



AGENDA



MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

July 25, 2017

0900

Mammoth Lakes Fire Station #1

Purpose: Information Sharing

Meeting Facilitator: Dr. Rick Johnson

Record Keeper: Dr. Rick Johnson

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	Bob Rooks	Discussion
	D. Healthcare Coalition Update	Dr. Johnson	Discussion
	E. Role and Membership of EMCC	Bob Rooks/ Ales Tomaier	Discussion
	F. Develop Proposed Ambulance Staffing Legislative Changes	Tom Lynch	Discussion
	G. Suggestions for EMCC Customized Reports	Bob Rooks	Discussion
	H. Naloxone Grant Program	Dr. Johnson	Discussion
IV.	EMS SYSTEM MANAGEMENT REPORTS <ul style="list-style-type: none"> 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: September 26, 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



June 6, 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 March 28, 2017, minutes were approved. Motion to approve. MSC: Bob Rooks/Ales Tomaier AYES: Rick Johnson, Ales Tomaier, Lori Baitx, Rosemary Sachs, Bob Rooks	
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates	Tom Lynch gave an ICEMA update. Transition from NEMSIS 2 to 3 is complete. Tom Lynch will be reaching out to local volunteer fire departments to assess interest in acquiring hardware for ePCR input, which is a one-time opportunity. Non-transport providers have taken the stand that they are DOT first responders, and do not have a need to report. It remains to be seen what EMSA's reaction will be to this stance, since 1797.227 requires electronic reporting for all EMS responders at all levels.	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	Bob Rooks gave an update on recruitment for a new EMS Chief for the Mono County EMS Program. The position is being posted for another 30 days. The formations of the new department under the CAO will go to the Board of Supervisors on June 13 th and June 20 th .	Dr. Johnson
	D. EMS Commission Report	The next EMS Commission meeting is in Sacramento on June 21, 2017. Dr. Johnson will not be able to attend, Tom Lynch was asked to give a report at the next EMCC meeting.	Dr. Johnson
	E. Healthcare Coalition Update	Dr. Johnson reported on progress in completion of various plans, including a Mono County MHOAC Program Manual, a Mammoth Airport Communicable Disease Response Plan, the Region VI Highly Infectious Disease Transportation Plan, and the California SEP.	Dr. Johnson
	F. Role and Membership of EMCC	Bob Rooks led a discussion of potential changes to the Mono EMCC, including name change, additional membership, and move to new time and location. Bylaws changes would then be	Bob Rooks/Ales Tomaier

		necessary. Renewal of current terms will await selection of a new EMS Chief and finalization of changes.	
	G. Develop Proposed Ambulance Staffing Legislative Changes	Tom Lynch discussed possible legislative and regulatory changes involving EMR and basic EMT roles and transitions, which would serve to assist with recruitment and retention and staffing in frontier areas.	Tom Lynch
	H. Suggestions for EMCC Customized Reports	Bob Rooks proposed possible content for customized Mono reports generated using ImageTrend data. Suggestions for the top 10 items should be e-mailed to him at brooks@mono.ca.gov.	Dr. Johnson
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 PERIOD		
VI.	REQUEST FOR AGENDA ITEMS	Continue same items from previous meeting.	
VII.	NEXT MEETING DATE	July 25, 2017	
VIII.	ADJOURNMENT	Meeting adjourned at 1100.	

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"/> Heather Watts	EMS Specialist
<input checked="" type="checkbox"/> Lori Baitx, RN	Mammoth Hospital EMS Manager		
<input checked="" 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	
LCDR Eugene Bolton	Navy
Mary Massey	California Hospital Association
Mike Patterson	Sierra Lifeflight
John Peters	Mono County BOS District 4
Keith Preston	MWTC