



AGENDA

ICEMA MEDICAL ADVISORY COMMITTEE

December 22, 2016

1300

Purpose: Information Sharing

Meeting Facilitator: Phong Nguyen

Timekeeper: Danielle Ogaz

Record Keeper: Danielle Ogaz

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION
I.	Welcome/Introductions	Phong Nguyen	
II.	Approval of Minutes	All	Discussion/Action
III.	Discussion/Action Items		
	A. Standing EMS System Updates		
	1. Trauma Program 2. STEMI Program 3. Stroke Program 4. CQI Report Update • Core Measures 5. SAC Update	1. Chris Yoshida-McMath 2. Chris Yoshida-McMath 3. Chris Yoshida-McMath 4. Ron Holk 5. Phong Nguyen	1. Discussion 2. Discussion 3. Discussion 4. Discussion 5. Discussion
	B. EMS Trends		
	1. TXA Study Update 2. Paramedicine Step I Research Update 3. Cardiac Arrest Survival Enhancement Project (CARES/ART)	1. Reza Vaezazizi/ Michael Neeki 2. Michael Neeki 3. Reza Vaezazizi	1. Discussion 2. Discussion 3. Discussion
	C. Pediatric Intubation (Age Limit)	Ron Holk	Discussion
IV.	Public Comment	All	Discussion
V.	Round Table/Announcements	All	Discussion
VI.	Future Agenda Items	All	Discussion
VII.	Next Meeting Date: February 23, 2017	All	Discussion
VIII.	Adjournment	Phong Nguyen	Action
IX.	Closed Session		
	A. Case Reviews		



MINUTES

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AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	WELCOME/INTRODUCTIONS	Meeting called to order at 1303.	Phong Nguyen
II.	APPROVAL OF MINUTES	The August 25, 2016, minutes were approved. Motion to approve with correction. MSC: Michael Neeki/Debbie Bavel Ayes: Jeff Grange, Phong Nguyen, Todd Sallenbach, Michael Neeki, Sam Chua, Debbie Bavel, Joy Peters, Leslie Parham, Susie Moss, Lance Brown, Stephen Patterson, Michael Guirguis, Kevin Parkes	
III.	DISCUSSION ITEMS		
	A. Standing EMS System Updates		
	1. Trauma Program	TAC is scheduled for February 1, 2017.	Chris Yoshida-McMath
	2. STEMI Program	STEMI Nurse Coordinators meeting is scheduled for December 1, 2016. STEMI CQI meeting is scheduled for January 10, 2017.	Chris Yoshida-McMath
	3. Stroke Program	Stroke CQI meeting is scheduled for November 8, 2016.	Chris Yoshida-McMath
	4. CQI Report Update	Nothing to report.	Ron Holk
	5. SAC Update	Nothing to report (October meeting cancelled).	Kevin Parkes
	B. EMS Trends		
	1. TXA Study Update	First report was submitted to EMSA and EMDAC scope of practice in September along with a request for an 18-month extension which is pending approval by EMS Commission at the December meeting.	Reza Vaezazizi/Michael Neeki
	2. Paramedicine Step I Research Update	Step I found 19 discrepancies between paramedics and physicians. Step II to be redesigned to be randomized and possibly include telemedicine.	Michael Neeki
	3. Cardiac Arrest Survival Enhancement Project (CARES/ART)	An update was provided to the committee.	Reza Vaezazizi

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	C. MAC Membership and Bylaws	<p>Dr. Dukes and Dr. Randall will be appointed to MAC as Medical Director appointees pending appointments from other appointing authorities.</p> <p>Motion to change attendance requirement in the Bylaws to read: "...at least three (3) of each consecutive six (6) meetings in a calendar year ...".</p> <p>MSC: Stephen Patterson/Michael Neeki Ayes: Jeff Grange, Phong Nguyen, Todd Sallenbach, Michael Neeki, Sam Chua, Debbie Bavel, Joy Peters, Leslie Parham, Susie Moss, Lance Brown, Stephen Patterson, Michael Guirguis Nays: Kevin Parkes</p>	Ron Holk
	D. EMD Alpha Determinates	<p>Motion for the six (6) cards reviewed to have an alpha determinant of ALS Code 2.</p> <p>MSC: Michael Guirguis/Michael Neeki Ayes: Phong Nguyen, Todd Sallenbach, Michael Neeki, Sam Chua, Debbie Bavel, Joy Peters, Leslie Parham, Susie Moss, Lance Brown, Michael Guirguis Nays: Jeff Grange, Stephen Patterson, Kevin Parkes</p>	Reza Vaezazizi
	E. ePCR User Interface Task Force	Nothing to report.	Leslie Parham
IV.	PUBLIC COMMENT	None	All
V.	ROUND TABLE/ ANNOUNCEMENTS		All
VI.	FUTURE AGENDA ITEMS	- Pediatric Intubation (Age Limit)	Phong Nguyen
VII.	NEXT MEETING: December 22, 2016		
VIII.	ADJOURNMENT	Meeting adjourned at 1445.	Phong Nguyen

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Attendees:

NAME	MAC POSITION	EMS AGENCY STAFF	POSITION
<input type="checkbox"/> VACANT	Trauma Hospital Physicians (2)	<input checked="" type="checkbox"/> Reza Vaezazizi, MD	Medical Director
<input checked="" type="checkbox"/> Jeff Grange - LLUMC			
<input checked="" type="checkbox"/> Phong Nguyen - RDCH (Chair)	Non-Trauma Base Physicians (2)	<input checked="" type="checkbox"/> Tom Lynch	EMS Administrator
<input checked="" type="checkbox"/> Todd Sallenbach - HDMC			
<input type="checkbox"/> Aaron Rubin - Kaiser	Non-Base Hospital Physician	<input checked="" type="checkbox"/> Ron Holk	EMS Coordinator
<input checked="" type="checkbox"/> Michael Neeki - Rialto FD	Public Transport Medical Director	<input checked="" type="checkbox"/> Chris Yoshida-McMath	Specialty Care Coordinator
<input checked="" type="checkbox"/> Sam Chua - AMR	Private Transport Medical Director	<input checked="" type="checkbox"/> Danielle Ogaz	Senior EMS Specialist
<input checked="" type="checkbox"/> Debbie Bavel - SB City FD	Fire Department Medical Director		
<input checked="" type="checkbox"/> Joy Peters - ARMC	EMS Nurses		
<input type="checkbox"/> Joe Powell - Rialto FD	EMS Officers		
<input checked="" type="checkbox"/> Leslie Parham	Public Transport Medical Rep (Paramedic/RN)		
<input checked="" type="checkbox"/> Susie Moss	Private Transport Medical Rep (Paramedic/RN)		
<input checked="" type="checkbox"/> Lance Brown	Specialty Center Medical Director		
<input type="checkbox"/> Joanna Yang - LLUMC	Specialty Center Coordinator		
<input type="checkbox"/> Troy Pennington	Private Air Transport Medical Director		
<input checked="" type="checkbox"/> Stephen Patterson - Sheriff's Air Rescue	Public Air Transport Medical Director		
<input checked="" type="checkbox"/> Michael Guirguis - SB Comm Center	PSAP Medical Director		
<input type="checkbox"/> VACANT	Inyo County Representative		
<input type="checkbox"/> Rosemary Sachs	Mono County Representative		
<input checked="" type="checkbox"/> Kevin Parkes	SAC Liaison		
<input type="checkbox"/> Andrea Thorp	Pediatric Critical Care Physician		

GUESTS	AGENCY
Liz Brown	CALFIRE
Sandy Carnes	Rancho Cucamonga FD
Carly Crews	San Bernardino County FD
Patty Eickholt	SARH
Sandy Griffin	Rancho Cucamonga FD
Lisa Higuchi	AMR
Grant Malinowski	Cal Fire
Miranda Mulhall	San Bernardino County FD
Melanie Munns	Upland FD
Krista Pope	Upland FD
Melanie Randall	Loma Linda University Health
Shawn Reynolds	LLUMC
Christine Sutter	Redlands Hospital
Bob Tyson	Redlands Fire
Dennie Trigueros	Upland FD
Scott Tuttle	San Bernardino County FD