



INYO COUNTY EMERGENCY MEDICAL CARE COMMITTEE



AGENDA

**Sierra Life Flight
770 Airport Road
Bishop, CA 93514**

**November 24, 2014
6:00 p.m.**

GO TO MEETING:

<https://global.gotomeeting.com/join/567037621>

Call in: 646-749-3122

Access code: 567037621

Purpose: Information Sharing

Meeting Facilitator: Mike Patterson

Timekeeper: Paul Easterling

Record Keeper: Melissa Best-Baker

AGENDA ITEM		PERSON(S)	DISCUSSION/ACTION	TIME
I.	CALL TO ORDER	Mike Patterson		1800 – 1801
II.	APPROVAL OF MINUTES May 12, 2014	Mike Patterson	Action	1801 – 1803
III.	DISCUSSION/ACTION ITEMS			
	A. ICEMA Update	Tom Lynch	Discussion	1803 – 1810
	B. EMS Radio System/Repeater Update	Steve Davis	Discussion	1810 – 1815
	C. ICEMA Joint Powers Agreement	Steve Davis	Discussion	1815 – 1825
	D. Healthcare Coalition	Rick Johnson	Discussion	1825 – 1835
	F. Inyo County Ambulance Rates	Steve Davis	Discussion	1835 – 1845
	G. ICEMA Joint Powers Agreement	Steve Davis	Discussion	1845 – 1900
	H. Exclusive Operating Areas and RFP	Leroy Kritz/ Steve Davis	Discussion	1900 – 1920
	I. Local Ebola Response Plan	Dr. Johnson	Discussion	1920 – 1930
	J. National EMT Test Review	Lloyd Wilson	Discussion	1930 – 1940
IV.	EMS SYSTEM MANAGEMENT REPORTS <ul style="list-style-type: none"> • Base Hospital Report • ePCR Report 		Information	1940 – 1845
V.	OTHER/PUBLIC COMMENT			1945 – 2000
VI.	REQUESTS FOR NEXT MEETING			2000 – 2005
VII.	NEXT MEETING DATE: January 26, 2015 LOCATION: TBD			2005 – 2006
VIII.	ADJOURNMENT			2006 – 2007

The Inyo 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.



MINUTES

INYO COUNTY EMERGENCY MEDICAL CARE COMMITTEE



May 12, 2014
6:00 p.m.

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at approximately 1810.	
II.	APPROVAL OF MINUTES	The March 24, 2014, minutes were approved.	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates		
	1. California Office of Health Information Integrity (Cal OHII) Grant	Tom reported the contract has been approved. Phase I will be starting with San Bernardino patient data. Phase II will interface patient information with other agencies.	
	2. EMS Certification	EMS certification software is being tested by ICEMA. Beginning July 1, 2014 all EMS (EMT through Paramedic) credentialing will be online and will improve efficiency. There will be the capability to upload supporting documentation. Online payments options will be available in the future. The ICEMA protocols are being revised to address the changes. Tom reminded departments that it is the responsibility of the individual to complete all credentialing.	
	B. EMS Radio System/Repeater Update	Steve Davis requested that he be the reporting party for this issue on the agenda. One of the frequency licenses has been approved and waiting for the second. The target is to have the equipment up and running by the end of July. An invoice to HHS will be coming in the next few days. Steve Davis reported that he is seeking 14/15 HPP funding to add two additional repeaters at Silver and Cerro Gordo to finish up this project.	Steve Davis
	C. Healthcare Coalition Update	Dr. Johnson reported on the current activities of the Coalition. The meetings are the 2 nd Wednesday at 10:00 A.M. at May Street. Attachment A is Dr. Johnson's notes on the progress of the coalition projects.	Dr. Johnson
	D. Air Ambulance Operations	A meeting and a draft plan were created. The participants were Sierra Life Flight staff, Andrew Stevens, and Dr. Johnson. The draft plan was made available to attendees. Table top exercises will be scheduled in the future.	Dr. Johnson and Mike Patterson
	E. Fatality Plan	The Inyo County Fatality Plan is currently being reviewed by the Coroner. After he has commented, then the Plan will go to the	Dr. Richard Johnson

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		Sheriff's Department and each hospital for review and comment.	
	F. Maddy Fund Usage	There was clarification that Southern Inyo Fire Protection District can request to use their share of the Maddy Funds for training reimbursement.	Carl Dennett
IV.	EMS System Management Reports	The January 2014 & February 2014 ALS & BLS and the Hospital Base Station reports were made available. There were no questions or comments.	Paul Easterling
V.	OTHER/PUBLIC COMMENT	<p>EMS Week is May 19-23. The EMS provider of the year nominations were passed out. Gina Ellis will email the nominations.</p> <p>Sierra Life Flight is sponsoring a Burn Training on Friday, May 23 from 9:00 AM – Noon at the NIH Board Room at 2957 Birch Street.</p> <p>Southern Inyo Fire Protection District is having a BBQ fundraiser on April 27th at 11:30 in Charleston View. Everyone is welcome to come.</p>	
VI.	REQUEST FOR NEXT MEETING	No requests.	
VII.	NEXT MEETING DATE:	July 21, 2014 at 1800 at Lone Pine Volunteer Fire Department.	
VIII.	ADJOURNMENT	Meeting was adjourned at approximately 18:30.	

Attendees:

NAME	REPRESENTING	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> Rick Johnson, MD	Health and Human Services	<input checked="" type="checkbox"/> Tom Lynch (by phone)	EMS Administrator
<input checked="" type="checkbox"/> Mike Patterson, Chair	Sierra Life Flight	<input type="checkbox"/> Denice Wicker-Stiles (by phone)	Asst. Administrator
<input checked="" type="checkbox"/> Carl Dennett	So. Inyo Fire Protection District	<input checked="" type="checkbox"/> Paul Easterling	EMS Specialist
<input checked="" type="checkbox"/> Judd Symons	Symons Emergency Specialties, Inc.		
<input checked="" type="checkbox"/> Lloyd Wilson	Big Pine Fire Department		
<input checked="" type="checkbox"/> Steven Davis	Olancho Cartago Fire Department		
<input type="checkbox"/> Joe Cappello	Independence Fire Department		
<input checked="" type="checkbox"/> Phil Ashworth	Independence Fire Department		
<input checked="" type="checkbox"/> Lisa Erwin	Northern Inyo Hospital		
<input checked="" type="checkbox"/> Le Roy Kritz	Lone Pine Fire Department		
<input type="checkbox"/> Lee Barron	Southern Inyo Hospital		
<input checked="" type="checkbox"/> Marty Fortney	Member at Large		
<input checked="" type="checkbox"/> Andrew Stevens	Northern Inyo Hospital		

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GUESTS	REPRESENTING
Melissa Best-Baker	Inyo County HHS
Suzi Dennett	So. Inyo Fire Protection District
Jean Turner	Inyo County HHS
J Paul Melendez	Cal Fire
Damon Carrington	Big Pine Fire
Ray Seguire	Bishop Fire
Joyce Heritage	Sierra Lifeflight
Colleen Wilson	Southern Inyo Hospital

ATTACHMENT A

**Inyo County EMCC
May 12, 2014
Healthcare Coalition Update**

1. Our meeting this week on Wednesday, May 14th, has been cancelled.
2. There will be an ICS 100, 200, and 700 training with a healthcare emphasis this Wednesday from 9-1 at Northern Inyo's Birch Street Annex. Attendees will receive a Certificate of Completion!
3. We are revising 3 forms:
 - Organizational Chart
 - Intelligence and Information Sharing
 - Field to OA Situation Report
4. Fatality Management Plan for healthcare partners is currently being reviewed by the Coroner.
5. A document outlining the tiers of priorities of who will receive a pandemic influenza vaccine when supplies are inadequate is being prepared.
6. A matrix of roles and responsibilities of all partners in the highest risk disasters according to the Inyo County Hazard Vulnerability Assessment will be produced by May 30th.
7. A draft Charter for the Healthcare Coalition has been reviewed by the Coalition.
8. A list of individuals (positions) authorized by each partner to request medical and health resources from the MHOAC is being created.
9. HPP grant requests have been received, and are being prioritized according to available funds.
10. Training of local fire departments on the use of CHEMPACK assets will begin soon.
11. The "frail and elderly" database has been changed to the "Access and Functional Needs" database. Geocoding of all registrants will be done, and access will be through the ICSO.
12. The annual Statewide Medical and Health Exercise Program will involve the topic of an emerging infectious disease. There will be a planning meeting in Aug/Sep, a tabletop in Sep/Oct, and a functional exercise on Nov 20, 2014.
13. An Air Operations subgroup has met several times. We will be working with ICEMA to produce a plan for use in medical disasters that exceed the small MCI category, and will require assistance from ICEMA. A training and tabletop will follow.
14. The radio system/repeater upgrade is proceeding through the ICSO.