



ICEMA SYSTEMS ADVISORY COMMITTEE

MEETING NOTICE

February 11, 2015
1300

ICEMA
1425 South "D" Street
San Bernardino, CA 92415-0060
(909) 388-5822 FAX (909) 388-5850
E-mail: danielle.ogaz@cao.sbcounty.gov



AGENDA

ICEMA SYSTEMS ADVISORY COMMITTEE

February 11, 2015

1300

Purpose: Information Sharing

Meeting Facilitator: Kevin Parkes

Timekeeper: Danielle Ogaz

Record Keeper: Danielle Ogaz

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION	TIME
I.	Welcome	Kevin Parkes		1300 - 1301
II.	Introductions	All		1301 - 1303
III.	Approval of Minutes A. June 11, 2014 B. August 13, 2014 C. October 8, 2014	All	Discussion/Action	1303 - 1310
IV.	Task Force Updates			1310 - 1330
	A. Triage Tag Program Task Force B. Active Shooter C. APOD Task Force D. ICEMA QI Plan Review Joint Task Force	Sandy Carnes Mike deMoet Tom Lynch Ron Holk	Discussion Discussion/Action Discussion Discussion	
V.	Discussion/Action Items			
	A. MAC Update	Phong Nguyen	Discussion	1330 - 1335
	B. Role of SAC	Tom Lynch	Discussion	1335 - 1355
	C. 5150 Patients	Kevin Parkes	Discussion	1335 - 1345
	D. Health Information Exchange	Ron Holk	Discussion	1345 - 1400
	E. Attendance	Kevin Parkes	Discussion	1400 - 1410
VI.	Public Comment	All	Discussion	1410 - 1420
VII.	Round Table/Announcements	All	Discussion	1420 - 1430
VIII.	Future Agenda Items	All	Discussion	1430 - 1440
IX.	Next Meeting	All	Discussion	1440 - 1444
X.	Adjournment	Kevin Parkes	Action	1444 - 1445



MINUTES

SYSTEMS ADVISORY COMMITTEE

June 11, 2014

1300 to 1500

	AGENDA ITEM	DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	WELCOME/INTRODUCTIONS	Meeting called to order at 1310.	Pete Roebuck
II.	APPROVAL OF MINUTES	The April minutes were approved. MSC: deMoet/Ditillo Ayes: Renee Colarossi, Al Daniel, Pete Roebuck, Rob DeForrest, Shane Panto, Ray Ramirez, Todd Sallenbach	Pete Roebuck
III.	Task Force Updates		
	A. Triage Tag Program Task Force	Tabled until August meeting	Sandy Carnes
	B. Active Shooter	The state group on Active Shooter met in April with their next meeting scheduled for July. They continue to work on the combined (EMSA/POST) guidelines.	Mike deMont
IV.	DISCUSSION/ACTION ITEMS		
	A. MAC Update	No update.	Todd Sallenbach
	B. D10 Versus D50	Following a discussion about D10 v. D50, including: keeping only D50, adding both to the MSO, and creating emergency protocol on an as needed basis. Motion to take above three (3) options back to MAC. MSC: Sallenbach/Colarossi Ayes: Mitch Datillo, Mike deMoet, Al Daniel, Pete Roebuck, Rob DeForrest, Shane Panto, Ray Ramirez	Todd Sallenbach
	C. 5150 Patients	Tabled until August meeting.	Kevin Parkes
	D. EMS Resource Readiness Task Force	Motion to endorse the Ambulance Patient Offload Delay (APOD) task force. MSC: Ramirez/Panto Ayes: Mitch Datillo, Mike deMoet, Renee Colarossi, Al Daniel, Pete Roebuck, Rob DeForrest, Todd Sallenbach	Pete Roebuck
	E. Procedures for EMS Monitoring of Multiple Patients.	The draft protocol Procedures for Monitoring Multiple Patients was presented and reviewed by the committee. This policy will proceed through the normal review and approval process.	Tom Lynch

MINUTES - SYSTEMS ADVISORY COMMITTEE

June 11, 2014

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V.	PUBLIC COMMENT	None	
VI.	ROUND TABLE/ ANNOUNCEMENTS	None	
VII.	FUTURE AGENDA ITEMS	- 5150 Patients	Danielle Ogaz
VIII.	NEXT MEETING	August 18, 2014	
IX.	ADJOURNMENT	The meeting adjourned at 1418.	

Attendees:

NAME	SAC POSITION	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> Mitch Dattilo - SBC Sheriff	Sheriff's Department	<input checked="" type="checkbox"/> Tom Lynch	EMS Administrator
<input type="checkbox"/> VACANT	Public Safety Answering Points (PSAPs)	<input type="checkbox"/> Denice Wicker-Stiles	Assistant Administrator
<input checked="" type="checkbox"/> Mike Antonucci	County Office of Emergency Services	<input checked="" type="checkbox"/> Ron Holk	EMS Nurse Specialist
<input checked="" type="checkbox"/> Ray Ramirez	Fire Service	<input checked="" type="checkbox"/> Danielle Ogaz	EMS Specialist
<input type="checkbox"/> Sandy Carnes	EMS Officers		
<input checked="" type="checkbox"/> Mike deMoet, Montclair Police Chief	Law Enforcement		
<input type="checkbox"/> Llyod Duplechan, KP - Ontario	Receiving Hospital Representative		
<input type="checkbox"/> Kevin Parkes - SACH	Specialty Care Hospital Representative		
<input checked="" type="checkbox"/> Renee Colarossi	Private Ambulance Providers		
<input type="checkbox"/> William Hinton	Private Air Transport Providers		
<input checked="" type="checkbox"/> Al Daniel	Public Air Transport Providers		
<input type="checkbox"/> Randy Huey - SBC ISD	County Information Services		
<input checked="" type="checkbox"/> Pete Roebuck - CVFD	EMS Continuing Education Providers		
<input type="checkbox"/> Judd Symons - Symons Ambulance	Inyo County Representative		
<input checked="" type="checkbox"/> Rob DeForrest - Mono County EMS	Mono County Representative		
<input checked="" type="checkbox"/> Todd Sallenbach - Hi-Desert MC	MAC Liaison		
<input checked="" type="checkbox"/> Shane Panto - CHP	EMS Administrator Appointee		

GUESTS	AGENCY
Alan Bodor	SBC ISD
Patty Eickholt	SACH
Bill Jones	San Manuel FD
Melissa McMurphy	Morongo Basin Ambulance
Joy Peters	ARMC
Shawn Reynolds	LLUMC
Mike Wedell	Ontario FD



MINUTES

SYSTEMS ADVISORY COMMITTEE

August 13, 2014

1300 to 1500

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	WELCOME/INTRODUCTIONS	Meeting called to order at 1315.	Kevin Parkes
II.	APPROVAL OF MINUTES	The approval of minutes was deferred to the next meeting on October 8, 2014, due to lack of quorum.	Kevin Parkes
III.	Task Force Updates		
	A. Triage Tag Program Task Force	Triage Tag Task force will present the training video they developed at the October 8, 2014 meeting.	Sandy Carnes
	B. Active Shooter	Nothing new to report. AB1598 is progressing forward.	Mike deMont
	C. Ambulance Patient Offload Delay Task Force	APOD task force has met three (3) times. The August meeting will focus on best practices. At the September meeting the task force will make the decision if they will continue to meet.	Tom Lynch
IV.	DISCUSSION/ACTION ITEMS		
	A. MAC Update	No update.	Todd Sallenbach
	B. 5150 Patients	No update.	Kevin Parkes
	C. Addition of Fentanyl to MSO 1. Phase-in Timeline	No action.	Kevin Parkes
	D. D10	SAC requests that MAC consider placing either D10 or D50 on the Optional Drug and Equipment list.	Todd Sallenbach
	E. Quality Improvement Plan Update 1. ICEMA QI Plan Review- MAC/SAC Task Force Update	SAC appointed Kevin Parkes, Ray Ramirez, and Leslie Parham to the joint MAC/SAC task force.	Ron Holk
V.	PUBLIC COMMENT	None	
VI.	ROUND TABLE/ ANNOUNCEMENTS	None	
VII.	FUTURE AGENDA ITEMS		Danielle Ogaz
VIII.	NEXT MEETING	October 8, 2014	
IX.	ADJOURNMENT	The meeting adjourned at 1418.	

MINUTES - SYSTEMS ADVISORY COMMITTEE

August 13, 2014

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Attendees:

NAME	SAC POSITION	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> Mitch Dattilo - SBC Sheriff	Sheriff's Department	<input checked="" type="checkbox"/> Tom Lynch	EMS Administrator
<input type="checkbox"/> VACANT	Public Safety Answering Points (PSAPs)	<input checked="" type="checkbox"/> Denice Wicker-Stiles	Assistant Administrator
<input checked="" type="checkbox"/> Mike Antonucci	County Office of Emergency Services	<input checked="" type="checkbox"/> Ron Holk	EMS Nurse Specialist
<input checked="" type="checkbox"/> Ray Ramirez	Fire Service	<input checked="" type="checkbox"/> Danielle Ogaz	EMS Specialist
<input checked="" type="checkbox"/> Sandy Carnes	EMS Officers		
<input checked="" type="checkbox"/> Mike deMoet, Montclair Police Chief	Law Enforcement		
<input type="checkbox"/> Llyod Duplechan, KP - Ontario	Receiving Hospital Representative		
<input checked="" type="checkbox"/> Kevin Parkes - SACH	Specialty Care Hospital Representative		
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<input type="checkbox"/> Todd Sallenbach - Hi-Desert MC	MAC Liaison		
<input type="checkbox"/> Shane Panto - CHP	EMS Administrator Appointee		

GUESTS	AGENCY
Alan Bodor	SBC ISD
Patty Eickholt	SACH
Jason Johnston	Air Methods
Bill Jones	San Manuel FD
Pamela Martinez	Ontario Fire Department
Sara Morning	Redlands Community Hospital
Leslie Parham	San Bernardino County Fire Department
Joy Peters	ARMC
Shawn Reynolds	LLUMC
Denn Smith	Chino Valley Fire
Melanie Standon	
Mike Wedell	Ontario FD



MINUTES

SYSTEMS ADVISORY COMMITTEE

October 8, 2014

1300 to 1500

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	WELCOME/INTRODUCTIONS	Meeting called to order at 1325.	Tom Lynch
II.	APPROVAL OF MINUTES	The approval of minutes was deferred to the next meeting on December 10, 2014, due to lack of quorum.	Tom Lynch
III.	Task Force Updates		
	A. Triage Tag Program Task Force	Triage Tag Task Force has developed a training video which will be viewed at the meeting on December 10, 2014.	Sandy Carnes
	B. Active Shooter	No update.	Mike deMont
	C. Ambulance Patient Offload Delay Task Force	Next meeting is October 9, 2014.	Tom Lynch
IV.	DISCUSSION/ACTION ITEMS		
	A. MAC Update	MAC elected Phong Nguyen as chair and Michael Neeki as co-chair for 2015. A survey went out to the system for input on protocol style. The results will be discussed at the next MAC meeting on October 23, 2014.	Todd Sallenbach
	B. 5150 Patients	No report.	Kevin Parkes
	C. Addition of Fentanyl to MSO 1. Phase-in Timeline	Discussion occurred surrounding the implementation of Fentanyl. No action due to lack of quorum.	Kevin Parkes
	D. D10	Discussion occurred regarding transition to D10. No action due to lack of quorum.	Todd Sallenbach
	E. Quality Improvement Plan Update 1. ICEMA QI Plan Review - MAC/SAC Task Force Update	Nothing to report.	Ron Holk
	F. Health Information Exchange	Nothing to report.	Ron Holk
	G. 2014 Attendance	A copy of the attendance for 2013 and 2014 to date was handed out for review. ICEMA to follow-up with individuals who have not met attendance required by the Bylaws.	Ron Holk
V.	PUBLIC COMMENT	None	
VI.	ROUND TABLE/ ANNOUNCEMENTS	None	
VII.	FUTURE AGENDA ITEMS		Danielle Ogaz

MINUTES - SYSTEMS ADVISORY COMMITTEE

October 8, 2014

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VIII.	NEXT MEETING	December 10, 2014	
IX.	ADJOURNMENT	The meeting adjourned at 1418.	

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GUESTS	AGENCY
Patty Eickholt	SACH
Allen Francis	CDCR
Jason Johnston	Air Methods
Bill Jones	San Manuel FD
Pamela Martinez	Ontario FD
Sara Morning	Redlands Community Hospital
Melanie Munns	City of Upland
Leslie Parham	San Bernardino County FD
Joy Peters	ARMC
Stephanie Rasmussen	Upland FD
Shawn Reynolds	LLUMC
Denn Smith	Chino Valley FD
Cindy Strebel	Running Springs FD
Mike Wedell	Ontario FD