

EMERGENCY MEDICAL CARE COMMITTEE MEETING

MINUTES

April 5, 2018
1:00 p.m.

SHERIFF'S ADMINISTRATIVE OFFICE
5099 Old Hwy N
MARIPOSA, CALIFORNIA

MEMBERS PRESENT: Nanette Wardle (Chair), Jesse Figueroa (Vice-Chair), Dr. Sergienko, Morris Jones, Steve Crabtree, Preston Smith, Karen Wilson, Anthony Lassos, Jake Bobman

STAFF: Jim Whitworth

A. CALL TO ORDER

The meeting was called to order at 1:00 PM by Nanette Wardle (Chair).

B. WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS

Committee members were welcomed and self-introductions were conducted.

C. PUBLIC COMMENT

None

D. APPROVAL OF AGENDA

M/S/C (Sergienko/Wilson) to approve the agenda as written.

Motion passed.

E. APPROVAL OF MINUTES

M/S/C (Sergienko/Wilson) to approve the December 2017 minutes.

Motion passed.

M/S/C (Smith/Wilson) to approve the February 2018 minutes.

Motion passed.

F. REVIEW OF COMMITTEE CONSTITUENCY AND MEMBERSHIP

Nanette Wardle reviewed the current provision in the ByLaws for seven voting members. She also noted there are other agencies who attend but don't have voting power.

Dr. Sergienko noted the original charter was written in the 1980s.

After some discussion to identify other agencies that should be added to the membership, it was decided this issue will be further coordinated with Committee members and revisited at the next meeting.

G. APPOINTMENT OF NOMINATING SUBCOMMITTEE

The following three Committee members were appointed to the nominating subcommittee: Jesse Figueroa, Karen Wilson, Dr. Sergienko.

The subcommittee will bring nominations for the Committee Chair to the next meeting.

H. MASS CASUALTY PLAN WORKING GROUP

Dr. Sergienko polled the interest of the Committee members to participate in the working group. Mercy Ambulance, Riggs Ambulance, and CHP will provide representatives to participate in the working group. The Sheriff's Office representative will take the request back for consideration.

I. MOA BETWEEN MARIPOSA COUNTY AND THE NATIONAL PARK SERVICE

Dr. Sergienko reported the MOA is ready to be presented to the Board of Supervisors.

J. PUBLIC SAFETY FIRST AID VS EMERGENCY MEDICAL RESPONDER

Jim Whitworth stated MVEMSA is presently developing a policy to distinguish between Public Safety First Aid and Emergency Medical Responder (EMR). New statutes require the LEMSA to have a policy that will even extend to lifeguards. There is some optional scope included with Public Safety First Aid that is not included for EMRs, and Dr. Sergienko plans to teach that training in Mariposa County as well as become a CE Provider.

Dr. Sergienko explained that the State level of guidance for Public Safety First Aid encompasses law enforcement, firefighters and lifeguards; and includes some additional skills to include: checking blood glucose, administering epinephrine, Naloxone and two chemical warfare antidotes.

K. REPORTS:

A. JCFHCD:

- Nanette Wardle reported there have been some personnel changes at the hospital:
 - The previous hospital CNO resigned to take a different position. The new CNO has been hired and will start on April 30, 2018
 - Megan King stepped down from the ED and Gonzo Tafoya has stepped in as Interim ED Manager.
 - The new CFO is Rebecca Andrews. She started on April 2, 2018.
- HPP Grant Discussion
 - The Hazard Vulnerability Analysis (HVA) has been reviewed. The top three hazards remain wildland fire, electrical failure and electronic medical record failure.
 - Mass Casualty planning is next on the list with a drill hopefully in the Fall of 2018.
 - Jake Bobman identified two contacts at the Sheriff's Office who are conducting active shooter training.
 - The FY 18/19 HPP grant was decreased by \$1000 from the grant amount for the present fiscal year.

B. MCSO:

- No report.

C. American Red Cross:

- Not Present

D. **CHP:**

- Sergeant Lassos identified a contact from CHP for active shooter training.
- There will be coordination with the Sheriff's Office.

E. **MCHD:**

- As of July 1, 2018 Public Health will be consolidated with Human Services and Behavioral Health as a Health Services Super Agency. Dr. Sergienko will still be the Health Officer.
- EMS refresher training continues. The best turnout has been about six participants so far.
- There were behavioral health discussions at Yosemite National Park last week to develop procedures for patient assessment and disposition that does not involve the ED.

F. **CAL FIRE:**

- Not Present

G. **COUNTY FIRE:**

- Monthly CE training opportunities continue.

H. **MERCY MEDICAL TRANSPORT:**

- No report.

I. **AIR AMBULANCE:**

- No report.

J. **MVEMSA:**

- Jim Whitworth shared that Richard Murdock let the Agency last month to take a position with Stanislaus OES. The recruitment for the Executive Director is in process.
- The Agency has also been recruiting for a second front office person to help with certifications and hopes to have that person hired in the near future.

K. **YOSEMITE MEDICAL CLINIC:**

- Not Present

L. **PHYSICIAN REPRESENTATIVE:**

- Not Present

M. **NORTH COUNTY CITIZEN REPRESENTATIVE:**

- Karen Wilson shared a community meeting has been initiated on the first Sunday of every month to educate citizens on available County services.

N. **SOUTH COUNTY CITIZEN REPRESENTATIVE:**

- Not present

- O. **NEXT MEETING:**
Thursday, June 7, 2018 at 1:00 PM
- P. **ADJOURNMENT:** Adjourned at 1:34 PM