



ICEMA MEDICAL ADVISORY COMMITTEE

MEETING NOTICE

**February 27, 2014
1300 - 1500**

**ICEMA
Training Rooms A & B
1425 South "D" Street
San Bernardino, CA 92408**

ICEMA
1425 South "D" Street
San Bernardino, CA 92415-0060
(909) 388-5811 FAX (909) 388-5850



AGENDA

ICEMA MEDICAL ADVISORY COMMITTEE

February 27, 2014

1300 - 1500

Purpose: Information Sharing

Meeting Facilitator: Todd Sallenbach

Timekeeper: Danielle Ogaz

Record Keeper: Danielle Ogaz

AGENDA ITEM		PERSON(S)	DISCUSSION/ACTION	TIME
I.	Welcome/Introductions	Todd Sallenbach		1300 - 1301
II.	Approval of Minutes	All	Discussion	1301 - 1303
III.	Discussion/Action Items			
	A. Bylaws Review	All	Discussion	1303 - 1320
	<ul style="list-style-type: none"> • Committee Responsibilities • Committee/Task Force Structure 	All	Discussion/Action	
	B. Standing EMS System Updates			1320 - 1335
	<ol style="list-style-type: none"> 1. Review of Action Items 2. Trauma Program 3. STEMI Program: STEMI Data 4. Stroke Program: Stroke Data 5. State Stroke Center Regulation Taskforce 6. Drug Shortage Update 7. QI Report Update 8. SAC Update 	<ol style="list-style-type: none"> 1. Todd Sallenbach 2. Chris Yoshida-McMath 3. Chris Yoshida-McMath 4. Chris Yoshida-McMath 5. Reza Vaezazizi 6. Reza Vaezazizi 7. Todd Sallenbach 8. Todd Sallenbach 	<ol style="list-style-type: none"> 1. Discussion/Action 2. Discussion 3. Discussion 4. Discussion 5. Discussion 6. Discussion 7. Discussion 8. Discussion 	
	C. Continuous Quality Improvement <ol style="list-style-type: none"> 1. Process 2. Endorsement of Ongoing QI Committees (STEMI, Stroke, Trauma) 	Chris Yoshida-McMath/ Reza Vaezazizi	<ol style="list-style-type: none"> 1. Discussion/Action 2. Discussion/Action 	1335 - 1345
	D. Administration of Epinephrine in Pediatric Anaphylaxis IM verses Sub Q	Debbie Bavel	Discussion	1345 - 1400
	E. EMS Education Grid	Ron Holk	Discussion	1400 - 1410
	F. TXA Trial Study	Michael Neeki	Discussion	1410 - 1430
	G. Patient Care Documentation	Reza Vaezazizi	Discussion	1430 - 1445

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IV.	Public Comment	All	Discussion	1445 - 1450
V.	Round Table/Announcements	All	Discussion	1450 - 1455
VI.	Future Agenda Items	All	Discussion	1455 - 1458
VII.	Next Meeting Date: April 24, 2014	All	Discussion	1458 - 1500
VIII.	Adjournment	Todd Sallenbach	Action	1500



MINUTES

MEDICAL ADVISORY COMMITTEE

December 11, 2013

1300 to 1500

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	WELCOME/INTRODUCTIONS	Meeting called to order at 1301.	Todd Sallenbach (Chair)
II.	APPROVAL OF MINUTES	The September 10, 2013, minutes were approved. Motion to approve. MSC: Bervel/Powell	
III.	DISCUSSION ITEMS		
	A. Meeting Process Overview	A presentation on Meeting Basics was presented to the committee describing what is expected as a participating member of a committee.	Tom Lynch
	B. Bylaw Review	Motion to endorse with below changes. MSC: Parkes/Patterson	Chair
	<ul style="list-style-type: none"> Quorum 	Discussed and defined quorum at 50% plus one (1) of the seated members. Quorum to be discussed again at the April 2014 meeting. Motion to endorse. MSC: Peters/Patterson Nay: Parkes	Chair
	<ul style="list-style-type: none"> Membership 	Discussion of membership occurred. Motion to remove absentee members by a majority vote and appointing authority to appoint new members. MSC: Parkes/Bervel 2014 Meeting dates will be sent to members, along with an outlook appointment, to ensure committee members are aware of meeting dates.	Chair Danielle Ogaz
	<ul style="list-style-type: none"> Committee Responsibilities 	Tabled until February meeting.	Chair
	C. Standing EMS System Updates		
	1. Review of Action Items	None	Chair
	2. Trauma Program	New peer review process has been implemented.	Chris Yoshida-McMath

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	3. STEMI Program: STEMI Data	2014 STEMI CQI goals were reviewed.	Chris Yoshida-McMath
	4. Stroke Program: Stroke Data	Stroke data continues to be reviewed and monitored.	Chris Yoshida-McMath
	5. State Stroke Center Regulation Taskforce	State is preparing to enter the pre-public comment period for the regulations.	Reza Vaezazizi
	6. Drug Shortage Update	There continues to be a dopamine shortage.	Sherri Shimshy
	7. CQI Report Update	There are a few agencies with outstanding quarterly reports for 3 rd quarter. The report format is currently being modified.	Sherri Shimshy
	D. Capnography: Mandatory Equipment Change	Based on a survey conducted by ICEMA, 98% of providers in the ICEMA region have capnography. Motion to immediately move capnography from the optional drug and equipment list to the mandatory drug and equipment list. MSC: Powell/Moss	Reza Vaezazizi Sherri Shimshy
	E. Protocol Review		
	1. 6100 - Stroke "NSRC" Receiving Centers	Approved with no changes. MSC: Patterson/Neeki	Chris Yoshida-McMath
	2. 8040 - Continuation of Care of a STEMI Patient (DELETE)	Approved. MSC: Patterson/Neeki	Chris Yoshida-McMath
	3. 8100 - Continuation of Trauma Care (DELETE)	Approved. MSC: Patterson/Neeki	Chris Yoshida-McMath
	4. 8120 - Continuation of Care	Approved with no changes. MSC: Patterson/Neeki	Chris Yoshida-McMath
	5. 10160 - Axial Spinal Immobilization (DELETE)	Approved. MSC: Patterson/Neeki	Chris Yoshida-McMath
	6. 12010 - Determination of Death on Scene	Approved with no changes. MSC: Patterson/Neeki	Chris Yoshida-McMath
	7. 15010 - Trauma - Adult (15 Years of Age and Older)	Remove "consider axial spinal" and add "apply". Same on Pages 4 and 7. Remove verbiage head or neck on Page 2 in reference to penetrating trauma. Approved with above changes. MSC: Patterson/Neeki Motion for MAC to request TAC look at Pediatric Trauma MSC: Parkes/Moss	Chris Yoshida-McMath
	8. 15030 - Trauma Triage Criteria and Destination Policy	Approved with no changes. MSC: Patterson/Neeki	Chris Yoshida-McMath

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	F. Protocol Public Comment Review	Reviewed comments received by ICEMA during the 30-day public comment period. Medication Standing Order: Clarified Epinephrine in post resuscitation as IV drip. Approve with above change. MSC: Parkes/Bervel SAC to review D50 versus D10.	Sherri Shimshy
IV.	PUBLIC COMMENT	Sandy Carnes requested that axial spinal immobilization data be sent along with protocols.	Chris Yoshida-McMath
V.	ROUND TABLE/ ANNOUNCEMENTS	Dr. Patterson noted that he was in attendance at the September meeting. Joe Powell announced that Rialto Fire, along with Arrowhead Regional Medical Center, would like to conduct a trial study on the administration of Tranexamic Acid (TXA). Joe Powell will send data to the MAC members and request that it is agenized for TAC.	Danielle Ogaz Joe Powell
VI.	FUTURE AGENDA ITEMS	- CQI - Administration of Epinephrine in pediatric anaphylaxis IM versus Sub Q	Danielle Ogaz Sherri Shimshy
VII.	NEXT MEETING	February 27, 2014	
VIII.	ADJOURNMENT	The meeting adjourned at 1526.	Chair

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December 11, 2013

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Attendees:

NAME	MAC POSITION	EMS AGENCY STAFF	POSITION
<input type="checkbox"/> VACANT <input type="checkbox"/> Jeff Grange, LLUMC	Trauma Hospital Physicians (2)	<input checked="" type="checkbox"/> Reza Vaezazizi, MD	Medical Director
<input checked="" type="checkbox"/> Phong Nyugen, RDCH <input checked="" type="checkbox"/> Todd Sallenbach, HDMC (Chair)	Non-Trauma Base Physicians (2)	<input checked="" type="checkbox"/> Tom Lynch	EMS Administrator
<input checked="" type="checkbox"/> Aaron Rubin, Kaiser	Non-Base Hospital Physician	<input type="checkbox"/> Denice Wicker-Stiles	Assist. Administrator
<input checked="" type="checkbox"/> Michael Neeki, Rialto FD	Public Transport Medical Director	<input checked="" type="checkbox"/> Sherri Shimshy	EMS Nurse Specialist
<input type="checkbox"/> Sam Chua, AMR	Private Transport Medical Director	<input checked="" type="checkbox"/> Ron Holk	EMS Nurse Specialist
<input checked="" type="checkbox"/> Debbie Bervel, SB City FD	Fire Department Medical Director	<input checked="" type="checkbox"/> Chris Yoshida-McMath	EMS Nurse Specialist
<input checked="" type="checkbox"/> Joy Peters, ARMC	EMS Nurses	<input checked="" type="checkbox"/> Danielle Ogaz	EMS Specialist
<input checked="" type="checkbox"/> Joe Powell, Rialto FD	EMS Officers		
<input checked="" type="checkbox"/> Leslie Parham, SB County Fire	Public Transport Medical Rep (Paramedic/RN)		
<input checked="" type="checkbox"/> Susie Moss, AMR	Private Transport Medical Rep (Paramedic/RN)		
<input type="checkbox"/> VACANT	Specialty Center Medical Director		
<input checked="" type="checkbox"/> Joanna Yang, LLUMC	Specialty Center Coordinator		
<input type="checkbox"/> Troy Pennington, Mercy Air	Private Air Transport Medical Director		
<input checked="" type="checkbox"/> Stephen Patterson, SBC Sheriff's Air Rescue	Public Air Transport Medical Director		
<input type="checkbox"/> Micheal Guirguis - SB Comm Center	PSAP Medical Director		
<input type="checkbox"/> Andrew Stevens	Inyo County Representative		
<input type="checkbox"/> Rosemary Sachs	Mono County Representative		
<input checked="" type="checkbox"/> Kevin Parkes	SAC Liaison		

GUESTS	AGENCY
Melanie Standon	SB Sheriff's Air Rescue
Bill Jones	San Manuel FD
Patti Eickholt	SACH
Melissa McMurphy	Morongo Basin Ambulance
Robert Bradbury	Morongo Basin Ambulance
Sandy Carnes	Rancho Cucamonga FD
Stephanie Rasmussen	Upland FD

**ICEMA
MEDICAL ADVISORY COMMITTEE
BYLAWS
December 10, 2013**

REPRESENTING	NUMBER OF REPS	APPOINTING AUTHORITY
Trauma Hospital Physician	2	Each Trauma Center
Non-Trauma Base Physician	2	Non-Trauma Base Hospitals
Non-Base Hospital Physician	1	Non-Base Hospitals
Public Transport Medical Director	1	Public Transport Providers
Private Transport Medical Director	1	Private Transport Providers
Fire Department Medical Director	1	SB County Fire Chiefs Association
EMS Nurses	1	EMS Nurses Committee
EMS Officers	1	EMS Officers Committee
Rural Paramedic	1	Ambulance Association and Fire Chiefs Association
Urban/Suburban Paramedic	1	Ambulance Association and Fire Chiefs Association
Specialty Center Medical Director	1	Specialty Centers
Specialty Center Coordinator	1	Specialty Centers
Private Air Transport Medical Director	1	Private Air Transport
Public Air Transport Medical Director	1	Public Air Transport
PSAP Medical Director	1	PSAPs
Inyo County Representative	1	Inyo County EMCC
Mono County Representative	1	Mono County EMCC
SAC Liaison	1	SAC Membership
Others, as needed		ICEMA Medical Director

Purpose: The Medical Advisory Committee (MAC) advises the ICEMA Medical Director on all matters pertaining to the clinical or medical aspects of the Emergency Medical Services (EMS) in the ICEMA region.

Examples of MAC responsibilities include:

- Development, review, and updating of patient treatment/skills protocols and medical control policies
- Approval of medical equipment, medications and supplies, including specifications of items and complements
- EMT certification, Paramedic accreditation and MICN authorization policies
- Development, review and approval of BLS, L-ALS and ALS Continuing Education and Field Training curriculum, including skills competency training
- Monitoring of ICEMA CQI processes and projects including trial studies and State Core Measures
- Development of policies and processes associated with designation and monitoring of specialty care centers (Trauma, STEMI, and Stroke) in conjunction with specific subcommittees

The ICEMA Medical Director may establish the subcommittee and task force structure and functions, as necessary, to facilitate assigned tasks. Sub-committees and task forces serve at the convenience of MAC and the ICEMA Medical Director accordingly or for a time necessary to complete the assignment. Membership on subcommittees or task forces is not limited to regular committee members.

The Committee shall appoint a chair person and vice chair.

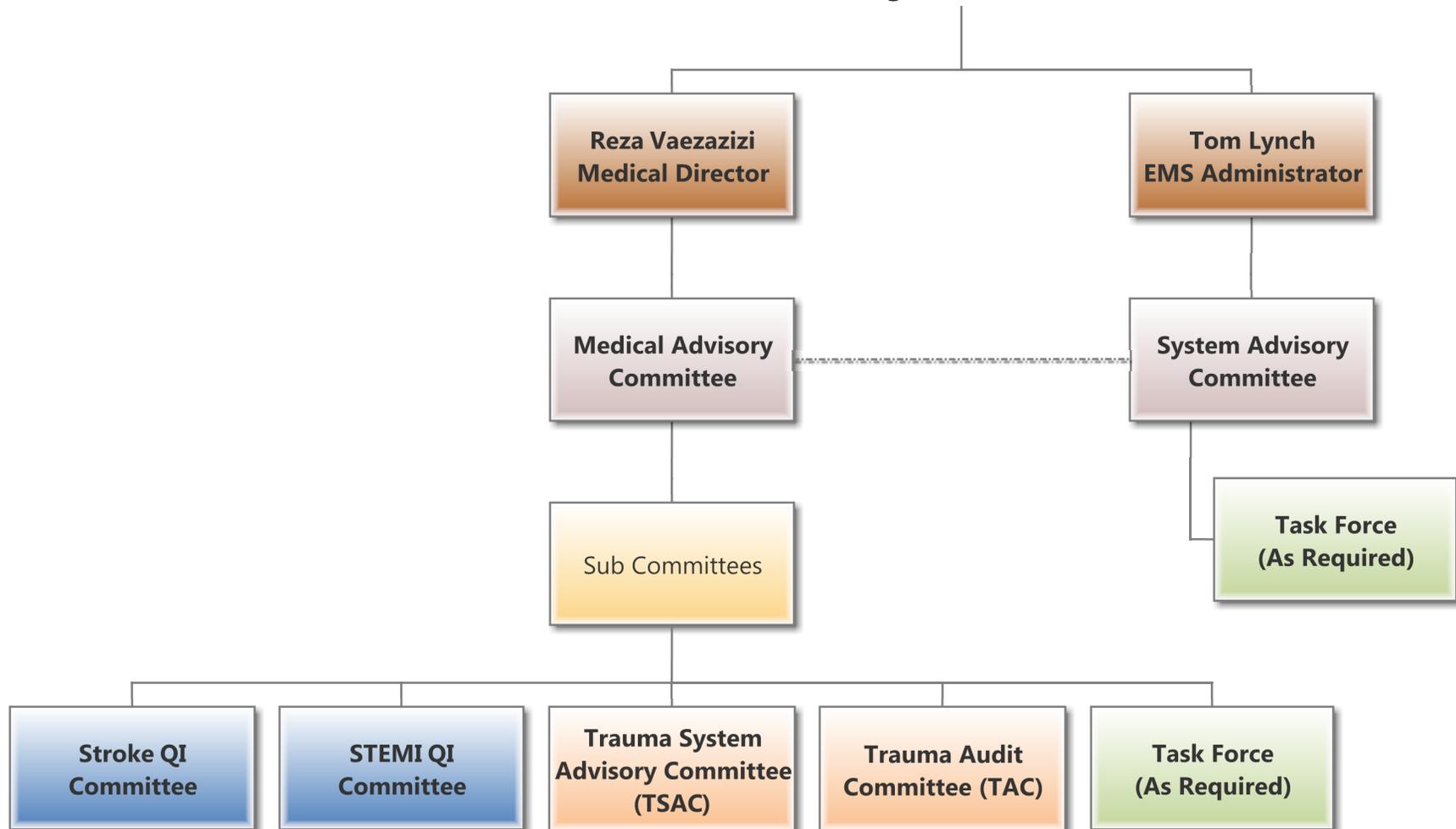
Committee membership is recommended for two (2) years; however, it may be extended or shortened at the appointing authority's discretion.

Committee members shall attend at least four (4) of each consecutive six (6) meetings or be subject to removal for non-attendance.

The Committee shall meet at least quarterly or more often, if necessary, to achieve the intended goals.

A quorum is requisite for the transaction of any business of this committee. Fifty percent (50%) plus one (1) of the seated members must be present for a quorum to be established.

Inland Counties EMS Agency Advisory Committees



ICEMA - EMS Provider Required Training

ICEMA Pre-Approved Core	ICEMA Approved Electives	ICEMA Basic and Advanced Cardiac Life Support	ICEMA Approved Skills
Pediatric Intubation Module 1	Blood Borne Pathogens	Basic Life Support (BLS)	ICEMA Approved Skills
Pediatric Intubation Module 2	Field Care Audits	Advanced Life Support (ALS)	
Medication Standard Orders	ICEMA Medical Director Case Review		
Axial Spinal Immobilization			
Capnography Basics			
Triage Tag Phase 1 Training			
Continuation of Care			
4 different Core Courses per Accreditation Period	4 different Elective Courses per Accreditation period	Basic Life Support (BLS) and Advanced Life Support (ACLS) Card required	2 ICEMA Approved Skills per accreditation period (must be 6 months apart) *

All courses must meet criteria as defined in Title 22, Division 9, Chapter 11 EMS Continuing Education. For reaccreditation/renewal courses must be completed during the preceding accreditation/renewal period.

Refer to ICEMA Reference 1040 Requirements for EMT-P Accreditation and ICEMA Reference 1050 MICN Certification Requirements. All ICEMA Core and Elective courses must be taken through an ICEMA approved CE Provider. If CE credit is given for the course the minimum course length is 1 CE Hour. Courses may be used to satisfy state CE Requirements for licensure. BRN Credit is available for ICEMA Pre-Approved Core and Elective courses if requested by the CE provider (Documentation must be provided to ICEMA).

*MICN – One (1) ICEMA Approved Skills per certification period.