



# ICEMA SYSTEMS ADVISORY COMMITTEE

## MEETING NOTICE

*April 8, 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](mailto:danielle.ogaz@cao.sbcounty.gov)



## AGENDA

### ICEMA SYSTEMS ADVISORY COMMITTEE

April 8, 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. February 11, 2015	All	Discussion/Action	1303 - 1310
IV.	Task Force Updates			1310 - 1330
	A. Triage Tag Program Task Force	Sandy Carnes	Discussion	
	B. Active Shooter	Mike deMoet	Discussion/Action	
	C. APOD Task Force	Tom Lynch	Discussion	
	D. ICEMA QI Plan Review Joint Task Force	Ron Holk	Discussion	
V.	Discussion/Action Items			
	A. MAC Update	Phong Nguyen	Discussion	1330 - 1335
	B. 5150 Patients	Kevin Parkes	Discussion	1335 - 1345
	C. Communication between Transport Providers	Tom Lynch	Discussion/Action	1345 - 1400
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: June 10, 2015	All	Discussion	1440 - 1444
X.	Adjournment	Kevin Parkes	Action	1444 - 1445



## MINUTES

### ICEMA SYSTEMS ADVISORY COMMITTEE

February 11, 2015

1300

	AGENDA ITEM	DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	Welcome/Introductions	Meeting called to order 1305.	Kevin Parkes
II.	Approval of Minutes	Minutes were approved for June 11, 2014, August 13, 2014, and October 8, 2014.  MSC: Mike deMoet/Mike Antonucci Ayes: Mike Antonucci, Sandy Carnes, Renee Colarossi, Mitch Dattilo, Rob DeForrest, Mike deMoet, Jason Johnson, Kevin Parkes, Shane Panto, Ray Ramirez, Pete Roebuck, Judd Symons	
III.	Task Force Updates		
	A. Triage Tag Program Task Force	The Triage Tag training video was reviewed and approved. Task force to continue with developing criteria for practice to include hospitals, first responders and transport providers.  MSC: Ray Ramirez/Pete Roebuck Ayes: Mike Antonucci, Sandy Carnes, Renee Colarossi, Mitch Dattilo, Rob DeForrest, Mike deMoet, Jason Johnson, Kevin Parkes, Shane Panto, Ray Ramirez, Pete Roebuck, Judd Symons	Sandy Carnes
	B. Active Shooter	AB1598 passed. EMSA and POST to develop guidelines in concert.	Mike deMoet
	C. APOD Task Force	APOD Task Force continues to meet, possible pilot programs in development.	Tom Lynch
	D. ICEMA QI Plan Review Joint Task Force	The ICEMA QI plan is currently undergoing an internal review. Within the next several months, the QI plan will be sent to the task force for review.	Ron Holk
IV.	Discussion/Action Items		
	A. MAC Update	A brief summary of the last MAC meeting was presented.	Ron Holk

MINUTES - SYSTEMS ADVISORY COMMITTEE

February 11, 2015

Page 2

	B. Role of SAC	The purpose of SAC was discussed, as well as the importance of attendance. Without a quorum, 50% plus one per bylaws, business cannot be conducted as demonstrated by the lack of a quorum at previous meetings. Members were requested to RSVP for meetings upon receiving the meeting notice, so a quorum can be determined before the scheduled meeting.	Tom Lynch
	C. 5150 Patients	Dr. Parkes participated in a webinar on 5150s and will provide a synopsis at the next meeting on April 8, 2015.	Kevin Parkes
	D. Health Information Exchange	ICEMA has been awarded an HIE grant and has been approved by the ICEMA Board of Directors. The pilot project began in November 2014 with an end date of September 2015.	Ron Holk
	E. Attendance	Attendance was discussed along with the role of SAC.	
V.	Public Comment	None	
VI.	Round Table/Announcements	None	
VII.	Future Agenda Items	None	Danielle Ogaz
VIII.	Next Meeting: April 8, 2015		
IX.	Adjournment	The meeting adjourned at 1426.	

MINUTES - SYSTEMS ADVISORY COMMITTEE

February 11, 2015

Page 3

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"/> VACANT	Receiving Hospital Representative		
<input checked="" type="checkbox"/> Kevin Parkes - SACH	Specialty Care Hospital Representative		
<input checked="" type="checkbox"/> Renee Colarossi	Private Ambulance Providers		
<input checked="" type="checkbox"/> Jason Johnson	Private Air Transport Providers		
<input 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 checked="" type="checkbox"/> Judd Symons - Symons Ambulance	Inyo County Representative		
<input checked="" type="checkbox"/> Rob DeForrest - Mono County EMS	Mono County Representative		
<input type="checkbox"/> Phong Nguyen - RCH	MAC Liaison		
<input checked="" type="checkbox"/> Shane Panto - CHP	EMS Administrator Appointee		
<b>GUESTS</b>		<b>AGENCY</b>	
None			