



AGENDA

MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE



**Mammoth Hospital
ED Lounge/Conference Room**

**May 13, 2014
9:00 a.m.**

Purpose: Information Sharing

Meeting Facilitator: Dr. Rick Johnson

Timekeeper: Denice Stiles

Record Keeper: Paul Easterling

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION	TIME
I.	CALL TO ORDER	Dr. Johnson		0900 - 0901
II.	APPROVAL OF MINUTES March 25, 2014	Dr. Johnson	Action	0901 - 0903
III.	DISCUSSION/ACTION ITEMS			
	A. ICEMA Update	Tom Lynch	Discussion	0903 - 0930
	B. Healthcare Coalition Update	Dr. Johnson	Discussion	0930 - 0940
	C. Air Ambulance Operations	Dr. Johnson	Discussion/Action	0940 - 0950
	D. Mountain Warfare Training Center	Denice Stiles	Discussion	0950 - 1015
	E. Mono County Limited ALS	Denice Stiles	Discussion	1015 - 1025
	F. EMCC Appointments	Dr. Johnson	Discussion	1025 - 1035
IV.	EMS SYSTEM MANAGEMENT REPORTS <ul style="list-style-type: none"> • Base Hospital Report • Scantron/ePCR Report 		Information	1035 - 1040
V.	OTHER/PUBLIC COMMENT			1040 - 1045
VI.	REQUESTS FOR NEXT MEETING			1045 - 1047
VII.	NEXT MEETING DATE: July 22, 2014			1047 - 1050
VIII.	ADJOURNMENT			1050 - 1051

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



**March 25, 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. Add Ray McGrale to the attendance to the January 28, 2014 meeting.	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates		
	1. EMS MISS Status Report	EMS MISS I & II Report included in agenda packet for reference. <ul style="list-style-type: none"> • 33 of the potential 42 providers currently operating on the system. 	Mark Roberts/Ron Holk
	2. State EMS Authority (EMSA) Data Repository Project	Due to Mark Roberts' efforts, California submitted data to NEMSIS repository for the first time in the 10 years. <ul style="list-style-type: none"> • Over one million records have been submitted at this time. • EMSA appointed Mark Roberts as the State's representative on the National Association of State EMS Officials Data Committee. 	Mark Roberts/Ron Holk
	3. California Office of Health Information Integrity (Cal OHII) Grant	Tom reported that ICEMA is working on an agreement for Health Information Exchange. He believes there will be a fully executed agreement in the next two months and data will be shared between hospitals, EMS and ICEMA for patient care continuity and quality assurance.	Ron Holk
	B. Healthcare Coalition Update	Dr. Johnson gave an update on the Mono County Healthcare Coalition (HPP). <ul style="list-style-type: none"> • A draft Fatality Management plan is almost through the review process within Public Health • Working on a draft matrix outlining roles and responsibilities for healthcare coalition partners in responding to disasters with surge or injuries or illness. Once a draft is complete it will be shared with the EMCC. • Each agency has been asked to provide a list of people that would be authorized to request medical/health resources from the MHOAC. • Working on COOP planning with healthcare partners. • 3 documents that are in the final stages of 	Dr. Johnson

		<p>approval: Mono County Healthcare Coalition Chart, Intelligence/Information Sharing and Dissemination Procedure, and the Mono County OA Med/Health Situation Report/Resource Request.</p> <ul style="list-style-type: none"> • A draft document is being created “Recommended Priority Groups of Vaccinations for Pandemic Influenza in Mono County”. Will be shared with EMCC. • Mono County will be participating in a cross border regional CHEMPACK exercise in Truckee on April 30th. Possible Participants Mono County Paramedics, Public Health, Mountain Warfare, Mono County Sheriffs, and CHP. • Upcoming teleconference on HPP funding for fiscal year 2014-15. Possibly looking at a 13.6% reduction in funding. 	
	C. Air Ambulance Operations	<p>Air Ambulance Operations Sub Committee will be formed with first meeting being 3/26/2014 in Bishop.</p> <ul style="list-style-type: none"> • Mike Patterson and Dr. Johnson will head up and chair the group. • Need participation from air ambulance companies, law enforcement, fire, EMS, • Will meet to discuss objectives, landing zones, Air Plans, etc. 	Dr. Johnson
	D. Amador Stages Bus Incident AAR/IP	<p>Dr. Johnson presented a very thorough After-Action Report/Improvement plan on the Amador Stages Bus Incident that occurred on February 23, 2014.</p> <ul style="list-style-type: none"> • Recommendations for additional training and exercises. 	Dr. Johnson
IV.	EMS System Management Reports	No comments	Ron Holk
V.	OTHER/PUBLIC COMMENT	<ul style="list-style-type: none"> • Rob Defforest commented on the 1 year contract extension for Symons Ambulance in Bishop. • Dr. Johnson stated there is a need for volunteers to proctor Pearson Vue testers in Bishop. This would be proctoring not only for the NREMT but any testing they are giving at that particular time. • Dr. Johnson commented on an alarming trend where eCigarette liquid can be bought in large amounts in stores and over the internet. If a small child obtains and ingests, a small amount of nicotine liquid could be deadly. 	
VI.	REQUEST FOR NEXT MEETING	Because of ICEMA scheduling issues, ICEMA asked that the next EMCC be on May 13, 2014	

Emergency Medical Care Committee

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		(approved by EMCC)	
VII.	NEXT MEETING DATE:	May 13, 2014 at 0900.	
VIII.	ADJOURNMENT	Meeting was adjourned at approximately 1030.	

Attendees:

NAME	REPRESENTING	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> Rick Johnson, MD	Mono County Health Officer	<input checked="" type="checkbox"/> Tom Lynch	EMS Administrator
<input checked="" type="checkbox"/> Ales Tomaier	Mono County Fire Chief's Assoc.	<input checked="" type="checkbox"/> Denice Wicker-Stiles (phone)	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
Frank Frievalt	Mammoth Lakes Fire
Rob De Forrest	Mono County EMS