



AGENDA



MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

June 6, 2017

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. EMS Commission Report	Dr. Johnson	Discussion
	E. Healthcare Coalition Update	Dr. Johnson	Discussion
	F. Role and Membership of EMCC	Bob Rooks/ Ales Tomaier	Discussion
	G. Develop Proposed Ambulance Staffing Legislative Changes	Tom Lynch	Discussion
	H. Suggestions for EMCC Customized Reports	Dr. Johnson	Discussion
IV.	EMS SYSTEM MANAGEMENT REPORTS • Base Hospital Report • ePCR Report Reports available at: http://www.sbcounty.gov/ICEMA/sbcounty_reports.aspx		Information
V.	PUBLIC COMMENT PERIOD		
VI.	REQUESTS FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE: July 25, 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



March 28, 2017
0900

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order shortly after 0900.	
II.	APPROVAL OF MINUTES	The November 15, 2016, minutes were approved. Motion to approve. MSC: Lori Baitx, Ales Tomaier AYES: Rick Johnson, Lori Baitx, Ales Tomaier, Bob Rooks	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates	Tom Lynch announced that Heather Watts, EMS Specialist, is the new Inyo-Mono Liaison for ICEMA.	Tom Lynch
	B. ICEMA Committees (MAC and SAC)	No report (MAC and SAC meetings had been cancelled).	Rosemary Sachs/ Bob Rooks
	C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update	Dr. Johnson requested Bob Rooks to give an update on the Mono County BOS Ad Hoc Committee. The decision had been made at the BOS EMS Workshop on March 8, 2017, to affirm that EMS is an essential service in Mono County, and to move forward with the current program with enhancements/modifications. Bob Rooks' contract will expire soon, and a recruitment process has been started for a new person in this management position. EMS will be separated from Public Health into a separate department. The exact details still to be worked out. Discussion occurred regarding a computer Aided Dispatch (CAD) system, including Emergency Medical Dispatch (EMD), and the possibility of contracting with Douglas County (Nevada) for these activities for EMS, fire and law.	Dr. Johnson
	D. EMS Commission Report	Dr. Johnson gave a written report from the recent EMS Commission meeting, and highlighted the proposed EMT-P regulations, and the pending new EMT regulations. Dr. Johnson and others at the meeting shared the increasing difficulty in recruitment and retention of EMS personnel in rural communities with the increased hours and costs for certification with these increased hours and scope of practice.	Dr. Johnson

	E. Healthcare Coalition Update	Dr. Johnson shared a written report "Healthcare Coalition Update". Highlighted items included current flu season, upcoming hantavirus season, Oroville Dam evacuation experience, Statewide Medical and Health Exercise, and CHEMPACK resources. In addition a review of the current Health Hazard Risk Assessment was completed, with invitation for comments/modifications.	Dr. Johnson
	F. Mandatory ePCR Reporting	Regarding ePCR implementation, in addition to the Mono County EMS Program, transport providers (White Mountain, Chalfont and Mammoth Lakes Fire) will begin/have been using ImageTrend to generate the ePCR. Bob Rooks reported that the other volunteer fire department will not, citing their stance that they are DOT first responders. Funding in the amount of \$80,000 has come through ICEMA for hardware and software support, tweaks continue to be made in the system, and training is on-going.	Dr. Johnson
	G. Role of EMCC	Bob Rooks led a discussion on the role of Mono County EMCC, including historical perspectives. All agreed that this needs further development, and Supervisor Peters stated that the BOS would be supportive of exploring and expanding the role of the EMCC in any future management structure. Also discussed was pending change in membership (Bob Rooks and Lynda Salcido), and appropriate designations of membership on the EMCC in an expanded role. Ales Tomaier and Bob Rooks agreed to draft proposals regarding an expanded role and appropriate membership for the next meeting.	Bob Rooks
IV.	EMS System Management Reports	<ul style="list-style-type: none"> • Base Hospital Reports • ePCR Reports Reports available at: http://www.sbcounty.gov/ICEMA/sbcounty_reports.aspx	
V.	PUBLIC COMMENT		
VI.	REQUEST FOR AGENDA ITEMS	<ul style="list-style-type: none"> - Role and Membership of the EMCC - Approach for a Legislative Fix - Suggestions for Customized Reports 	
VII.	NEXT MEETING DATE	June 6, 2017	
VIII.	ADJOURNMENT	Meeting adjourned at 1110.	

Emergency Medical Care Committee

March 28, 2017

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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"/> Lori Baitx, RN	Mammoth Hospital EMS Manager		
<input type="checkbox"/> Rosemary Sachs, RN	Mammoth Hospital PLN		
<input type="checkbox"/> Lynda Salcido	Mono County EMS Director		
<input checked="" type="checkbox"/> Bob Rooks	Mono County EMS Manager		

GUESTS	
Travis Buck	MWTC
John Peters	Mono County BOS District 4
Keith Preston	MWTC