



MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE



AGENDA

**Mammoth Hospital
ED Lounge/Conference Room**

**May 24, 2016
9:00 am**

Call-in: (760) 934-3311

Purpose: Information Sharing

Meeting Facilitator: Dr. Rick Johnson

Timekeeper: Paul Easterling

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	Dr. Johnson	
II.	APPROVAL OF MINUTES: March 22, 2016	Dr. Johnson	Action
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Update	Tom Lynch	Discussion
	B. ICEMA Committees (MAC and SAC)	Rosemary Sachs/ Rob DeForrest	Discussion/Action
	C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update	Dr. Johnson	Discussion
IV.	EMS SYSTEM MANAGEMENT REPORTS <ul style="list-style-type: none"> • Base Hospital Report • ePCR Report 		Information
V.	OTHER/PUBLIC COMMENT		
VI.	REQUESTS FOR NEXT MEETING		
VII.	NEXT MEETING DATE: JULY 26, 2016		
VIII.	ADJOURNMENT		

The Mono County Emergency Medical Care Committee (EMCC) meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Inland Counties Emergency Medical Agency at least three (3) business days prior to the EMCC meeting. The telephone number is (909) 388-5823, and the office is located at 1425 South "D" Street, San Bernardino, CA 92408.



MINUTES

MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE



**March 22, 2016
9:00 a.m.**

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at approximately 0902.	
II.	APPROVAL OF MINUTES	The March 22, 2016 minutes were approved. 1 st by Lynda Salcido , 2 nd by Ales Tomair.	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates		
		<ul style="list-style-type: none"> • ICEMA continues to be involved in the Waterman Incident. ICEMA has transitioned the MHOAC role back to Public Health. The ongoing mutual aid requests for Environmental Health will most likely continue thru the summer and maybe beyond. • Inyo County RFP's were released on February 12, 2016. A bidder's conference was held in Independence on March 2, 2016. All RFP's are due to ICEMA by noon on April 27, 2016. 	Tom Lynch
	B. ICEMA Committees (MAC/SAC)	<ul style="list-style-type: none"> • SAC Committee - Triage Tag Tuesday Drills still going thru the committee process, hope to have it finalized soon. Everyone is ramping up on Active Shooter Training. APOD (Ambulance Patient Offload Delays) still continue to rise at an alarming rate. • MAC Committee - Cancelled 	Rosemary Sachs/ Rob De Forrest
	C. Mono County Board of Supervisors EMS Ad Hoc Committee	EMS Ad Hoc Committee has concluded. Next steps BOS recommendations. Do they stay with the current model? Fire? Private? Can they have entire county coverage in all communities? Also the county will be looking at funding mechanisms outside what already exists. Where will Mono EMS live? Public Health, CAO's Office, Fire?	Dr. Johnson
IV.	EMS System Management Reports		Tom Lynch
	1. Base Hospital Report	No comments.	
	2. Scantron/ePCR Report	Will work with Mark Roberts to make some recommended changes to Image Trend for better data collection in Mono County.	
V.	OTHER/PUBLIC COMMENT	None	
VI.	REQUEST FOR NEXT MEETING	None	
VII.	NEXT MEETING DATE:	May 24, 2016	
VIII.	ADJOURNMENT	Meeting was adjourned at approximately 1000.	

Emergency Medical Care Committee

March 22, 2016

Page 2

Attendees:

NAME	MAC POSITION	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> Rick Johnson, MD	Mono County Health Officer	<input type="checkbox"/> Tom Lynch	EMS Administrator (By Phone)
<input checked="" type="checkbox"/> Ales Tomaier	Mono County Fire Chief's Assoc.	<input type="checkbox"/> Denice Wicker-Stiles	
<input checked="" type="checkbox"/> Lori Baitx, RN	Mammoth Hospital	<input checked="" type="checkbox"/> Paul Easterling	EMS Specialist
<input checked="" type="checkbox"/> Rosemary Sachs, RN	Mammoth Hospital	<input type="checkbox"/> Ron Holk	EMS Nurse (by phone)
<input checked="" type="checkbox"/> Lynda Salcido	Mono County EMS		
<input checked="" type="checkbox"/> Rob De Forrest	Mono County EMS		

GUESTS	AGENCY
Dan Flynn	MCEMS
Brent Peterson	MCEMS