



AGENDA

MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE



**Mammoth Hospital
ED Lounge/Conference Room**

**September 23, 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 May 13, 2014	Dr. Johnson	Action	0901 - 0903
III.	DISCUSSION/ACTION ITEMS			
	A. ICEMA Update	Tom Lynch	Discussion	0903 - 0910
	B. Community Paramedic Update	Tom Lynch	Discussion	0910 - 0915
	C. Mountain Warfare Training Center ALS	Denice Stiles	Discussion	0915 - 0935
	D. Air Ambulance Operations	Paul Easterling	Discussion	0935 - 0940
	E. EMCC Appointments	Dr. Johnson	Discussion/Action	0940 - 0945
	F. Healthcare Coalition	Dr. Johnson	Discussion	0945 - 0955
	G. 2015 Meeting Dates	Paul Easterling	Information	0955 - 0956
IV.	EMS SYSTEM MANAGEMENT REPORTS • Base Hospital Report • Scantron/ePCR Report		Information	0956 - 1000
V.	OTHER/PUBLIC COMMENT			1000 - 1005
VI.	REQUESTS FOR NEXT MEETING			1005 - 1010
VII.	NEXT MEETING DATE: November 25, 2014			1010 - 1011
VIII.	ADJOURNMENT			1011 - 1012

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



May 13, 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 March 25, 2014, minutes were approved. First from Dr. Johnson and a second from Ales Tomair	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates		
	<ol style="list-style-type: none"> 1. Online Application Implementation 2. HIE Update 3. Conference Calls/Meeting Rooms/ Video Teleconferencing 	<ol style="list-style-type: none"> 1. Online EMS Credentialing implementation is in process. ICEMA will go to a paperless system starting late July or early August 2014. Applicants will continue to submit payments via mail (cashiers checks or money order) until online payment process is available. Applicants will be required to upload support documentation. CE tracking will be possible in the future. 2. Health Information System Exchange has been approved and one of the main goals is to link Base Hospital data to the HIE and EPCR. In the future, Mono County would like to explore options for HIE 3. ICEMA is continuing to explore options for video teleconferencing. Possibly moving the meeting to a different venue etc. 	Tom Lynch
	B. Healthcare Coalition Update	<p>Dr. Johnson gave an update on the Mono County HPP Healthcare Coalition. The Coalition is working on the following items:</p> <ol style="list-style-type: none"> 1. Working to revise three forms Organizational Chart, Intelligence and Information Sharing, and Field to OA Situational Report. 2. Fatality Management Plan currently in review by the Coroner, Mortician, and the hospitals. 3. Document outlining the tiers of priorities who will receive a pandemic influenza vaccine when supplies are inadequate. 4. A list of individuals who are going to be authorized by each agency to request 	

		<p>medical and health resources from the MHOAC.</p> <ol style="list-style-type: none"> 5. Chempack Training 6. 2014 Statewide Medical and Health Exercise 7. Air Operations Subgroup 	
	C. Air Ambulance Operations	Air Operations working group has met with Mike Patterson as Chair. Focus of the working group will be MCI's, communications, resources (rotor/fixed wing).	Dr. Johnson
	D. Mountain Warfare Training Center	Mountain Warfare will be inspected today by ICEMA. MWTC will staff an ALS ambulance 1/1 staffing (EMT/EMT-P), and 1 BLS ambulance 24 hours a day. Once approved MWTC will be available for ALS mutual aid if needed.	Denice Stiles
	E. Mono County Limited ALS	Per Lynda Salcido, Mono County EMS is still exploring the options of using Advanced EMT's, but may be pushed back due to budget issues.	Denice Stiles
	F. EMCC Appointments	Discussion of new appointments of new members including adding Rob De Forrest as a voting member.	Dr. Johnson
IV.	EMS System Management Reports	Informational	Ron Holk
	A. Base Hospital Report	No comments.	
	B. Scantron/ePCR Report	No comments.	
V.	OTHER/PUBLIC COMMENT	<ol style="list-style-type: none"> 1. American Med Flight has been marketing in Inyo and possibly entering into an agreement with Tioyabe Indian Health. More discussion at a later time on fixed wing air ambulances. 2. Chempack plan was discussed with locations to serve Inyo/Mono would Carson, Reno, or Barstow. 3. Proper notifications to EMS when mass gathering events occur, stemming from concerns over coverage during these type of events. 4. Triage Training discussed briefly. 	
VI.	REQUEST FOR NEXT MEETING	None	
VII.	NEXT MEETING DATE:	July 22, 2014	
VIII.	ADJOURNMENT	Meeting was adjourned at approximately 1030.	

Emergency Medical Care Committee

May 13, 2014

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Attendees:

NAME	MAC POSITION	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> Rick Johnson, MD	Mono County Health Officer	<input checked="" type="checkbox"/> Tom Lynch	EMS Administrator (by phone)
<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 type="checkbox"/> Rosemary Sachs, RN	Mammoth Hospital		
<input checked="" type="checkbox"/> Lynda Salcido	Mono County EMS		

GUESTS	AGENCY
Frank Frievalt	Mammoth Lakes Fire
Ray McGrale	Mono County EMS
Kevin Sullivan	Mountain Warfare
Keith Preston	Mountain Warfare
Rob De Forrest	Mono County EMS

Agenda Item
Mono County EMCC
September 23, 2014

The members of the EMCC are appointed by the Board of Supervisors for 2 year terms. All terms except for Rob DeForrest, the EMS Manager position, are expired.

The proposed motion would be to make a recommendation to the Board of Supervisors to reappoint the following persons to new 2 year terms:

Mono County Fire Chiefs Association representative: Ales Tomaier

Mono County Health Officer: Dr. Richard O. Johnson

Mono County EMS Director: Lynda Salcido

Mammoth Hospital Paramedic Liaison Nurse: Rosemary Sachs

Mammoth Hospital ED Director: Lori Baitx

Assuming a motion is made and passed, the item will then go to the Board of Supervisors for their approval. I will also bring Rob DeForrest's appointment to them at the same time, as that has not been done following our adding the EMS Manager position to the EMCC in January.

Thanks

Rick



MONO COUNTY



EMERGENCY MEDICAL CARE COMMITTEE

2015 MEETING DATES

January 27, 2015

March 24, 2015

May 12, 2015

July 21, 2015

September 22, 2015

November 17, 2015

9:00 a.m.

Mammoth Hospital
Emergency Department Conference Room
85 Sierra Park Road
Mammoth Lakes, CA 93546

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