



AGENDA



MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

November 27, 2018

0900

**Mammoth Lakes Fire Station #1
3150 Main Street
Mammoth Lakes, CA 93546**

Purpose: Information Sharing

Meeting Facilitator: Ales Tomaier

Record Keeper: Amber Anaya

Time Keeper: Amber Anaya

	AGENDA ITEM	PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	Ales Tomaier	
II.	APPROVAL OF MINUTES	Ales Tomaier	Action
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Update	Tom Lynch	Discussion
	B. ICEMA Committees (MAC and SAC)	Chris Mokrcek	Discussion/Action
	C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update	Chris Mokrcek	Discussion
	D. Healthcare Coalition Update	Dr. Boo	Discussion
	E. 2019 Meeting Dates	Ales Tomaier	Discussion/Action
	F. Crafton MICN Class	Rosemary Sachs	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/mono_reports.aspx		Information
V.	PUBLIC COMMENT PERIOD		
VI.	REQUESTS FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE: January 29, 2019		
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



July 31, 2018
0900

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at 0900.	
II.	APPROVAL OF MINUTES	The March 27, 2018, minutes were approved. Motion to approve. MSC: Chris Mokracek/Rosemary Sachs APPROVED AYES: Ales Tomaier, Lori Baitx, Lisa Davis, Mike Patterson, Ray McGrale	Ales Tomaier
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Update	Update on new medication changes. Resuscitation academy was a success.	Tom Lynch
	B. ICEMA Committees (MAC and SAC)	Update on MAC and SAC committees was presented.	Tom Lynch
	C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update	<ul style="list-style-type: none"> Discussed hiring of two (2) new personnel. Board of Supervisors (BOS) will be discussing a subscription program to generate revenue. Customer satisfaction surveys have been sent out to the public. Mono County EMS will be discussing acquiring a new ambulance with the BOS in early fall. 	Chris Mokracek
	D. Healthcare Coalition Update	No update.	Dr. Boo
	E. Develop Proposed Ambulance Staffing Legislative Changes	Further discussion regarding possible proposed regulation changes.	Tom Lynch
	F. Update EMCC Membership and bylaws	The annual report to the Board of Supervisors will be completed soon.	Ales Tomaier
	G. Crafton MICN Class	Crafton College will be hosting a MICN class in October.	Rosemary Sachs
	H. Election of Chairperson and Vice Chairperson	Motion to elect Ales Tomaier as Chair and Chris Mokracek as Vice Chair. Motion to approve. MSC: Rosemary Sachs/Lori Baitx APPROVED AYES: Ales Tomaier, Chris Mokracek, Lisa Davis, Mike Patterson, Ray McGrale	Ales Tomaier
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	

Emergency Medical Care Committee

July 31, 2018

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V.	PUBLIC COMMENT PERIOD		
VI.	REQUEST FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE	November 27, 2018	
VIII.	ADJOURNMENT	Meeting adjourned at 1007.	

Attendees:

NAME	REPRESENTING	EMS AGENCY STAFF	POSITION
<input type="checkbox"/> Tom Boo, 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"/> Amber Anaya	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"/> VACANT	Mono County EMS Director		
<input checked="" type="checkbox"/> Chris Mokracek	Mono County EMS Manager		

GUESTS	
Lisa Davis	Sierra Lifeflight
Mike Patterson	Sierra Lifeflight
Ray McGrale	Mono County EMS



MONO COUNTY



EMERGENCY MEDICAL CARE COMMITTEE

2019 MEETING DATES

(4th Tuesday)

January 29, 2019

April 23, 2019

July 23, 2019

October 29, 2019 (5th Tuesday)

0900

Mammoth Lakes Fire Department - Station 1
3150 Main Street
Mammoth Lakes, CA 93546

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