



AGENDA

ICEMA SYSTEM ADVISORY COMMITTEE

April 13, 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 B. Active Shooter C. APOD Task Force • 5150 Patients	Sandy Carnes Mike deMoet Tom Lynch	Discussion Discussion/Action Discussion
V.	DISCUSSION/ACTION ITEMS		
	A. MAC Update	Phong Nguyen	Discussion
VI.	PUBLIC COMMENT	All	Discussion
VII.	ROUND TABLE/ANNOUNCEMENTS	All	Discussion
VIII.	FUTURE AGENDA ITEMS	All	Discussion
IX.	NEXT MEETING: June 8, 2016	All	Discussion
X.	ADJOURNMENT	Kevin Parkes	Action



MINUTES

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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 August 12, 2015. Motion to approve. MSC: Mike deMoet/Mike Antonucci APPROVED Ayes: Mike Antonucci, Sandy Carnes, Al Daniel, Mitch Dattilo, Rob DeForrest, Mike deMoet, Jason Johnson, Shane Panto, Kevin Parkes, Ray Ramirez, Pete Roebuck	
III.	Task Force Updates		
	A. Triage Tag Program Task Force	The Task Force will develop training guidelines as well as an implementation plan. An update will be provided at the April 13, 2016, meeting. Motion to have SAC review and endorse the program. MSC: Ray Ramirez/Kevin Parkes APPROVED Ayes: Mike Antonucci, Sandy Carnes, Al Daniel, Mitch Dattilo, Rob DeForrest, Mike deMoet, Jason Johnson, Shane Panto, Kevin Parkes, Ray Ramirez, Pete Roebuck	Sandy Carnes
	B. Active Shooter	EMS Officers are currently reviewing the training requirements from EMSA and POST. The next meeting is February 18, 2016, in Sacramento. County Police Chiefs have pledged to support training with the fire departments.	Mike deMoet

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	C. APOD Task Force	The APOD pilot program will continue through the end of April 2016. Riverside County has seen a decrease in bed delay while San Bernardino County has seen an increase.	Tom Lynch
	D. ICEMA QI Plan Review Joint Task Force	Due to the State extending the approval of the QI plan, the update will not occur until 2017. This topic will be removed from the agenda until then.	Ron Holk
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. This item will be moved under APOD.	Kevin Parkes
	C. Election of Chair	Motion to nominate Kevin Parkes for another two (2) year term. MSC: Ray Ramirez/NA APPROVED Ayes: Mike Antonucci, Sandy Carnes, Al Daniel, Mitch Dattilo, Rob DeForrest, Mike deMoet, Jason Johnson, Shane Panto, Kevin Parkes, Ray Ramirez, Pete Roebuck	Kevin Parkes
V.	Public Comment	None	
VI.	Round Table/Announcements	None	
VII.	Future Agenda Items	None	Danielle Ogaz
VIII.	Next Meeting: April 13, 2016		
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 type="checkbox"/> Denice Wicker-Stiles	Assistant Administrator
<input checked="" type="checkbox"/> Mike Antonucci - SBC OES	County Office of Emergency Services	<input checked="" type="checkbox"/> Ron Holk	EMS Nurse Specialist
<input checked="" type="checkbox"/> Ray Ramirez - OFD	Fire Service	<input checked="" type="checkbox"/> Danielle Ogaz	EMS Specialist
<input checked="" type="checkbox"/> Sandy Carnes - RCFD	EMS Officers		
<input checked="" type="checkbox"/> Mike deMoet, Montclair Police Chief	Law Enforcement		
<input checked="" type="checkbox"/> Gundrun Moll - SARH	Receiving Hospital Representative		
<input checked="" type="checkbox"/> Kevin Parkes - SARH	Specialty Care Hospital Representative		
<input type="checkbox"/> Renee Colarossi - AMR	Private Ambulance Providers		
<input checked="" type="checkbox"/> Jason Johnson - Mercy Air	Private Air Transport Providers		
<input checked="" type="checkbox"/> Al Daniel - SBC Sheriff	Public Air Transport Providers		
<input type="checkbox"/> VACANT	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 type="checkbox"/> Phong Nguyen - RDCH	MAC Liaison		
<input checked="" type="checkbox"/> Shane Panto - CHP	EMS Administrator Appointee		

GUESTS	AGENCY
Sara Morning	RDCH
Miranda Mulhall	SB County FD
Cindy Strebel	Running Springs FD
Shawn Reynolds	LLUMC
Bob Tyson	Redlands FD