



AGENDA

MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

July 26, 2016
9:00 am

Mammoth Hospital
ED Lounge/Conference Room

Call-in: (760) 934-3311

Purpose: Information Sharing

Meeting Facilitator: Dr. Rick Johnson

Timekeeper: Danielle Ogaz

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	Dr. Johnson	
II.	APPROVAL OF MINUTES	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
	D. Mono EMS Program Management Changes	Dr. Johnson	Discussion
	E. Mono EMCC Membership	Dr. Johnson	Action
	F. Mono EMCC Bylaws	Dr. Johnson	Action
	G. Mono EMS Annual Report	Dr. Johnson	Action
	H. Statewide Medical and Health Exercise	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: September 20, 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



**May 24, 2016
9:00 a.m.**

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at 0901.	
II.	APPROVAL OF MINUTES	The March 22, 2016, minutes were approved. MSC: Ales Tomaier/Lynda Salcido Ayes: Lori Baits, Rob DeForrest, Rick Johnson, Rosemary Sachs.	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates	<ul style="list-style-type: none"> The expenses from the Waterman incident are being reconciled. ICEMA received two (2) responses to the Inyo RFP. ICEMA is in the process of finalizing contracts upon approval from the ICEMA Board of Directors. The three (3) EOAs that did not receive bids will become non-exclusive service areas. 	Tom Lynch
	B. ICEMA Committees (MAC/SAC)	<ul style="list-style-type: none"> Nothing to report. 	Rosemary Sachs Rob DeForrest
	C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update	<ul style="list-style-type: none"> The current EMS Manager's contract terminates in June. 	Dr. Johnson Lynda Salcido
IV.	EMS System Management Reports		Tom Lynch
	1. Base Hospital Report	No comments.	
	2. ePCR Report	<ul style="list-style-type: none"> Mark Roberts attended via phone and answered questions pertaining to the ICEMA Data System. NEMSIS 3 is an entirely new data set and is mandated by January 1, 2017. Training dates for the transition from NEMSIS 2 to NEMSIS 3 will occur August thru December 2016. Mark Roberts will arrange dates to conduct in person training. 	

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V.	OTHER/PUBLIC COMMENT	<ul style="list-style-type: none"> The Chalfant EMT course is currently in process with 13 students. Discussions continue on the challenges of the Cerro Coso EMT class in Bishop. Discussions continue regarding performing blood draws at the jail in Bridgeport. 	
VI.	REQUEST FOR NEXT MEETING	None	
VII.	NEXT MEETING DATE:	July 26, 2016	
VIII.	ADJOURNMENT	Meeting adjourned at 0955.	

Attendees:

NAME	REPRESENTING	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> Rick Johnson, MD	Mono County Health Officer	<input checked="" type="checkbox"/> Tom Lynch	EMS Administrator
<input checked="" type="checkbox"/> Ales Tomaier	Mono County Fire Chief's Assoc.	<input type="checkbox"/> Denise 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 checked="" type="checkbox"/> Mark Roberts	Data Manager
<input checked="" type="checkbox"/> Lynda Salcido	Mono County EMS		
<input checked="" type="checkbox"/> Rob DeForrest	Mono County EMS		

GUESTS	AGENCY
Ray McGrale	MCEMS
Brent Peterson	MCEMS
Fletcher Buccowich	MCEMS