

Neil Krutz
City Manager
City of Sparks

Doug Thornley
City Manager
City of Reno

Eric Brown
County Manager
Washoe County

Emergency Medical Services Advisory Board

Dr. John Hardwick
Emergency Room Physician

Kevin Dick
District Health Officer
Washoe County Health
District

WASHOE COUNTY
HEALTH DISTRICT
ENHANCING QUALITY OF LIFE

Joe Macaluso
Director of Risk Management
Renown

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Thursday, August 4, 2022, 9:00 a.m.

This meeting will be held virtually 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/83845321966>

Meeting ID: 838 4532 1966 Phone: 1 669 900 6833 US

1. ***Roll Call and Determination of Quorum**
2. ***Public Comment**
Limited to three (3) minutes per person. No action may be taken.
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**
May 5, 2022
4. **Discussion and Possible Election of:**
 - A. EMS Advisory Committee Chair (For Possible Action)
 - B. EMS Advisory Committee Vice Chair (For Possible Action)
5. ***Prehospital Medical Advisory Committee (PMAC) Update**
Dr. John Hardwick
6. ***EMS Oversight Program and Performance Data Updates** – Joint Advisory Committee
Activities, Special Projects, EMS Planning, Data Performance, REMSA Franchise Agreement Updates, REMSA Exemption Requests, Mass Gatherings and Special Events Reviews
Andrea Esp
7. ***Presentation of the Washoe County Special Trauma Report 2021**
Anastasia Gunawan

8. ***Agency Reports and Updates**

A. ***REMSA EMSAB Report, Adam Heinz**

Data Performance Report, EMS Operations Report

B. ***City of Sparks Fire Department EMSAB Report, Chief Jim Kindness**

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, Reno Fire Department Staff Representative**

Data Performance Report, EMS Operations Report

9. ***Board Comment**

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

10. ***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 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."

Posting of Agenda; Location:

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

Washoe County Health District Website <https://www.washoecounty.us/health>

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

Supporting materials are available at the Washoe County Health District located at 1001 E. 9th St., Reno, NV and on the website www.washoecounty.gov/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 may be reached by telephone at (775) 326-6049, or by email at dspinola@washoecounty.us.