



AGENDA



MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

November 15, 2016

0900

**Mammoth Hospital
ED Lounge/Conference Room
85 Sierra Park Road
Mammoth Lakes, CA 93546**

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. Statewide Medical and Health Exercise	Dr. Johnson	Discussion
	E. Mandatory ePCR Reporting	Dr. Johnson	Discussion
	F. Sierra Lifeflight Informational Announcement	Mike Patterson	Discussion
	G. 2017 Meeting Dates	Tom Lynch	Discussion/Action
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: January 24, 2017		
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



September 27, 2016
0900

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at 0900.	
II.	APPROVAL OF MINUTES	The July 26, 2016, minutes were approved. Motion to approve. MSC: Lori Baitx/Lynda Salcido AYES: Lori Baitx, Rosemary Sachs, Lynda Salcido, Ales Tomaier	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates	Tom Lynch provided a brief update on ICEMA staffing, Ambulance Patient Offload Delay (APOD) and draft data policies.	Tom Lynch
	B. ICEMA Committees (MAC/SAC)	Nothing new to report.	
	C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update	The EMS Ad Hoc Committee has completed its assignment and submitted recommendations to the Mono County Board of Supervisors. The Board has not taken action at this time. The Committee will continue to work with the Board, as needed.	Dr. Johnson
	D. Mono EMCC Bylaws	The bylaws were reviewed and it was determined that there is no need to update the bylaws, including membership changes.	Dr. Johnson
	E. Statewide Medical and Health Exercise	Mono County EMS will be involved in the exercise. The extent of the exercise is still under development.	Dr. Johnson
	F. Mandatory ePCR Reporting	The draft data policies were discussed and additional input in support of the written comments was provided by the EMCC members.	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	November 15, 2016	
VIII.	ADJOURNMENT	Meeting adjourned at 0955.	

Emergency Medical Care Committee

September 27, 2016

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Attendees:

NAME	REPRESENTING	EMS AGENCY STAFF	POSITION
<input 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"/> 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 checked="" type="checkbox"/> Bob Rooks	Mono County EMS		

GUESTS	AGENCY
Ray McGrale	Mono County EMS
Kevin Douda	Mono County EMS



MONO COUNTY



EMERGENCY MEDICAL CARE COMMITTEE

2017 MEETING DATES

(4th Tuesday)

January 24, 2017

March 28, 2017

May 23, 2017

July 25, 2017

September 26, 2017

November 28, 2017

0900

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