



## AGENDA

### ICEMA SYSTEM ADVISORY COMMITTEE

February 10, 2016

1300

Purpose: Information Sharing

Meeting Facilitator: Kevin Parkes

Timekeeper: Danielle Ogaz

Record Keeper: Danielle Ogaz

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION
I.	WELCOME	Kevin Parkes	
II.	INTRODUCTIONS	All	
III.	APPROVAL OF MINUTES	All	Discussion/Action
IV.	TASK FORCE UPDATES		
	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
	B. 5150 Patients	Kevin Parkes	Discussion
	C. Election of Chair	Kevin Parkes	Discussion/Action
VI.	PUBLIC COMMENT	All	Discussion
VII.	ROUND TABLE/ANNOUNCEMENTS	All	Discussion
VIII.	FUTURE AGENDA ITEMS	All	Discussion
IX.	NEXT MEETING: April 13, 2016	All	Discussion
X.	ADJOURNMENT	Kevin Parkes	Action



## MINUTES

### ICEMA SYSTEM ADVISORY COMMITTEE

August 12, 2015

1300

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	Welcome/Introductions	Meeting called to order 1310.	Kevin Parkes
II.	Approval of Minutes	Minutes were approved for February 11, 2015, and April 8, 2015.  Motion to approve. MSC: Mike Antonucci/Mike DeMoet APPROVED Ayes: Mike Antonucci, Sandy Carnes, Al Daniel, Mitch Dattilo, Rob DeForrest, Mike deMoet, Randy Huey, Jason Johnson, Shane Panto	
III.	Task Force Updates		
	A. Triage Tag Program Task Force	Task Force recommended that ICEMA send out the training video and post-test to the EMS providers. The task force will reconvene after January 1, 2016, to develop the specifics for the county-wide training days.	Sandy Carnes
	B. Active Shooter	No new updates.	Mike deMoet
	C. APOD Task Force	The APOD pilot program began May 1, 2015. The data from the first 90 days have been reviewed and the task force has made the decision to extend the pilot program an additional 90 days.	Tom Lynch
	D. ICEMA QI Plan Review Joint Task Force	QI plan remains under internal review.	Ron Holk
IV.	Discussion/Action Items		
	A. MAC Update	A brief summary of the last MAC meeting was presented.	Kevin Parkes
	B. 5150 Patients	Tabled until October meeting.	Kevin Parkes
V.	Public Comment	None	
VI.	Round Table/Announcements	None	
VII.	Future Agenda Items	None	Danielle Ogaz
VIII.	Next Meeting: October 14, 2015		
IX.	Adjournment	The meeting adjourned at 1350.	

MINUTES - SYSTEMS ADVISORY COMMITTEE

August 12, 2015

Page 2

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 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 type="checkbox"/> Kevin Parkes - SACH	Specialty Care Hospital Representative		
<input 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 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 type="checkbox"/> Phong Nguyen - RCH	MAC Liaison		
<input checked="" type="checkbox"/> Shane Panto - CHP	EMS Administrator Appointee		

GUESTS	AGENCY
Patricia Eickholt	SARH
Pam Martinez	Ontario FD
Sara Morning	RCH
Brian Parham	Big Bear FD
Cindy Strebel	Running Springs FD
Bob Tyson	Redlands FD
Doug Weeds	CHP