



AGENDA

MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE



**Mammoth Hospital
ED Lounge/Conference Room**

**March 25, 2014
9:00 a.m.**

Purpose: Information Sharing

Meeting Facilitator: Dr. Rick Johnson

Timekeeper: Paul Easterling

Record Keeper: Ray McGrale

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION	TIME
I.	CALL TO ORDER	Dr. Johnson		0900 - 0901
II.	APPROVAL OF MINUTES January 28, 2014	Dr. Johnson	Action	0901 - 0903
III.	DISCUSSION/ACTION ITEMS			
	A. ICEMA Updates 1. EMS MISS II Status Report 2. State EMS Authority (EMSA) Data Repository Project 3. California Office of Health Information Integrity (Cal OHII) Grant	Tom Lynch	Discussion	0903 - 0920
	B. Healthcare Coalition Update	Dr. Johnson	Discussion	0920 - 0930
	C. Air Ambulance Operations	Dr. Johnson	Discussion/Action	0930 - 0940
	D. Amador Stages Bus Incident AAR/IP	Dr. Johnson	Discussion	0940 - 0955
IV.	EMS SYSTEM MANAGEMENT REPORTS • Base Hospital Report • Scantron/ePCR Report		Information	0955 - 1005
V.	OTHER/PUBLIC COMMENT			1005 - 1010
VI.	REQUESTS FOR NEXT MEETING			1010 - 1011
VII.	NEXT MEETING DATE: May 20, 2014			1011 - 1012
VIII.	ADJOURNMENT			1012 - 1015

The Mono County Emergency Medical Care Committee (EMCC) meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Inland Counties Emergency Medical Agency at least three (3) business days prior to the EMCC meeting. The telephone number is (909) 388-5823, and the office is located at 1425 South "D" Street, San Bernardino, CA 92408.



MINUTES

MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE



January 28, 2014
9:00 a.m.

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at approximately 0900.	
II.	APPROVAL OF MINUTES	The January 28, 2014, minutes were approved.	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates		
	1. EMS MISS Status Report	<p>EMS MISS I & II Report included in agenda packet for reference.</p> <ul style="list-style-type: none"> • 33 of the potential 42 providers currently operating on the system. • Training and set up has been completed. • CAD interface is progressing. 	Mark Roberts/Ron Holk
	2. State EMS Authority (EMSA) Data Repository Project	<p>The EMSA report to the EMS Commission was included in agenda packet per Jim Holbrook's request at the last meeting.</p> <ul style="list-style-type: none"> • Due to Mark Roberts' efforts, California submitted data to NEMSIS repository for the first time in the 10 years. • EMSA appointed Mark Roberts as the State's representative on the National Association of State EMS Officials (NASEMS) Data Committee. 	Mark Roberts/Ron Holk
	3. California Office of Health Information Integrity (Cal OHII) Grant	<p>Testing to determine the tie in of information from one base hospital's data into the electronic patient care report was successful.</p> <ul style="list-style-type: none"> • There are three (3) regional LEMSAs and one (1) single County LEMSA now successfully using the ICEMA ImageTrend platform. This represents approximately 25% of the California counties using the ICEMA data system. 	Ron Holk
	B. By-Law Amendment, Article V, Membership	<p>Request to add EMS Manager position to the EMCC.</p> <p>MSC: Unanimous</p>	
	C. Request for 1-Year Variance for ePCR Implementation - Mammoth Lakes, Chalfant Valley and White Mountain Fire Departments	Discussion regarding Mono County Fire Chiefs request for 1 year extension related to ePCR implementation.	Tom Lynch
	D. Air Operations Committee	Tabled until March meeting	Dr. Johnson

Emergency Medical Care Committee

January 28, 2014

Page 2

	E. Systems Advisory Committee Appointment	Discussion regarding additional SAC representation.	Tom Lynch
IV.	EMS System Management Reports		Ron Holk
	1. Base Hospital Report	No comments.	
	2. Scantron/ePCR Report	No comments.	
V.	OTHER/PUBLIC COMMENT	No comments.	
VI.	REQUEST FOR NEXT MEETING	No requests.	
VII.	NEXT MEETING DATE:	March 25, 2014 at 0900.	
VIII.	ADJOURNMENT	Meeting was adjourned at approximately 1015.	

Attendees:

NAME	MAC POSITION	EMS AGENCY STAFF	POSITION
<input type="checkbox"/> Rick Johnson, MD	Mono County Health Officer	<input checked="" type="checkbox"/> Tom Lynch (By phone)	EMS Administrator
<input checked="" type="checkbox"/> Ales Tomaier	Mono County Fire Chief's Assoc.	<input type="checkbox"/> Denice Wicker-Stiles	Asst. Administrator
<input checked="" type="checkbox"/> Lori Baitx, RN	Mammoth Hospital	<input checked="" type="checkbox"/> Paul Easterling	EMS Specialist
<input checked="" type="checkbox"/> Rosemary Sachs, RN	Mammoth Hospital		
<input checked="" type="checkbox"/> Lynda Salcido	Mono County EMS		

GUESTS	AGENCY
Rob DeForrest	Mono County EMS
Kevin Sullivan	MCMWTC