

**John Slaughter, Chair**  
County Manager  
Washoe County

**Sabra Newby**  
City Manager  
City of Reno

**Kevin Dick, Vice Chair**  
District Health Officer  
Washoe County Health  
District

# Emergency Medical Services Advisory Board

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

**Steve Driscoll**  
City Manager  
City of Sparks

**WASHOE COUNTY  
HEALTH DISTRICT**  
ENHANCING QUALITY OF LIFE

**Terri Ward**  
Administrative Director  
Northern Nevada Medical Center

## *MEETING NOTICE AND AGENDA*

Date and Time of Meeting: Thursday, October 4, 2018, 9:00 a.m.  
Place of Meeting: Washoe County Health District  
1001 E. Ninth Street, Building B, South Auditorium  
Reno, Nevada 89512

- 1. \*Roll Call and Determination of Quorum**
- 2. \*Public Comment**  
Limited to three (3) minutes per person. No action may be taken.
- 3. Election of Regional EMS Advisory Committee Chair and Vice Chair.** (For Possible Action)

**Elected Chair will assume gavel and lead remaining meeting items, unless noted otherwise.**

- 4. 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**  
April 5, 2018
- 5. \*Prehospital Medical Advisory Committee (PMAC) Update**  
Dr. Andrew Michelson
- 6. \*Program and Performance Data Updates**  
Christina Conti
- 7. \*Presentation to the EMS Advisory Board**
  - A. Washoe County planning permit trends and potential impacts on the EMS system.**  
Jackie Lawson & Brittany Dayton
- 8. Presentation and possible acceptance of an update on the five-year Strategic Plan, a requirement of the Interlocal Agreement for Emergency Medical Services Oversight.** (For Possible Action)  
Christina Conti & Brittany Dayton
- 9. Approval of Revised Bylaws of the Emergency Medical Services Advisory Board to allow each representative of a City, County or Health District authority to designate an alternate to replace the representative in the representative's absence from meetings of**

**the Advisory Board with alternates being a City or County Assistant Manager or Health District Division Director. (For Possible Action)**

Leslie Admirand

**10. Presentation, discussion and possible approval of annual REMSA Franchise Map review recommendation. (For Possible Action)**

Christina Conti

**11. Presentation, discussion and possible approval for distribution the 2017 Washoe County Trauma Data Report. (For Possible Action)**

Heather Kerwin

**12. Board Requests:**

**A. \*City of Reno AVL Implementation Project**

Rishma Khimji

**13.\*Board Comment**

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

**14. \*Public Comment**

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

**15. Adjournment (For Possible Action)**

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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, PO Box 11130, Reno, NV 89520-0027, 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 attend and make 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 at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV  
Reno City Hall, 1 E. 1st St., Reno, NV  
Sparks City Hall, 431 Prater Way, Sparks, NV  
Downtown Reno Library, 301 S. Center St., Reno, NV  
Washoe County Administration Building, 1001 E. 9th St, Reno, NV  
Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health)  
State of Nevada Website: <https://notice.nv.gov>

Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. 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). 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.