



ICEMA SYSTEMS ADVISORY COMMITTEE

MEETING NOTICE

August 12, 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

August 12, 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 B. April 8, 2015	All	Discussion/Action	1303 - 1310
IV.	Task Force Updates			1310 - 1320
	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	1320 - 1330
	B. 5150 Patients	Kevin Parkes	Discussion	1330 - 1345
VI.	Public Comment	All	Discussion	1345 - 1350
VII.	Round Table/Announcements	All	Discussion	1350 - 1355
VIII.	Future Agenda Items	All	Discussion	1355 - 1358
IX.	Next Meeting: October 14, 2015	All	Discussion	1358 - 1359
X.	Adjournment	Kevin Parkes	Action	1359 - 1400



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

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	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.	

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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"/> 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		

GUESTS	AGENCY
None	



MINUTES

ICEMA SYSTEMS ADVISORY COMMITTEE

April 8, 2015

1300

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	Welcome/Introductions	Meeting called to order 1306.	Kevin Parkes
II.	Approval of Minutes	Minutes were approved for February 11, 2015. MSC: Mike deMoet/Shane Panto Ayes: Sandy Carnes, Renee Colarossi, Al Daniel, Mitch Dattilo, Mike deMoet, Randy Huey, Jason Johnson, Kevin Parkes, Shane Panto, Ray Ramirez, Pete Roebuck	
III.	Task Force Updates		
	A. Triage Tag Program Task Force	The Task Force has updated the training video. Objectives, post-test and post-test answer key have been completed, and will be submitted to ICEMA shortly. The Task Force recommended that when EMS field personnel train with the video, triage tags are present so the attendees can manipulate the triage tag. SAC recommended that ICEMA make this a mandatory education piece.	Sandy Carnes
	B. Active Shooter	Nothing new to report.	Mike deMoet
	C. APOD Task Force	The Task Force is scheduled to meet on April 9, 2015. APOD is working on developing a countywide 90-day pilot program that will allow for redirection of ambulances from an impacted hospital. The trigger for redirection will be when a hospital has one (1) unit that has been at the facility for 90 minutes from wheels stop. Dispatch centers are in the process of determining how to do real time information sharing between centers.	Tom Lynch
	D. ICEMA QI Plan Review Joint Task Force	ICEMA is completing its internal review and will send to the Task Force upon completion.	Ron Holk

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April 8, 2015

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IV.	Discussion/Action Items		
	A. MAC Update	A brief summary of the last MAC meeting was presented.	Kevin Parkes
	B. 5150 Patients	Nothing to report	Kevin Parkes
	C. Communication between Transport Providers	Topic covered under APOD Task Force.	Tom Lynch
V.	Public Comment	None	
VI.	Round Table/Announcements	Renee Colarossi encouraged SAC to aggressively recruit to fill the vacant PSAP position and to consider adding an additional position for a "private" dispatch representative.	
VII.	Future Agenda Items	None	Danielle Ogaz
VIII.	Next Meeting: June 10, 2015		
IX.	Adjournment	The meeting adjourned at 1356.	

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 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 checked="" type="checkbox"/> Al Daniel	Public Air Transport Providers		
<input checked="" 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 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		

GUESTS	AGENCY
Patricia Eickholt	San Antonio Regional Hospital
Sara Morning	Redlands Community Hospital
Shawn Reynolds	LLUMC