



AGENDA



SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

January 19, 2023

0900

**ICEMA
Training Rooms A & B
1425 South “D” Street
San Bernardino, CA 92408**

AGENDA ITEM		PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	John Gillison	
II.	APPROVAL OF MINUTES	John Gillison	Action
III.	DISCUSSION/ACTION ITEMS		
	A. ICEMA Updates	Daniel Munoz	Information
	B. Community Paramedicine	Amber Anaya	Information
	C. Establish 2023 Goals	John Gillison	Discussion
	D. Election of Chair and Vice Chair	John Gillison	Action
	E. 2021 Annual Report – 1 st Reading	John Gillison	Discussion/ Action
IV.	PRESENTATION		
	A. EMD and ECNS Presentation	Nathan Cooke	Information
V.	PUBLIC COMMENT PERIOD		
VI.	REQUESTS FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE: March 16, 2023		
VIII.	ADJOURNMENT		
IX.	CLOSED SESSION	EMCC Committee	Discussion/ Action
	A. Bylaws		

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

November 17, 2022
0900

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting was called to order at 0901	John Gillison
II.	APPROVAL OF MINUTES	The May 19, 2022, minutes were approved. Motion to approve. MSC: Allen Francis/ Troy Pennington APPROVED Ayes: David Oleson, Diana McCafferty, Michael Smith, Troy Pennington, Dean Smith, Allen Francis, Jason Johnston, John Gillison, Art Rodriguez, Kevin Parkes	John Gillison
III.	DISCUSSION/ACTION ITEMS		
	A. 2022 Goals		John Gillison
	<ol style="list-style-type: none"> 1. Support CAO Office in RFP Process 2. Data Utilization - Ad Hoc Committee 3. IMT Directives to Long-term Policies 	<p>RFP process currently ongoing. Waiting on the state approvals.</p> <p>Earlier this year some EMCC members are also part of a subcommittee asked to convene to review and make recommendations to a new policy.</p> <ul style="list-style-type: none"> • The committee has met seven times in person. • ATV Directive went away when the proclamation ended. Discussion has been had to put protocols in place that would allow EMS personnel to transport patients in situations where ambulances are not available. We need to see how many instances. How do we define critical? • IMT Directives to long term to policies. Policy 8350 and 8100 directives been reworked into policy. 	<ol style="list-style-type: none"> 1. John Gillison 2. Daniel Muñoz 3. Dean Smith
	B. Updates		
	<ol style="list-style-type: none"> 1. Emergency Medical Dispatch and ECNS 2. Mental Health Issues 	<p>CONFIRE remains in contact with REMSA. Currently reviewing applications for nurse manager and facing staffing challenges. Will be hiring 14 call takers.</p> <p>No Update.</p>	<ol style="list-style-type: none"> 1. Dean Smith 2. Diana McCafferty

	C. ICEMA Updates	<ul style="list-style-type: none"> • Opened recruitment for Administrative Supervisor. • Continuing to work on a project with City of Yucaipa, Cal Fire, and AMR to help define what a tiered response would look like. 	Daniel Munoz
	D. Update on Ambulance RFP	We are waiting for the state’s approval. We have met with EMSA two times in the last couple of months and submitted in September.	1. Daniel Muñoz 2. Pamela Williams
	E. EMCC Subcommittee - Ambulance Exemptions	The committee met seven times in person since May 19, 2022, and made recommendations on October 10, 2022, to move submission of comments and thoughts regarding moved recommendations to EMCC committee at large understanding the final draft being received from ICEMA.	Dean Smith
	F. 2021 Annual Report – 1 st Reading	No action taken without a chance to read it. Will continue for next meeting and ICEMA will send this out to everyone. This will continue to next meeting.	John Gillison
	G. Pediatric RSV Update	<ul style="list-style-type: none"> • Loma Linda and RUHS are both currently inundated with patients. • Hospitals that normally don’t see children are not able to transport kids out as quickly as they would like. • Transfer center is working to find placement for kids. 	Amber Anaya
IV.	PRESENTATION		
	A. San Bernardino County Response to Fentanyl	Fentanyl and RSV Presentation given by Dr. Sequeira.	Dr. Michael Sequeira
V.	PUBLIC COMMENT PERIOD	<p>Diana McCafferty: Introduced Mike Romo new Regional Director for San Bernardino County AMR.</p> <p>Daniel Muñoz: A Big Thank you to Chief Smith on all your hard work. Just received a promotion and will no longer be on the EMCC Committee.</p>	
VI.	REQUESTS FOR AGENDA ITEMS	Continue with Annual Report 1 st Reading	
VII.	NEXT MEETING DATE	January 19, 2023	
VIII.	ADJOURNMENT	Meeting was adjourned at 10:12a.m.	

Emergency Medical Care Committee

November 17, 2022

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Attendees:

MEMBER NAME	EMCC POSITION	ICEMA STAFF	TITLE
<input checked="" type="checkbox"/> David Oleson	EMS Training Institution	<input checked="" type="checkbox"/> Daniel Munoz	Interim EMS Administrator
<input checked="" type="checkbox"/> Diana McCafferty	Private Ambulance Provider	<input checked="" type="checkbox"/> Amber Anaya	Assistant EMS Administrator
<input checked="" type="checkbox"/> John Chapman	Hospital Administrator		
<input checked="" type="checkbox"/> Robert O’Brine	Law Enforcement		
<input checked="" type="checkbox"/> Michael Smith	Fire Chief		
<input checked="" type="checkbox"/> Troy Pennington	Physician -Level II		
<input checked="" type="checkbox"/> Dean Smith	EMT-P - Public Sector		
<input type="checkbox"/> Art Andres	Emergency Medical Dispatch		
<input checked="" type="checkbox"/> Allen Francis	Nurse - MICN		
<input checked="" type="checkbox"/> Jason Johnston	Air Ambulance Provider		
<input checked="" type="checkbox"/> Art Rodriguez	EMT-P - Private Sector		
<input type="checkbox"/> Brian Savino	Physician - Level I		
<input checked="" type="checkbox"/> John Gillison	City Manager		
<input type="checkbox"/> VACANT	Consumer Advocate		
<input checked="" type="checkbox"/> Kevin Parkes	Physician - ER		