



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

10877 Conductor Blvd, Suite 400 • Sutter Creek, CA 95685 • (209) 223-6407

AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES April 25, 2012

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

SIGN IN, QUORUM: A quorum was present.

MINUTES: Alan McNany asked for approval of the January 25th minutes. John Silva requesting the following correction: John Silva is the OES Coordinator, Sheriff Martin Ryan is the OES Director.

MOTION: Lori Jagoda made a motion to accept the minutes with the above correction, John Silva seconded and the motion was passed.

AGENDA: Alan McNany asked for approval of the agenda. **MOTION:** Lori Jagoda made a motion to accept the agenda, Connie McKenna seconded and the motion was passed.

FINANCIAL REPORT: Debbie Staniford reported there is approximately \$49,000 in the Maddy Fund.

CORRESPONDENCE/PUBLIC FORUM: None.

AGENDA ITEMS:

- A. Request \$1,100.00 from Maddy funds to reimburse Amador County Public Health for the radio vault rental at Searcy Ranch for the 11/12 fiscal year: MOTION:** Lori Jagoda made a motion to transfer \$1,100.00 in Maddy funds to reimburse Public Health. Nicole Vasquez seconded and the motion was passed.

- B. Medical communication update and a request for \$1,500 in Maddy funds for radio narrowband reprogramming:** The FCC requires radio narrow banding by the end of the calendar year. Pat has a quote from Delta Wireless for reprogramming the repeaters, dispatch, and the hospital and is requesting Maddy funding. **MOTION:** Connie McKenna made a motion to allocate up to \$1,500 from Maddy funds for reprogramming EMS agency radio equipment for narrow banding. Mike Olivarria seconded and the motion was passed.

SUB-COMMITTEE REPORTS:

LOCAL CQI COMMITTEE: The next CQI meeting will be April 26th.

REGIONAL ADVISORY COMMITTEE (RAC): Pat Murphy reported there has not been a RAC meeting since last year. There have not been any updates or changes to policies.

COMMUNICATIONS: No issues to report.

AGENCY REPORTS:

MOUNTAIN VALLEY EMS AGENCY:

- Pat Murphy reported triage tag training was the first week of April. Connie mentioned they did not get as many triage tags at the hospital during the overnight hours.
- The EMS Awards Dinner will be held on May 12th at the American Legion Hall. Thank you American Legion Ambulance for donating the hall and the bar. Pat will be soliciting local businesses for raffle prizes.

AMBULANCE:

- Alan McNany reported they began using a new electronic documentation system April 1st. There will be a computer in the radio room for ALA staff to use for entries.
- There are now two cars at Station 2 in the Jackson/Sutter Creek area.

AIR AMBULANCE: No one present

CAL FIRE: Mike Olivarria reported they will be starting up Pine Grove and Sutter Hill May 7th or May 14th.

CHP: Vacant

FIRE DEPARTMENTS/DISTRICTS: No representative present.

GENERAL PUBLIC: No representative present.

PUBLIC HEALTH DEPARTMENT: Lori Jagoda reported the HPP and PHEP carryover grants have been approved.

OES: John Silva stated he has been busy working on grants. The 2011 Homeland Security grant was just approved which includes purchases for local fire.

POLICE DEPARTMENTS: No one present.

SHERIFF'S OFFICE: John Silva reported for Jim Wegner:

- Narrow banding: The FCC licensing and infrastructure is done, all that remains is some reprogramming on the hand held radios .
- The GPS based red light signal project is going well. American Legion will also participate in the program.
- They are putting cameras back in the patrol cars.
- They have gone to budget hearings and the CAO was happy with the way they were able to minimize their budget while keeping personnel.

SUTTER AMADOR HOSPITAL: Connie McKenna reported the construction is moving along and they should have partial occupation in May. Interviews for new ER Director have been held.

BOS: No representative present.

Meeting adjourned at 12:50 pm. The next meeting will be held on Wednesday, July 25th.

ATTENDANCE: Lori Jagoda, Connie McKenna, Alan McNany, Pat Murphy, Mike Olivarria, John Silva, Debbie Staniford, Nicole Vasquez