



AGENDA

ICEMA SYSTEM ADVISORY COMMITTEE

February 8, 2017

1300

Purpose: Information Sharing

Meeting Facilitator: Kevin Parkes

Timekeeper: Danielle Ogaz

Record Keeper: Danielle Ogaz

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION
I.	WELCOME	Kevin Parkes	
II.	INTRODUCTIONS	All	
III.	APPROVAL OF MINUTES	All	Discussion/Action
IV.	TASK FORCE UPDATES		
	A. Triage Tag Program Task Force	Sandy Carnes	Discussion/Action
V.	DISCUSSION/ACTION ITEMS		
	A. MAC Update	Phong Nguyen	Discussion
	B. Role of SAC	Tom Lynch	Discussion
	C. APOD	Tom Lynch	Discussion
VI.	PUBLIC COMMENT	All	Discussion
VII.	ROUND TABLE/ANNOUNCEMENTS	All	Discussion
VIII.	FUTURE AGENDA ITEMS	All	Discussion
IX.	NEXT MEETING: April 12, 2017	All	Discussion
X.	ADJOURNMENT	Kevin Parkes	Action



MINUTES

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AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	Welcome/Introductions	Meeting called to order 1304.	Kevin Parkes
II.	Approval of Minutes	Minutes were approved for August 12, 2015. Motion to approve. MSC: Mike deMoet/Sandy Carnes APPROVED Ayes: Mike Antonucci, Sandy Carnes, Renee Colarossi, Al Daniel, Mitch Dattilo, Mike deMoet, Jason Johnson, Gudrun Moll, Kevin Parkes, Ray Ramirez, Pete Roebuck	
III.	Task Force Updates		
	A. Triage Tag Program Task Force	The Task Force met once since the April SAC meeting. The training guidelines and implementation plan are not complete yet and will be presented at the next SAC meeting.	Sandy Carnes
	B. Active Shooter	Active shooter guidelines have been reviewed by POST. Currently under further review. Active shooter training occurred at Quakes Stadium in Rancho Cucamonga. Montclair Fire Department and Montclair Police will begin active shooter training at their local high schools.	Mike deMoet
	C. APOD Task Force	The April meeting has been canceled. Current guidelines will continue until further notice.	Tom Lynch
IV.	Discussion/Action Items		
	A. MAC Update	February 25, 2016, MAC meeting canceled. Next meeting is April 28, 2016.	Kevin Parkes
V.	Public Comment	None	
VI.	Round Table/Announcements	None	
VII.	Future Agenda Items	ImageTrend Elite	Danielle Ogaz
VIII.	Next Meeting: June 8, 2016		
IX.	Adjournment	The meeting adjourned at 1455.	

MINUTES - SYSTEMS ADVISORY COMMITTEE

April 13, 2016

Page 2

Attendees:

NAME	SAC POSITION	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> Mitch Dattilo - SBC Sheriff	Sheriff's Department	<input checked="" type="checkbox"/> Tom Lynch	EMS Administrator
<input type="checkbox"/> VACANT	Public Safety Answering Points (PSAPs)	<input type="checkbox"/> Denice Wicker-Stiles	Assistant Administrator
<input checked="" type="checkbox"/> Mike Antonucci - SBC OES	County Office of Emergency Services	<input checked="" type="checkbox"/> Ron Holk	EMS Nurse Specialist
<input checked="" type="checkbox"/> Ray Ramirez - OFD	Fire Service	<input checked="" type="checkbox"/> Danielle Ogaz	EMS Specialist
<input checked="" type="checkbox"/> Sandy Carnes - RCFD	EMS Officers		
<input checked="" type="checkbox"/> Mike deMoet, Montclair Police Chief	Law Enforcement		
<input checked="" type="checkbox"/> Gudrun Moll - SARH	Receiving Hospital Representative		
<input checked="" type="checkbox"/> Kevin Parkes - SARH	Specialty Care Hospital Representative		
<input checked="" type="checkbox"/> Renee Colarossi - AMR	Private Ambulance Providers		
<input checked="" type="checkbox"/> Jason Johnson - Mercy Air	Private Air Transport Providers		
<input checked="" type="checkbox"/> Al Daniel - SBC Sheriff	Public Air Transport Providers		
<input type="checkbox"/> VACANT	County Information Services		
<input checked="" type="checkbox"/> Pete Roebuck - CVFD	EMS Continuing Education Providers		
<input type="checkbox"/> Judd Symons - Symons Ambulance	Inyo County Representative		
<input type="checkbox"/> Rob DeForrest - Mono County EMS	Mono County Representative		
<input type="checkbox"/> Phong Nguyen - RDCH	MAC Liaison		
<input type="checkbox"/> Shane Panto - CHP	EMS Administrator Appointee		

GUESTS	AGENCY
Patty Eickholt	SARH
Pam Martinez	Ontario FD
Miranda Mulhall	SB County FD
Henry Perez	Colton FD
Cindy Strebel	Running Springs FD
Shawn Reynolds	LLUMC