



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES

October 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 April 27th minutes. **MOTION: Karen Woods made a motion to accept the minutes, Lori Jagoda seconded and the motion was passed.**

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

FINANCIAL REPORT: Debbie Staniford reported there is approximately \$45,000 in the Maddy Fund.

CORRESPONDENCE/PUBLIC FORUM: None.

AGENDA ITEMS:

A. Request Approval of Policies #922.20 and #925.10: Policy # 925.10, Significant Exposure, is still a work in progress and will be discussed at a later date.

Pat asked the committee to consider deleting Policy #922.20, Dispatch of First Responders, as redundant. **MOTION: Jim McCart made a motion to delete Policy #922.20, Dispatch of First Responders. Jim Wegner seconded and the motion was passed.**

B. Request \$1,515.04 from Maddy Funds for the EMSytem Contract: Lori Jagoda requested Maddy funds to reimburse Public Health for the cost of the EMSytem contract. **MOTION: Karen Woods made a motion to use Maddy funding to reimburse Public Health for the EMSytem contract for the period of 10/1/11 to 9/30/12. Jim McCart seconded and the motion was passed.**

C. Request \$519.00 from Maddy Funds for the radio vault lease at Mt. Zion: Lori Jagoda requested Maddy funds to reimburse Public Health for the cost of the radio vault lease. **MOTION: Alan McNany made a motion to use Maddy funding to reimburse Public Health for the radio vault lease at Mt. Zion for the 11/12 contract year. Karen Woods seconded and the motion was passed.**

SUB-COMMITTEE REPORTS:

LOCAL CQI COMMITTEE: Pat Murphy reported the last meeting was in October. Triage training will now be one week per quarter for seven days, starting the first Monday in January.

REGIONAL ADVISORY COMMITTEE (RAC): Pat Murphy reported the meeting scheduled for November 3rd has been cancelled due to lack of agenda items.

COMMUNICATIONS: No issues to report.

AGENCY REPORTS:

MOUNTAIN VALLEY EMS AGENCY:

Pat announced the following personnel changes:

- Cindy Murdaugh is the new Deputy Director
- Julie Carrington is the new QI Coordinator
- Tom Morton is the new EMS Specialist

AMBULANCE: Alan reported call volumes are holding steady.

AIR AMBULANCE:

- Daniel Miller introduced Doug Probst. Doug will fill in when Daniel is unable to attend.
- The new crew quarters at the airport should be ready by late December.

CAL FIRE: No representative present.

CHP: No representative present.

FIRE DEPARTMENTS/DISTRICTS: Nothing to report.

GENERAL PUBLIC: No representative present.

PUBLIC HEALTH DEPARTMENT: Lori talked about the new law requiring all medical workers and 1st responders to have either a flu shot or wear a mask while working. She will work with Jim McCart to arrange vaccinations for AFPD first responders.

OES: No representative present.

POLICE DEPARTMENTS: No one present.

SHERIFF'S OFFICE: Lynn Olsen's last day is October 31st. John Silva will be the new OES Coordinator.

SUTTER AMADOR HOSPITAL: Karen Woods reported that starting November 1st, access to the ER will be changed due to construction.

BOS: Nothing to report.

Meeting adjourned at 12:45 pm. The next meeting will be held on Wednesday, April 25th.

ATTENDANCE: Russ Beasley, Louis Boitano, Lori Jagoda, Alan McNany, Connie McKenna, Daniel Miller, Jim McCart, Pat Murphy, Doug Probst, Debbie Staniford, Nicole Vasquez, Jim Wegner, Karen Woods.