

Neil Krutz
City Manager
City of Sparks

Doug Thornley
City Manager
City of Reno

Emergency Medical Services Advisory Board

Eric Brown
County Manager
Washoe County

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 3, 2023, 9:00 a.m.

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 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**
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 4, 2023
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 Health Franchise Agreement Updates, REMSA Health Exemption Requests, Community Services Department Reviews, Mass Gatherings and Special Events Reviews
Andrea Esp

7. ***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 Walt White**
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
8. ***Board Comment**
Limited to announcements or issues for future agendas. No action may be taken.
9. ***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 the Washoe County Health District, 1001 E. 9th St, Reno, NV 89512, or by calling 775-326-6051, 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.gov/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. Kelsey Zaski, Office Support 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@washoecounty.gov.