EMERGENCY MEDICAL CARE COMMITTEE MEETING

MINUTES

August 20, 2020 1:00 PM

Via Teleconference Only

MEMBERS PRESENT: Jesse Figueroa, Tom Wilkinson, Chip Griffin, Dr. Karen Hilgar, Justin Lang. Lisa Epps, Chris Ramirez

STAFF: Jim Whitworth

A. CALL TO ORDER

Vice-Chairperson Jesse Figueroa called the meeting to order at 1:00 PM. There was not a quorum present.

B. WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS

Vice-Chairperson Figueroa welcomed those in attendance.

C. PUBLIC COMMENT

No public comment.

D. APPROVAL OF AGENDA

No quorum present to approve the agenda.

E. APPROVAL OF MINUTES

Tabled to the next meeting.

F. REPORTS:

1. **JCFHCD** – Tom Wilkinson

The hospital is in a surge with an inpatient census of 12 and includes one COVID-19 patient. The ED has been busier than normal.

- HPP Grant Discussion No report
- 2. MCSO Chris Ramirez

No report

- 3. **American Red Cross** Not present
- 4. <u>CHP</u> Not present
- 5. MCHHSA Not present

6. <u>CAL FIRE/COUNTY FIRE</u> – Not present

7. MERCY MEDICAL TRANSPORT – Jesse Figueroa No report.

8. **AIR AMBULANCE** – Justin Lang

- Volume has been steady.
- The blood contract is complete. There will be an inspection next week and there should be blood on board sometime after that.

9. **MVEMSA** – Jim Whitworth

- The Agency continues its response to COVID-19.
- The Agency has been sending Ambulance Strike Teams out to the wildfires.
- All of the graphics and design for the Mobile Simulation Lab have been approved by each of our member counties. The next step is to have the vehicle wrapped. It is hoped the lab will be up and going in the next 30 days.

10. **YOSEMITE MEDICAL CLINIC** – Chip Griffin

- Since the last EMCC meeting the clinic has been included in the supply chain for a point-of-care COVID-19 testing device called the Avid ID Now. The test takes about 20 minutes to run with a current volume of 1-2 patients per day.
- On-line medical control consists of Dr. Hilgar and Nurse Practitioner Emily Gaffney.
- Dr. Hilgar reported the clinic is running usual clinic operations and has a COVID-19 clinic outside.

11. **PHYSICIAN REPRESENTATIVE** – Not present

12. NORTH COUNTY CITIZEN REPRESENTATIVE – Jesse Figueroa

• Demolition is starting next week on work for the Greeley Hill clinic. The timeline is to have the clinic available again in October 2020.

13. **SOUTH COUNTY CITIZEN REPRESENTATIVE** – Not present

G. **NEXT MEETING**

Thursday, October 15, 2020 at 1:00 PM

H. <u>ADJOURNMENT</u> – Jesse Figueroa adjourned the meeting at 1:14 PM.