

Neil Krutz
City Manager
City of Sparks

Eric Brown
County Manager
Washoe County

Kevin Dick
District Health Officer
Washoe County Health
District

Emergency Medical Services Advisory Board

WASHOE COUNTY
HEALTH DISTRICT
ENHANCING QUALITY OF LIFE

Doug Thornley
City Manager
City of Reno

Dr. John Hardwick
Emergency Room Physician

Joe Macaluso
Director of Risk Management
Renown

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Thursday, May 6, 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)

Zoom meeting link:

<https://us02web.zoom.us/j/87862462483?pwd=S3QxdldoNUx6OW1QUU56dnk0TE5nZz09>

Meeting ID: 878 6246 2483

Passcode: 734743

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 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 May 5, 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

February 4, 2021

B. Introduction and welcome to new Board member Dr. John Hardwick

Neil Krutz

4. ***Prehospital Medical Advisory Committee (PMAC) Update**
Dr. John Hardwick
5. **Discussion and possible approval of EMSAB revised bylaws (For Possible Action)**
Julie Hunter
6. ***Program and Performance Data Updates**
Andrea Esp
Program Updates – Program Activities, Data Performance and Mass Gatherings Updates
7. **Presentation, discussion, possible approval, and recommendation to present the revised Washoe County EMS Strategic Plan (2019-2023), as a requirement of the Interlocal Agreement for the Emergency Medical Services Oversight, to the District Board of Health (For Possible Action)**
Julie Hunter
8. **Presentation and possible approval of the 2019 Washoe County Trauma Data Report (For Possible Action)**
Anastasia Gunawan
9. ***REMSA Update**
Adam Heinz
REMSA Quarterly EMS Advisory Report
10. ***Sparks Fire Department Updates**
Chief Jim Reid
EMS Updates
11. ***Truckee Meadows Fire and Rescue Updates**
Chief Joe Kammann
Truckee Meadows Fire Protection District (TMFPD) Advisory Board Update
12. ***City of Reno and REMSA CAD-to-CAD Implementation Project Update**
Kathleen Nickel
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.

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Adjournment

Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of

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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.