

NORTHERN NEVADA
Public Health

**Emergency Medical Services Advisory Board
Meeting Notice and Agenda**

**Thursday, November 2, 2023
9:00 a.m.**

Members

Eric Brown (Chair) – County Manager,
Washoe County

Dr. John Hardwick – Emergency Room
Physician

Doug Thornley (Vice-Chair) – City Manager,
City of Reno

Kevin Dick – District Health Officer,
Northern Nevada Public Health

Chris Crawforth – Interim City Manager, City
of Sparks

Joe Macaluso – Director of Risk
Management, Renown

This meeting will be held virtually only.

This meeting will be accessible via ZOOM webinar. To attend via ZOOM, click this link:
<https://us02web.zoom.us/j/81966152784>

Or

Type <https://zoom.us/> in your computer browser, click “**Join a Meeting**” on the ZOOM website, and enter this **Meeting ID: 819 6615 2784**. **NOTE:** This option will require a computer with audio and video capabilities.

Alternatively, you can join the meeting by telephone by dialing **1-669-900-6833**, entering the **Meeting ID: 819 6615 2784** and **pressing #**.

1. *Roll Call and Determination of Quorum

2. *Public Comment

Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. All public comment is limited to three minutes per person.

The meeting will be held via Zoom webinar. Members of the public may submit public comment by either attending the meeting via teleconference or attending by telephone only. To provide public comment via Zoom, please log into the Zoom webinar via the above link and utilize the “Raise Hand” feature during any public comment period. To provide public comment via telephone only, press *9 to “Raise Hand” and *6 to mute/unmute. Reasonable efforts will be made to hear all public comment during the meeting. NOTE: The Zoom option will require a computer with audio and video capabilities.

Requests for public comment via Zoom must be submitted by email to kzaski@nnph.org before the scheduled meeting.

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 3rd, 2023

4. *District Board of Health approval of the appointment of Joe Macaluso to the Emergency Medical Services Advisory Board (EMSAB) for the Hospital Continuous Quality Improvement (CQI) Representative for a two (2) year term beginning on November 2, 2023 and ending November 1, 2025.

Andrea Esp

5. Proclamation: Crash Responder Safety Week “Protecting Those Who Protect You” November 13th – 17th, 2023 (For Possible Action)

Andrea Esp

6. Discussion and Possible Approval of Emergency Medical Services Advisory Board (EMSAB) Revised Bylaws with an effective date of November 2, 2023. (For Possible Action)

Andrea Esp

7. *Prehospital Medical Advisory Committee (PMAC) Update

Dr. John Hardwick

- 8. *EMS Oversight Program and Performance Data Updates** – Joint Advisory Committee Activities, Special Projects, EMS Planning, Data Performance, REMSA Health Franchise Agreement Updates, REMSA Health Exemption Requests, Community Services Department Reviews, Mass Gatherings and Special Events Reviews
Andrea Esp

9. *Agency Reports and Updates

- A. ***REMSA Health EMSAB Report, Adam Heinz**
Data Performance Report, EMS Operations Report
- B. ***City of Sparks Fire Department EMSAB Report, Chief Jeff Sullivan**
Data Performance Report, EMS Operations Report
- C. ***Truckee Meadows Fire and Rescue EMSAB Report, Chief Joe Kammann**
Data Performance Report, EMS Operations Report
- D. ***Reno Fire Department EMSAB Report, Chief Cindy Green**
Data Performance Report, EMS Operations Report

10. *Board Comment

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

11. *Public Comment

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

Adjournment

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 Ms. Kelsey Zaski at Northern Nevada Public Health, 1001 E. 9th St, Reno, NV 89512, or by calling 775-326-6051, at least 24 hours prior to the meeting.

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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 Public Health 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.”

Posting of Agenda; Location:

Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Administration Complex, 1001 E. 9th St., Reno, NV

Northern Nevada Public Health Website <https://www.nnph.org>

State of Nevada Website: <https://notice.nv.gov>

Supporting materials are available at Northern Nevada Public Health located at 1001 E. 9th St., Reno, NV and on the website www.nnph.org pursuant to the requirements of NRS 241.020. Ms. Kelsey Zaski, Office Specialist 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. Zaski may be reached by telephone at (775) 326-6051, or by email at kzaski@nnph.org.