

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

Minutes

**August 24, 2015
2:00 PM**

VIA TELECONFERENCE

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

MEMBERS PRESENT

Stephanie Shaddock-Gilbert
John Hammond

Malinda Southard

MEMBERS EXCUSED

Jeanne Cosgrove-Marsala
Jayson Calhoun
David Petersen
Tabatha Hart

Tina Maestrejuant
Don Pelt
Matt Brown

DEPARTMENT OF HEALTH AND HUMAN SERVICES STAFF PRESENT

Steve Tafoya

Connie McFadden

1. Introductions of the committee members.
Steve Tafoya introduced the newest member of this committee, John Hammond. Mr. Hammond is the new Program Manager with Southern Nevada Health District, replacing Mary Ellen Brit.
Steve explained that the EMSC committee is an ongoing Health Resources and Services Administration (HRSA) Grant aimed at increasing pediatric care in Nevada. It is the goal of this committee to meet at least four (4) times per year. We received verification from EMSC Health Resource Services Administration (HRSA) that a quorum is not required.
2. Discussion, recommendation and approval for the Chair and Vice-Chair of the EMSC Committee. EMSC Chair to be named to serve as an ex-officio member on the Committee on Emergency Medical Services.

MOTION: Malinda Southard moved to nominate Stephanie Shaddock-Gilbert as Chair

SECOND: Steve Tafoya

PASSED: UNANIMOUSLY

MOTION: Stephanie Shaddock-Gilbert moved to nominate Malinda Southard as Vice-Chair

SECOND: Steve Tafoya

PASSED: UNANIMOUSLY

3. Update on the EMSC Health Resource Services Administration (HRSA) Grant and carryover request for grant cycle 3/1/2014 to 2/28/2015.
Steve Tafoya provided an overview of spending during this grant cycle. During this last year the program has worked on providing equipment (mannequins) to training locations throughout the state. We have submitted a carry-over request to HRSA and will order equipment as soon as that request is approved.
4. Update, discussion and recommendation on the next HRSA grant cycle 3/1/2015 to 2/28/2016.
Steve Tafoya advised the current year funded the upgrade of the State Trauma Registry, support for the State EMS Conference, maintenance for mannequins at University Medical Center (UMC) and REMSA.
5. Overview of “*Rural Trauma Team Development Course*”.

6. Public Comment
No public comment.
7. Adjournment
Meeting adjourned at 2:25 pm