



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES

January 26, 2011

CALL TO ORDER & INTRODUCTIONS: Russ Beasley called the meeting to order at 12:05 p.m.

SIGN IN, QUORUM: A quorum was present.

MINUTES: Russ Beasley asked for approval of the minutes for the October 27, 2010 EMCC meeting. **MOTION: Louis Boitano made a motion to accept the minutes, Karen Woods seconded and the motion was passed.**

AGENDA: Russ Beasley asked for a motion to accept the agenda. **MOTION: Karen Woods made a motion to accept the agenda, Louis Boitano seconded and the motion was passed.**

FINANCIAL REPORT: Debbie Staniford reported there is approximately \$50,000 in the Maddy Fund.

CORRESPONDENCE/PUBLIC FORUM: None.

AGENDA ITEMS:

- A. REQUEST \$1,515.04 FROM MADDY FUNDS FOR THE EMSYSTEM:** To reimburse Public Health for the cost of the 2010/2011 EMSsystem. EMSsystem is a web based program used to track available hospital beds in the region. **MOTION: Alan McNany made a motion to reimburse Public Health in the amount of \$1,515.04 for the 2010/2011 EMSsystem. Louis Boitano seconded and the motion passed.**
- B. Approve Policy #922.20 – Dispatch of First Responders in Amador County:** Pat Murphy reported the policy has been out for 60 day review and no comments were submitted. **MOTION: Karen Woods made a motion to approve Policy #922.20 with no revisions. Alan McNany seconded and the motion was passed.**

SUB-COMMITTEE REPORTS:

LOCAL CQI COMMITTEE: Pat Murphy reported they met today and no action items were on the agenda.

REGIONAL ADVISORY COMMITTEE (RAC): There was no quorum in November. The next meeting will be in March.

COMMUNICATIONS: Pat reported Delta Wireless is requesting an alignment adjustment to one of the repeaters. Nichole from SO will try and get clarification from Delta. Alan stated Med 10 is working great.

AGENCY REPORTS:

MOUNTAIN VALLEY EMS AGENCY:

- Steve Andriese is no longer the director of MVEMSA, Richard Murdock is the interim director.
- Dr. Mackey has withdrawn his resignation from MVEMSA and will remain Medical Director.
- Pat Murphy will be contacting agencies to plan a spring MCI exercise, utilizing the new field guide.

AMBULANCE: Alan reported that 12-lead is working very well and 100% documentation and QI will continue.

AIR AMBULANCE:

- Daniel Miller reported CalStar is very excited to be part of the STEMI project. They have had some really good field-to-cath lab times.
- CS11, the IFT ship out of Sacramento, can file an IFR flight plan in inclement weather to respond when CS10 out of Jackson can not.

CAL FIRE: No representative present.

CHP: No representative present.

FIRE DEPARTMENTS/DISTRICTS: Jim McCart reported they are working on a new dispatching matrix that would call the closest resource first, for all types of calls.

GENERAL PUBLIC:

- Eileen Hardy would like to thank the group for the work they do.
- They are re-introducing the Gate Keeper program. It's a workshop for PG&E, propane companies, etc, to go over how to recognize and report possible issues with an isolated senior.
- They will be having a fall prevention workshop this year.

PUBLIC HEALTH DEPARTMENT: Nothing to report.

OES: No representative present.

POLICE DEPARTMENTS: No one present.

SHERIFF'S OFFICE: Nothing to report.

SUTTER AMADOR HOSPITAL:

- Karen Woods asked if EMS had met with anyone at the Sutter transfer center to discuss sending STEMI patients to Sutter Memorial, General, or Roseville for cardiac care. Alan said they had not. The STEMI policy states that if it's less than 60 minutes from scene to a cath lab to go directly there by ground transport. If it's more than 60 minutes, you go to the local hospital first.
- Karen introduced Connie McKenna, the new MICN Liaison and Nursing Supervisor.
- Karen wanted to commend American Legion Ambulance for their help with the two sepsis patients last week. She requested they add sepsis education to the ALA training sessions this spring.
- They finally have the go-ahead for the ER expansion.

BOS: Louis Boitano stated they are watching the state budget closely.

Meeting adjourned at 12:45 pm. The next meeting will be held on Wednesday, April 27th.

ATTENDANCE: Russ Beasley, Louis Boitano, Eileen Hardy, Jim McCart, Connie McKenna, Alan McNany, Daniel Miller, Pat Murphy, Debbie Staniford, Nicole Vasquez, Karen Woods.