



# AGENDA



## MONO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

**January 29, 2019**

**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
	C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update	Chris Mokrcek	Discussion
	D. Healthcare Coalition Update	Tom Boo	Discussion
	E. EMT Summit Work Groups Update	Brianne McGovern - Chappell	Discussion
	F. Tri Valley Project Update	Dave Doonan Jake Doonan	Discussion
IV.	EMS SYSTEM MANAGEMENT REPORTS • Base Hospital Report • ePCR Report Reports available at: <a href="http://www.sbcounty.gov/ICEMA/mono_reports.aspx">http://www.sbcounty.gov/ICEMA/mono_reports.aspx</a>		Information
V.	PUBLIC COMMENT PERIOD		
VI.	REQUESTS FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE: <a href="#">April 23, 2019</a>		
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



November 27, 2018  
0900

AGENDA ITEM		DISCUSSION/FOLLOW UP	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at 0907.	
II.	APPROVAL OF MINUTES	The July 31, 2018, minutes were approved.  Motion to approve. MSC: Ales Tomaier/Rosemary Sachs APPROVED AYES: Tom Boo, Ales Tomaier, Rosemary Sachs, Chris Mokracek	Ales Tomaier
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Update	Update on new medication changes. Regulatory changes are still being pursued.	Tom Lynch
	B. ICEMA Committees (MAC and SAC)	No update.	Chris Mokracek
	C. Mono County Board of Supervisors EMS Ad Hoc Committee Report Update	White Mountain Fire Department began full time staffing on November 1, 2018.  Board of Supervisors will be reviewing the EMCC Bylaw.  The 2018 Annual Report is under review.	Chris Mokracek
	D. Healthcare Coalition Update	Statewide Medical Health Training and Exercise was completed in November with good collaboration between Inyo and Mono Counties.	Tom Boo
	E. 2019 Meeting Dates	2019 meeting dates included in agenda packet for reference.  Motion to approve. MSC: Ales Tomaier/Chris Mokracek APPROVED AYES: Tom Boo, Ales Tomaier, Rosemary Sachs, Chris Mokracek	Ales Tomaier
	F. Crafton MICN Class	Crafton MICN class will finish in December.	Rosemary Sachs
IV.	EMS System Management Reports	<ul style="list-style-type: none"> <li>• Base Hospital Reports</li> <li>• ePCR Reports</li> </ul> Reports available at: <a href="http://www.sbcounty.gov/ICEMA/sbcounty_reports.aspx">http://www.sbcounty.gov/ICEMA/sbcounty_reports.aspx</a>	
V.	PUBLIC COMMENT PERIOD		
VI.	REQUEST FOR AGENDA ITEMS	- EMT Summit Work Group Update - Tri Valley Project Update	

Emergency Medical Care Committee

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VII.	NEXT MEETING DATE	January 29, 2019	
VIII.	ADJOURNMENT	Meeting adjourned at 0951.	

Attendees:

NAME	REPRESENTING	EMS AGENCY STAFF	POSITION
<input checked="" 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"/> Loreen Gutierrez	Specialty Care Coordinator
<input type="checkbox"/> Lori Baitx, RN	Mammoth Hospital EMS Manager	<input checked="" type="checkbox"/> Amber Anaya	EMS Specialist
<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	
Brianne McGovern - Chappell	Inyo County Public Health
Cuauhtemoc Ontiveros	Mt. Warfare Fire Department
Debbie Diaz	Mono County Public Health
Dave Doonan	White Mountain Fire Department
Jake Doonan	White Mountain Fire Department
Ray McGrale	Mono County EMS