Force. The Chair retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for additional item-specific public comment when it is deemed necessary for the orderly conduct of the meeting.