

**Stanislaus County
Emergency Medical Services Committee
March 9, 2017
Regular Meeting Minutes**

Location: Sutter Gould Health Education and Conference Center
McHenry Village
1700 McHenry Ave., #60B
Modesto, CA 95350

Time: 2:00 PM

Committee Members Present: Dale Skiles, Dan Cummins, Dr. Bruce Laverty, Sharon Young, Paul Baxter, Mary Ann Lee, Bryan Whitemyer, Robert Ott, Stephen Sterner

Committee Members Absent: Dr. Niamh Seavy, Jim Holgersson

Guests: Deborah Thrasher, Rich Silva, Scotty Douglass, Jesse Nicasio, Erik Klevmyr, Jim Ferrera

Staff: Richard Murdock – Executive Director, Cindy Murdaugh – Deputy Director, Jim Whitworth – Facilities/Disaster Coordinator, Susan Watson – Executive Secretary/ Financial Services Assistant

1. Welcome and Call to Order

The meeting was called to order at 2:00 PM by Chairman Paul Baxter with a quorum of eight members present.

2. Introductions

Committee members, Agency staff, and audience provided introductions.

3. Review and Approval of Agenda

M/S/C (Skiles/Lee) To approve the agenda as written.

Vote: 8-0

Motion Passed

4. Correspondence

There was one piece of correspondence received from the Stanislaus County Board of Supervisors, Clerk of the Board: Letter dated January 24, 2017 appointing Stephen Sterner as the Managed Care representative with a term ending 12/31/18.

5. Public Comment Period

None.

6. Approval of Consent Calendar

M/S/C (Lee/Skiles) To approve the consent calendar items as submitted.

Vote: 8-0

Motion Passed

Let the record show Dan Cummins arrived at 2:03 pm

7. Committee Reports

a) System Status

No Report

b) SCHEPC

No Report

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c) OES

Chief Skiles reported the EOC was activated for the Floods of '17. OES is thankful for the day in and day out presence of MVEMSA, primarily represented by Jim Whitworth. There was no significant flooding in populated areas; but there were some road closures. The After Action Review will be held 3/22/17 at Harvest Hall from 1:30 pm – 3:30 pm.

8. System Enhancement Fund Application

Richard Murdock presented a replacement application to use \$217,438.00 in System Enhancement Funds to purchase FirstWatch data interfaces for SR911 CAD and possibly Turlock Fire Dispatch CAD (pending a final decision by Turlock stakeholders). The amount of requested funds was calculated to reflect the cost of the data interface plus three additional years of annual support and maintenance. The cost of SR911 server licensing to facilitate the interface was included as well as additional funding to plan for future reporting requirements in the form of data triggers and customized reports. Any unused funds will be returned to the System Enhancement Funds.

Committee discussion emphasized the need for EMS strategic planning to be based in data.

M/S/C (Lee/Skiles) To recommend the revised application for \$217,438 be submitted to the Board of Supervisors for approval.

Vote: 9-0

Motion Passed

9. CAD-to-CAD Update

Scotty Douglass shared SR911 is working on technical preparations that includes CAD-to-CAD connectivity and data mapping. Infrastructure has been tested and is in place. Tritech implementation final testing will take place in the first week of April 2017. Go Live testing is planned for mid-April 2017.

Cindy Murdaugh stated the draft operational high level policy and procedure are being coordinated with SR911 and VRECC. It is expected to be complete and normalized by the end of the 2nd Quarter. Cindy Woolston has been working on the Business Associate Agreement. Scotty Douglass will check on the status to verify completion.

10. Disaster Control Facility

Richard Murdock updated the Committee on the notification letter from Memorial Medical Center stating they would no longer operate as the Stanislaus Disaster Control Facility effective 4/11/17. The DCF will be moved to VRECC and training began this week. Forty students are being trained by MVEMSA staff Jim Whitworth and Tom Morton; and by Region IV RDMHS, Shellie Lima.

The move will be invisible to prehospital crews, other than hearing a different voice. Jim Whitworth will continue to audit 100% of the MCIs.

11. High Fidelity Manikin

Richard Murdock reviewed the purchase and purpose of the SimMan training manikin.

Jim Whitworth described the scheduled training received by himself, Lance Doyle and Dr. Mackey in January 2017. Jim is currently writing scenarios to test paramedic protocols. Accompanying policy development is almost complete.

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Let the record show Mary Ann Lee left the meeting at 2:30 pm.

12. Community Paramedicine

Richard Murdock reported seven Community Paramedicine candidates will begin training next week. There will be a few weeks of classroom instruction and additional clinical time with psychiatric and ED physicians.

Committee discussion centered on future goals for Community Paramedicine to expand the scope of practice of paramedics in California. Responsibilities would include identifying and redirecting frequent users of the 911 system to clinic appointments as appropriate; and post hospital discharge follow-up. There are similar models in other parts of the country.

13. EMS Strategic Plan Development

Richard Murdock is working with Deb Thrasher of Health Services Agency on a Board of Supervisors approved project to develop initiatives for an EMS Strategic Plan. There are three phases to the project: System Assessment (2/10/17 – 7/15/17); Strategic Plan Development (7/16/17 – 10/31/17); and Implementation Plan and Ordinance Update (11/1/17 – 12/31/17).

There will be a robust assessment report to present to EMS stakeholders after the data collection. A stakeholder meeting will be held toward the end of July 2017.

Paul Baxter requested the project outline and timeline be placed on the consent calendar for future EMSC meetings.

14. Election of 2017 Chairperson and Vice-Chairperson

M/S/C (Skiles/Young) To nominate and elect Paul Baxter to serve as Chairperson for 2017.

Vote: 8-0

Motion Passed

M/S/C (Whitemyer/Laverty) To nominate and elect Dale Skiles to serve as Vice-Chairperson for 2017.

Vote: 8-0

Motion Passed

15. Next Meeting

Thursday, June 8, 2017 at 2:00 pm

Chairman Baxter acknowledged Dr. Walker's retirement effective 3/30/17 and thanked him on behalf of the EMSC. The Board of Supervisors will issue a commendation at their 9:00 am meeting on 3/28/17.

16. Adjournment

Chairman Baxter adjourned the meeting at 2:42 pm.