

EMERGENCY MEDICAL CARE COMMITTEE

Regular EMCC Meeting: Friday, April 27, 2012 – 9:00 a.m. Location: 405 W. Fifth Street – Conference Room 433 Santa Ana, CA 92705

MINUTES

MEMBERSHIP / ATTENDANCE			
MEMBERS Chan Le Nguyen, MD Patrick Powers Nick Anas, MD Jon Gilwee vacant Monica Ruzich Julie Wanstreet, RN Mary Botticella Michelle Tom, MD Philip Davis Steve Nagel Peter Bastone Mark Pulone Chief Kris Head Bryan Hoynak, MD Chief Paul Henisey	CATEGORY REPRESENTED - Board of Supervisors, First District - Board of Supervisors, Second District - Board of Supervisors, Third District - Board of Supervisors, Fourth District - Board of Supervisors, Fifth District - Board of Supervisors, Fifth District - American Red Cross, OC Chapter - Orange Coast Emergency Nurses Assn Hospital Association of So. Calif Society of OC Emergency Physicians - Ambulance Association of OC - League of California Cities - OC Business Council - OC City Managers Association - OC Fire Chiefs Association - OC Medical Association - OC Medical Association - OC Police Chiefs/Sheriffs Assn.	ATTENDANCE HCA STAFF Holly Veale Eric Lowman Sam Stratton, MD Tammi McConnell, RN Ken Miller, MD Mike Noone Kathy Hiller Others Present Chief Scott Brown Bill Weston Phil Robinson Walt Lynch Aaron Oshima Kathy Moran Michael Dimas	REPRESENTING Medical Services Ops. Mgr. HDM Preparedness Manager EMS Medical Director EMS Program Manager EMS Asst. Medical Director EMS BLS Coordinator EMS Office Supervisor OCFA Care Ambulance Doctor's Ambulance Lynch Ambulance Mercy Air Board of Supvs.— District 2 Medix Ambulance
vacant	OC Senior Citizens Advisory Council	Drew Dimas Walter Garcia Wesley Roczey Steve Katanich Lance Lawson Shadrach Smith Darrell Nolta Lynn Nguyen	Medix Ambulance Medix Ambulance Medix Ambulance Schaefer Ambulance Shoreline Ambulance Paramedic Advantage public Loma Linda University

1. **EMCC MEETING CALLED TO ORDER**

Meeting called to order by Jon Gilwee, Chair.

2. <u>INTRODUCTIONS / ANNOUNCEMENTS</u>

Item A- "Medix Ambulance Proposal for ALS Service Provider in the City of Mission Viejo" under New Business has been pulled from the agenda by Medix Ambulance.

3. **APPROVAL OF MINUTES**

MSC The February 24, 2012 minutes were approved with changes.

4. OCEMS REPORT / CORRESPONDENCE

OCMEDS Update: reported by Tammi McConnell

Moving forward on the system working with the base hospitals and the fire departments on the ePCR and hope to have the licensure and certification module completed by end of year.

Disaster Preparations: reported by Eric Lowman

Golden Guardian exercise is scheduled for May 15, 2012 and on May 8th the evaluator training will be available. The HDM HEOC and EMS DOC will be opened and participating in the exercise. The Preparedness Summit is May 31 and you can register on the HDM website.

Hospital Diversion: reported by Dr. Samuel Stratton

Reported on the diversion handout which depicts on the bar chart that the hours are higher this flu season due to the viruses coming in the late winter this year.

2011-2012 Influenza Season: reported by Dr. Samuel Stratton

Since the flu season hit late this season that explains why the diversion figures are high, but now are trending down.

5. **OLD BUSINESS**

<u>Ground Ambulance Service Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate</u> – reported by Holly Veale

Working on the this year's rate recommendation using the methodology of the annual CPI for the rates which will be sent to the city managers, ambulance providers and fire department 30-days prior to the next EMCC meeting for comments and then after approval by EMCC members will be sent to the Board of Supervisors for approval.

6. **NEW BUSINESS** – reported by Dr. Samuel Stratton

- A. Pulled
- B. Policy 310.10 "Determination for Appropriate Facility" comments from public and draft redlined version were handed out to members to review.
- C. Policy 310.96 "Guidelines for Hospital Requesting Bypass of Patients" comments from public and draft redlined version were handed out to members to review.
- D. Policy 777.00 "Interfacility Transport Critical Care Transport-Paramedic Service Provider" Dr. Stratton gave a summary of the new policy. The policy is posted on the EMS webpage for 50-day comment period and members can go to the webpage with their comments.
- E. Policy 778.00 "Interfacility Transport Critical Care Transport-Paramedic Criteria" Dr. Stratton gave a summary of the new policy. The policy is posted on the EMS webpage for 50-day comment period and members can go to the webpage with their comments.

7. <u>EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS</u>

- A. Facilities Advisory Committee: *reported by Tammi McConnell*In the March meeting discussed the two policies that were discussed earlier 310.10 and 310.96, and psychiatric patients that are unable to transport out of the ER.
- B. County Paramedic Advisory Committee: reported by Dr. Samuel Stratton
 There was discussion on new standing orders, diversion policies and diversion of specialty
 patients. Will be tracking trauma patients being moved to the ER or admitted to the
 hospitals when the ER is down for diversion.
- C. Education & Training Advisory Committee: no meeting next one scheduled May 2, 2012
- D. Transportation Advisory Committee: *reported by Mike Noone*First meeting of the year was April 25 and had 20 representatives attended, discussed the same draft policies discussed here today, next meeting July 25, 2012.
- E. Trauma Operations Committee: no meeting

Emergency Medical Care Committee Minutes April 27, 2012

Page | 3

F. Quality Assurance Board – no meeting

8. MEMBER COMMENTS

Mike Noone reported on the Sidewalk CPR on June 7 and for those agencies who would like to participate to contact him. Monica Ruzich reported that the Red Cross will be doing their annual CPR day on May 12 at their facilities this year and it will be a compressions only CPR day. Mary Botticella announced that this is the third anniversary for the neuro-stroke centers in Orange County.

9. **PUBLIC FORUM** (non-agendized)

Darrell Nolte reported on his concerns on the City of Westminster's ambulance provider Shoreline Ambulance.

10. **NEXT Meeting** – June 22, 2012, 9:00 a.m.

11. **ADJOURNMENT**

ksh: EMCC min (4-27-12)