

Sabra Newby, Chair
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

Dr. Andrew Michelson
Emergency Room Physician
St. Mary's Regional Medical Center

Joe Macaluso
Director of Risk Management
Renown

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Thursday, August 6, 2020, 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 Health District 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://zoom.us/j/97553703962?pwd=eGpOMHdJaFlmdmd4b3lvbmlaS05yZz09>

Meeting ID: 975 5370 3962

Find your local number: <https://zoom.us/u/adrw4jPn83>

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 can provide public comment by teleconference by logging into the ZOOM meeting via the above link. NOTE: the ZOOM option will require a computer with audio and video capabilities.

Anyone wishing to provide public comment may either submit them to the Board Secretary to be read at the meeting or submit a request to speak. Requests must be submitted to Dawn Spinola at dspinola@washoecounty.us by no later than 4:00 p.m. on Wednesday, August 5, 2020.

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

February 6, 2020

4. ***Prehospital Medical Advisory Committee (PMAC) Update**
Dr. Andrew Michelson
5. ***Program and Performance Data Updates**
Andrea Esp
6. **Presentation and possible approval of the EMS Oversight Program FY19 Mid-Year Data Report** (For possible action)
Anastasia Gunawan
7. ***Presentation of the Washoe County Regional Communications Interoperability Working Group**
Adam Heinz
8. ***Regional Emergency Medical Services Authority Updates**
Adam Heinz
9. **Board Requests:**
 - A. ***Briefing on operational administrative analysis of the Reno Fire Department conducted by the Center for Public Safety Management**
TBD
 - B. ***City of Reno and REMSA CAD-to-CAD Implementation Project Update**
Rishma Khimji

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.

As required by the Governor's Declaration of emergency Directive 006, Section 2, members of the public can provide public comment by teleconference by logging into the AOOM meeting via the above link.

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 Administrative Health Services at the Washoe County Health District, 1001 E. 9th 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

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 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.