



AGENDA

MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

September 27, 2016
9:00 am

Mammoth Hospital
ED Lounge/Conference Room

Call-in: (760) 934-3311

Purpose: Information Sharing

Meeting Facilitator: Dr. Rick Johnson

Timekeeper: Tom Lynch

| | 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/ Bob Rooks | Discussion/Action |
| | C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update | Dr. Johnson | Discussion |
| | D. Mono EMCC Bylaws | Dr. Johnson | Discussion |
| | E. Statewide Medical and Health Exercise | Dr. Johnson | Discussion |
| | F. Mandatory ePCR Reporting | 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: November 15, 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



**July 26, 2016
9:00 a.m.**

| AGENDA ITEM | | DISCUSSION/FOLLOW UP | RESPONSIBLE PERSON(S) |
|-------------|---|--|-----------------------|
| I. | CALL TO ORDER | Meeting called to order at 0903. | |
| II. | APPROVAL OF MINUTES | The May 24, 2016, minutes were approved. Motion to approve. MSC: Lynda Salcido/Rosemary Sachs AYES: Lori Baitx, Rick Johnson, Rosemary Sachs, Lynda Salcido, Alex Tomaier | |
| III. | DISCUSSION/ACTION ITEMS | | |
| | A. ICEMA Updates | Tom Lynch provided a brief update. | Tom Lynch |
| | B. ICEMA Committees (MAC/SAC) | Nothing new to report. | |
| | C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update | See Mono EMS Program Management Changes. | Dr. Johnson |
| | D. Mono EMS Program Management Changes | Bob Rooks has taken the EMS Chief position which reports to Lynda Salcido. | Dr. Johnson |
| | E. Mono EMCC Membership | Bob Rooks will replace Rob DeForrest's EMCC position for the remainder of the term. Motion to approve. MSC: Lori Baitx/Ales Tomaier AYES: Lori Baitx, Rick Johnson, Rosemary Sachs, Lynda Salcido, Alex Tomaier | Dr. Johnson |
| | F. Mono EMCC Bylaws | Bylaws need to be reviewed and updated. | Dr. Johnson |
| | G. Mono EMS Annual Report | A report has not been completed in several years. | Dr. Johnson |
| | H. Statewide Medical and Health Exercise | The planning meeting is scheduled for August 11, 2016, at 0900. | Dr. Johnson |
| IV. | EMS System Management Reports | | Tom Lynch |
| | 1. Base Hospital Report | Handouts were made available. | |
| | 2. ePCR Report | Handouts were made available. | |
| V. | OTHER/PUBLIC COMMENT | None | |
| VI. | REQUEST FOR NEXT MEETING | None | |
| VII. | NEXT MEETING DATE | September 27, 2016 | |
| VIII. | ADJOURNMENT | Meeting adjourned at 0955. | |

Emergency Medical Care Committee

July 26, 2016

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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 checked="" type="checkbox"/> Danielle Ogaz | Senior EMS Specialist |
| <input checked="" type="checkbox"/> Lori Baitx, RN | Mammoth Hospital | | |
| <input checked="" type="checkbox"/> Rosemary Sachs, RN | Mammoth Hospital | | |
| <input checked="" type="checkbox"/> Lynda Salcido | Mono County EMS | | |
| <input type="checkbox"/> Rob DeForrest | Mono County EMS | | |

| GUESTS | AGENCY |
|----------------|-----------------|
| Temo Ontiveros | MWTC |
| Keith Preston | MWTC |
| Bob Rooks | Mono County EMS |