

### **AGENDA**



# SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

July 20, 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. 2023 Goals	John Gillison	Discussion
	Support CAO RFP Process		
	2. Data Utilization		
	3. Support Implementation of Community		
	Paramedicine by end of 2023		
	B. ICEMA Updates	Daniel Muñoz/	Information
	1. Redirect Automation	Amber Anaya	
	2. Image Trend platform		
	C. Community Paramedicine Update	Michelle Hatfield	Information
	D. SB City COAST Program Update	San Bernardino	Information
		County Fire	
IV.	PUBLIC COMMENT PERIOD		
V.	REQUESTS FOR AGENDA ITEMS		
VI.	NEXT MEETING DATE: September 21, 2023		
VII.	ADJOURNMENT		
IX.	CLOSED SESSION	EMCC Committee	Discussion

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

#### May 18, 2023 0900

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting was called to order at 0905	John Gillison
II.	APPROVAL OF MINUTES	The January 19, 2023, minutes were approved.	John Gillison
		Motion to approve. MSC: Dean Smith / Diana McCafferty	
		APPROVED	
		Ayes: Allen Francis, John Gillison,	
		Diana McCafferty, Kevin Parkes, Art Rodriguez, Brian Savino,	
		Dean Smith, Rich Sessler	
III.	DISCUSSION/ACTION ITEMS		
	A. 2023 Goals	<ol> <li>Continue to support the RFP process.</li> <li>Data Utilization</li> <li>Community Paramedicine by end of 2023</li> </ol>	John Gillison
	B. 2021 Annual Report – 2 <sup>nd</sup> reading	Approval of 2021 EMCC Annual Report	John Gillison
		Motion to approve.	
		MSC: Diana McCafferty/ Allen Francis APPROVED	
		Ayes: Allen Francis, John Gillison,	
		Diana McCafferty, Kevin Parkes,	
		Art Rodriguez, Brian Savino, Dean Smith, Michael Smith	
	C. ICEMA Updates	SBCoFD COAST program will be	Daniel Muñoz/
	<ol> <li>SBCoFD COAST</li> <li>Exemption Policy</li> </ol>	expanding throughout the City of San Bernardino.	Amber Anaya
	3. EMS Week	2. Exemption Policy is currently being	
	4. Ambulance Rates	reviewed and is expected to be	
		presented in the next $30 - 90$ days. An update will be provided at the	
		next EMCC meeting.	
		3. EMS Week is being highlighted at ARMC on May 25, 2023.	
		<ul><li>4. Ambulance rates will be updated, and information will be disbursed in the next couple of days.</li></ul>	
IV.	PUBLIC COMMENT PERIOD		
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V.	REQUESTS FOR AGENDA	AD HOC committee members	
	ITEMS		
VII.	NEXT MEETING DATE	July 20, 2023	
VIII.	ADJOURNMENT	Meeting was adjourned at 0951a.m.	

## Attendees:

MEMBER NAME	EMCC POSITION	ICEMA STAFF	TITLE
☐ David Oleson	EMS Training Institution	□ Daniel Muñoz	Interim EMS Administrator
□ Diana McCafferty	Private Ambulance Provider		Assistant EMS Administrator
☐ John Chapman	Hospital Administrator		
☐ Robert O'Brine	Law Enforcement		
⊠ Rich Sessler	Fire Chief		
☐ Troy Pennington	Physician -Level II		
□ Dean Smith	EMT-P - Public Sector		
☐ Art Andres	Emergency Medical Dispatch		
	Nurse - MICN		
☐ Jason Johnston	Air Ambulance Provider		
	EMT-P - Private Sector		
⊠ Brian Savino	Physician - Level I		
	City Manager		
☐ VACANT	Consumer Advocate		
⊠ Kevin Parkes	Physician - ER		