AGENDA

SAN BERNARDINO COUNTY
EMERGENCY MEDICAL CARE COMMITTEE

March 17, 2022

0900

City of Rancho Cucamonga
Council Chambers
10500 Civic Center Drive
Rancho Cucamonga, CA 91730

Public may view the EMCC meeting live stream at:
https://vod.cityofrc.us/cablecastapi/live?channel_id=1&%3Buse_cdn=true

Public Comment call in number is: (909) 774-2751

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<th>PERSON(S)</th>
<th>DISCUSSION/ACTION</th>
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<tr>
<td>I. CALL TO ORDER</td>
<td>Art Andres</td>
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<tr>
<td>II. APPROVAL OF MINUTES</td>
<td>Art Andres</td>
<td>Action</td>
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<td>III. DISCUSSION/ACTION ITEMS</td>
<td>Art Andres</td>
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<tr>
<td>A. 2022 Goals</td>
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<td>Discussion/Action</td>
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<tr>
<td>1. Support CAO Office in RFP Process</td>
<td>1. Art Andres</td>
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<td>2. Data Utilization - Ad Hoc Committee</td>
<td>2. Art Andres</td>
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<td>3. IMT Directives to Long-term Policies</td>
<td>3. Dean Smith</td>
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<td>B. Updates</td>
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<td>1. Emergency Medical Dispatch and ECNS</td>
<td>1. Art Andres</td>
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<td>2. Mental Health Issues</td>
<td>2. Diana McCafferty</td>
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<td>C. ICEMA Updates</td>
<td>Daniel Munoz</td>
<td>Discussion</td>
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<td>1. EMS Data Collection</td>
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<td>D. Ambulance Patient Offload Delay (APOD)</td>
<td>Daniel Munoz</td>
<td>Discussion</td>
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<td>E. Update on Ambulance RFP</td>
<td>Daniel Munoz</td>
<td>Discussion</td>
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<td>F. EMCC Subcommittee - Ambulance Exemption</td>
<td>Daniel Munoz</td>
<td>Discussion/Action</td>
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<td>IV. EMS SYSTEM MANAGEMENT REPORTS</td>
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<td>• Hospital Bed Delay Reports - Monthly</td>
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<td>• Base Hospital Statistics - Quarterly</td>
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<td>• Trauma Reports - Annually</td>
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<td>Reports available at:</td>
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<td>V. PUBLIC COMMENT PERIOD</td>
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<td>VI. REQUESTS FOR AGENDA ITEMS</td>
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<td>VII. NEXT MEETING DATE: May 19, 2022</td>
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<td>VIII. ADJOURNMENT</td>
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The San Bernardino 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 office is located at 1425 South “D” Street, San Bernardino, CA.
# MINUTES

## SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

January 20, 2022
0900

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION/ACTION</th>
<th>RESPONSIBLE PERSON(S)</th>
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<tbody>
<tr>
<td>I. CALL TO ORDER</td>
<td>Meeting was called to order at 9:00.</td>
<td>Art Andres</td>
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<tr>
<td>II. APPROVAL OF MINUTES</td>
<td>The November 18, 2021, minutes were approved. Motion to approve. MSC: Allen Francis/John Gillison APPROVED Ayes: David Oleson, Diana McCafferty, John Chapman, Robert O’Brine, Michael Smith, Troy Pennington, Dean Smith, Art Andres, Allen Francis, Jason Johnston, Art Rodriguez, Brian Savino, John Gillison, Kevin Parkes</td>
<td>Art Andres</td>
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### III. DISCUSSION/ACTION ITEMS

#### A. 2021 Goals

1. Emergency Medical Dispatch - Ad Hoc Committee #3 Update
2. Implementation of ET3
3. Evaluate Incident Management Team (IMT) Directives to Long-Term Policies

2022 goals were discussed and are as follows:

1. Support CAO office in RFP process.
2. Utilize data to make evidence-based decisions, with sub-committee to set and support objectives.
3. Complete remaining transition of IMT directives to long-term policies.

Motion to approve above 2022 goals. MSC: John Gillison/Dean Smith APPROVED Ayes: David Oleson, Diana McCafferty, John Chapman, Robert O’Brine, Michael Smith, Troy Pennington, Dean Smith, Art Andres, Allen Francis, Jason Johnston, Art Rodriguez, Brian Savino, John Gillison, Kevin Parkes

#### B. ICEMA Updates

1. EMS Data Collection

EMS Data Collection Report included in agenda packet for reference.

Daniel reported that an ambulance exemption policy is being drafted and will to be presented at the next meeting. The policy will help

Daniel Munoz
ICEMA in the decision making on whether approving or denying exemptions.

### C. Ambulance Patient Offload Delay (APOD)

Pam Williams reported that the CAO’s office has directed Harris Koenig and Bill Gilbert to form a APOD committee to work with stakeholders on options and mitigating APOD issues. The committee is scheduled to meet in February.

Daniel Munoz

### D. Update on Ambulance Contract

EndPoint EMS Consulting gave introduction and update on the development of the RFP and the current work completed. A workshop/special meeting will be scheduled in February for EMCC’s input to be included in the RFP.

Daniel Munoz

### E. Mental Health Issues

Diana McCafferty gave a brief update.

Diana McCafferty

### F. Election of Chair and Vice Chair

Motion to elect Art Andres as Chair.

MSC: John Gillison/Allen Francis

APPROVED

Motion to elect John Gillison as Vice Chair.

MSC: Diana McCafferty/Michael Smith

APPROVED

Ayes: David Oleson, Diana McCafferty, John Chapman, Robert O’Brine, Michael Smith, Troy Pennington, Dean Smith, Art Andres, Allen Francis, Jason Johnston, Art Rodriguez, Brian Savino, John Gillison, Kevin Parkes

Art Andres

### IV. EMS SYSTEM MANAGEMENT REPORTS

- Hospital Bed Delay Reports - Monthly
- Base Hospital Statistics - Quarterly
- Trauma Reports - Annually


### V. PUBLIC COMMENT PERIOD

### VI. REQUESTS FOR AGENDA ITEMS

### VII. NEXT MEETING DATE

March 17, 2022

### VIII. ADJOURNMENT

Meeting was adjourned at 10:20.
Attendees:

<table>
<thead>
<tr>
<th>MEMBER NAME</th>
<th>EMCC POSITION</th>
<th>ICEMA STAFF</th>
<th>TITLE</th>
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<tbody>
<tr>
<td>David Oleson</td>
<td>EMS Training Institution</td>
<td>Daniel Munoz</td>
<td>Interim EMS Administrator</td>
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<tr>
<td>Diana McCafferty</td>
<td>Private Ambulance Provider</td>
<td>Amber Anaya</td>
<td>Assistant EMS Administrator</td>
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<td>John Chapman</td>
<td>Hospital Administrator</td>
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<td>Robert Wickum</td>
<td>Law Enforcement</td>
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<td>Michael Smith</td>
<td>Fire Chief</td>
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<td>Troy Pennington</td>
<td>Physician - Level II</td>
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<td>Dean Smith</td>
<td>EMT-P - Public Sector</td>
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<tr>
<td>Art Andres</td>
<td>Emergency Medical Dispatch</td>
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<tr>
<td>Allen Francis</td>
<td>Nurse - MICN</td>
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<td>Jason Johnston</td>
<td>Air Ambulance Provider</td>
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<td>Art Rodriguez</td>
<td>EMT-P - Private Sector</td>
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<tr>
<td>Brian Savino</td>
<td>Physician - Level I</td>
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<td>John Gillison</td>
<td>City Manager</td>
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<td>Alan Green</td>
<td>Consumer Advocate</td>
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<td>Kevin Parkes</td>
<td>Physician - ER</td>
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Staff Report - EMCC

EMS Data Collection

IMAGETREND ePCR SOFTWARE - IMPLEMENTATION (NEMSIS V3)

Currently, 48 providers are utilizing the ImageTrend software. Total ePCRs in the ICEMA data system is 2,510,156.

Providers currently on ImageTrend ePCR (NEMSIS V3):

AMR - Rancho
AMR - Redlands
AMR - Victorville
Apple Valley Fire
Arrowbear Fire
Baker Ambulance (Needles)
Barstow Fire
Big Bear Fire
Big Pine Fire (Inyo County)
Cal Fire - San Bernardino
California Highway Patrol - Air Ops
Chalfant Fire Protection District (Mono County)
Chino Valley Fire
Colton Fire Department
Daggett Fire Department
Desert Ambulance
Fort Irwin Fire
Independence Fire (Inyo County)
Loma Linda Fire
Lone Pine Fire (Inyo County)
Mammoth Lakes Fire Protection District (Mono County)
Marine Corps Combat Center Fire (Twentynine Palms)
Marine Corps Logistics Base Fire (Barstow)
Marine Corps Mountain Warfare Fire (Mono County)
Mercy Air
Mono County Paramedics (Mono County)
Montclair Fire
Morongo Basin Ambulance
Morongo Valley Fire
Newberry Springs Fire
Olancha/Cartago Fire (Inyo County)
Ontario Fire
Rancho Cucamonga Fire
REACH Air
Redlands Fire
Rialto Fire
Running Springs Fire
San Bernardino County Fire
San Bernardino County - Sheriff’s Aviation
San Manuel Fire
Searles Valley Minerals
Sierra LifeFlight - Bishop (Inyo County)
Southern Inyo Fire (Inyo County)
Symons Ambulance (San Bernardino County)
Symons Ambulance (Inyo County)
Victorville Fire Department
White Mountain Fire Protection District (Mono County)
Yermo Fire Department

**ePCR IMPLEMENTATION NEMSIS V3**

ICEMA announced the dates of the NEMSIS V3 roll out to begin on February 6, 2017, with a completion date of February 28, 2017. On March 1, 2017, ICEMA providers went live reporting NEMSIS V3.4.0. ICEMA continues to hold meetings with providers.

**IMAGETREND SOFTWARE**

The purchase of ImageTrend Software was approved by the ICEMA Governing Board in November 2011.

Patient Registry - ICEMA continues to receive data from its Trauma, Stroke and STEMI registries.

**STATE DATA REPOSITORY**

Total ePCRs as of January 11, 2022, is 19,098,862.

Mark Roberts
03/17/22