RESOLUTION NO. 2017-42

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND COUNTIES EMERGENCY MEDICAL AGENCY, APPROVING REGULATORY FEES FOR THE EMERGENCY MEDICAL SERVICES SYSTEM EMS AIRCRAFT ORDINANCE AND PERMIT POLICY OF INYO, MONO, AND SAN BERNARDINO COUNTIES.

On Tuesday, April 4, 2017, on motion by Director Rutherford, duly seconded by Director Hagman, and carried, the following resolution is adopted:

WHEREAS, the Inland Counties Emergency Medical Agency (ICEMA) is a joint powers authority and the regulatory agency overseeing the delivery of emergency medical services (EMS) within the Counties of San Bernardino, Inyo, and Mono, and is the local EMS agency (LEMSA) for those counties, pursuant to California Health and Safety Code section 1797.200;

WHEREAS, The Board of Supervisors of the County of San Bernardino serves as the Board of Directors of ICEMA;

WHEREAS, the delivery of EMS is a matter effecting the public health of each of the counties which comprise ICEMA;

WHEREAS, pursuant to the Emergency Medical Services System and Prehospital Emergency Medical Care Act (Health & Safety Code section 1797 et seq.), ICEMA has been designated as the LEMSA for the Counties of San Bernardino, Inyo, and Mono;

WHEREAS, ICEMA is required to establish and oversee an EMS system, which provides for the personnel, facilities, and equipment necessary for the effective and coordinated delivery of EMS in San Bernardino, Inyo, and Mono Counties;

WHEREAS, providing oversight and enforcing health care laws within the EMS system for San Bernardino, Inyo, and Mono Counties imposes certain readily identifiable costs on ICEMA;

WHEREAS, it is ICEMA’s desire to recover its costs for providing oversight to the EMS System within the Counties of San Bernardino, Inyo, and Mono by establishing fees;
WHEREAS, ICEMA is authorized under Health and Safety Code sections 1797.212, 1797.213, 1798.164, and 101325, and Government Code section 6502 to recover its expenses in providing oversight of ICEMA’s EMS system and enforcing health care laws;

WHEREAS, ICEMA is authorized under California Code of Regulations Title 22, Division 9, Chapter 8 Prehospital EMS Aircraft Regulations, to establish minimum standards for the integration of EMS Aircraft and personnel into the local EMS prehospital patient transport system as a specialized resource for the transport and care of emergency medical patients;

WHEREAS, ICEMA is authorized under Section 100300 of the California Code of Regulations Title 22, Division 9, to integrate aircraft into its prehospital patient transport system and develop a program which classifies EMS Aircraft, establishes policies, and charges fees to cover the costs directly associated with the classification, authorization, inspection, and provision of medical control of EMS Aircraft;

WHEREAS, it is ICEMA’s desire to recover costs for providing medical control to EMS Aircraft providers operating within ICEMA’S Region by establishing a revenue neutral medical control fee;

WHEREAS, it is ICEMA’s further desire that such medical control fee for EMS Aircraft providers be determined annually by using a pro-rata apportionment of ICEMA’s costs derived from annual data directly associated with EMS Aircraft, and

WHEREAS, ICEMA is adopting the following EMS Aircraft Medical Control Fees to supplement its EMS System Fees adopted by resolution on May 3, 2016, effective July 1, 2016, and incorporates the EMS System Fees herein;

NOW THEREFORE, be it resolved that:

The fees for the Inland Counties Emergency Medical Agency, State of California, shall be:
1. EMS Aircraft Medical Control
   A. EMS Aircraft Provision of Medical Control Permit/Authorization
      (annual for fiscal year)...Actual Cost - Pro Rata Share Per Provider.
   B. EMS Aircraft Medical Control Compliance....$400.00 per inspection.

2. The fees set forth in Section 1 above shall be effective on the date which
   the ICEMA EMS Aircraft Ordinance, introduced on April 4, 2017, is
   effective.

PASSED AND ADOPTED by the Board of Directors of ICEMA by the following vote:

AYES: Directors: Robert A. Lovingood, Janice Rutherford,
      James Ramos, Curt Hagman, Josie Gonzales

NOES: Directors: None

ABSTAIN: Directors: None

STATE OF CALIFORNIA
      )
COUNTY OF SAN BERNARDINO  ) ss.

I, LAURA WELCH, Secretary of the Board of Directors of the Inland Counties
Emergency Medical Agency, hereby certify the foregoing to be a full, true and correct
record of the action taken by said Board of Directors, by vote of the
members present, as the same appears in the Official Minutes of said Board at its
meeting of April 4, 2017. #56 jr

LAURA WELCH
Secretary

APPROVED AS TO FORM:
JEAN-RENE BASLE, County Counsel

By: KENNETH C. HARDY
Deputy County Counsel

Date: 3/24/17