

**Doug Thornley**  
City Manager  
City of Reno

**Neil Krutz**  
City Manager  
City of Sparks

**Kevin Dick**  
District Health Officer  
Washoe County Health  
District

# Emergency Medical Services Advisory Board

WASHOE COUNTY  
HEALTH DISTRICT  
ENHANCING QUALITY OF LIFE

**Eric Brown**  
County Manager  
Washoe County

**Vacant**  
Emergency Room Physician

**Joe Macaluso**  
Director of Risk Management  
Renown

## **AMENDED** **MEETING NOTICE AND AGENDA**

Date and Time of Meeting: Thursday, February 4, 2021, 9:00 a.m.

Unless and until the Governor of Nevada issues a Directive or Order requiring a physical location to be designated for meetings of public bodies where members of the public are permitted to attend and participate, no members of the public will be allowed in the Washoe County auditoriums due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor's Declaration of Emergency Directive 006 Section 1, which suspends the requirement in NRS 241.023 (1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

This meeting will be held by teleconference only.

Please attend this meeting via the link listed below or via phone.

(Please be sure to keep your devices on mute and do not place the meeting on hold)

<https://us02web.zoom.us/j/83029507756?pwd=YjlhRVVM4NzQ4bmFrUzlvMDQvVGFhQT09>

Meeting ID: 830 2950 7756

Passcode: 942726

### 1. **\*Roll Call and Determination of Quorum**

### 2. **\*Public Comment**

Limited to three (3) minutes per person. No action may be taken.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by teleconference by logging into the ZOOM webinar by accessing the link noted above. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to [dspinola@washoecounty.us](mailto:dspinola@washoecounty.us) or by leaving a voice message at: (775) 326-6049. Voice messages received will be transcribed for entry into the record and delivery to the Board members prior to the meeting. The County will make reasonable efforts to include all comments received for public comment by email and voicemail in the record. Please try to provide comments by 4:00 p.m. on February 3, 2021.

### 3. **Consent Items (For Possible Action)**

Matters which the Emergency Medical Services Advisory Board may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.

#### A. **Approval of Draft Minutes**

August 6, 2020

**B. Ratification of Unanimous Vote in Favor of Item #6 from August 6, 2020 EMSAB Meeting, Approval of the EMS Oversight Program FY20 Mid-Year Data Report**

**4. Discussion and Possible Election of:**

- A. EMS Advisory Committee Chair (For Possible Action)
- B. EMS Advisory Committee Vice Chair (For Possible Action)

**5. \*Program and Performance Data Updates, Andrea Esp**

Program Updates – Member activities, Data Performance Reports, Mass Gatherings

**6. \*City of Reno and REMSA CAD-to-CAD Implementation Project Update, Adam Heinz with written comments from Rishma Khimji**

Progress Updates- Functionality acceptance demo completed, next steps.

**7. \*REMSA Update, Adam Heinz**

Program Updates – Update to the tiered response changes implemented on August 13 as a result of the COVID-19 response.

**8. \*Sparks Fire Department Updates, Chief Jim Reid**

Program Updates – Number of EMS calls for 2020, seeking approval from Sparks City Council for additional engine to be paramedic on February 9, 2021.

**9. \*Truckee Meadows Fire and Rescue Updates, Chief Joe Kammann**

Program Updates – COVID-19 status, mutual aid responses to REMSA.

**10. Board Requests from August 6, 2020:**

- A. **\*Briefing on operational administrative analysis of the Reno Fire Department conducted by the Center for Public Safety Management with an Emphasis on EMS-Related Items** (Continued from August 6, 2020 meeting)  
Chief Dave Cochran

**11. \*Board Comment**

Limited to announcements or issues for future agendas. No action may be taken.

**12. \*Public Comment**

Limited to three (3) minutes per person. No action may be taken.

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**Adjournment**

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Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of a later meeting; or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. An item listed with asterisk (\*) next to it is an item for which no action will be taken.

The Emergency Medical Services Advisory Board meetings are accessible to the disabled. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services at the Washoe County Health District, 1001 E. 9<sup>th</sup> St, Reno, NV 89512, or by calling 775.326-6049, at least 24 hours prior to the meeting.

**Time Limits:** Public comments are welcome during the Public Comment periods for all matters whether listed on the agenda or

not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

**Response to Public Comments:** The Emergency Medical Services Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Emergency Medical Services Advisory Board. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Emergency Medical Services Advisory Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Emergency Medical Services Advisory Board may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcements or Issues for future Agendas.” Pursuant to NRS 241.020, Notice of this meeting was posted electronically at the following locations:

Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health)  
State of Nevada Website: <https://notice.nv.gov>

Pursuant to the Declaration of Emergency Directive 006, NRS 241 (1)(b), the requirement to physically post agendas is hereby suspended.

Supporting materials are also available at the Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health) pursuant to the requirements of NRS 241.020. Ms. Dawn Spinola, Administrative Secretary to the Emergency Medical Services Advisory Board, is the person designated by the Emergency Medical Services Advisory Board to respond to requests for supporting materials. Ms. Spinola is located at the Washoe County Health District and may be reached by telephone at (775) 326-6049 or by email at [dspinola@washoecounty.us](mailto:dspinola@washoecounty.us).