

EMERGENCY MEDICAL CARE COMMITTEE MEETING

MINUTES

February 2, 2017

1:00 p.m.

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

MEMBERS PRESENT: Nanette Wardle (Chair), Marty Fazio, Chief Curtis Jackson, Becky Hagen, Greg Royse, Byron Robles, Jesse Figueroa

STAFF: Lance Doyle, 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 (Figueroa/Jackson) To approve the meeting agenda as written.

E. APPROVAL OF MINUTES:

M/S/C (Figueroa/Jackson) To approve the meeting minutes as written.

F. REVIEW OF BYLAWS:

Nanette Wardle reviewed the bylaws to explain the definition of a quorum.

Nanette observed that under provider representation, Yosemite Medical Clinic should be added to the list.

M/S/C (Wardle/Hagen) To add Yosemite Medical Clinic to the provider representation list.

Nanette will type up the recommendation and submit it to the Board of Supervisors for approval.

Lance Doyle suggested sending a reminder to committee members that if a member misses three consecutive months, their presence is needed at the meetings. Susan Watson of MVEMSA will be asked to send out this reminder.

Nanette also reviewed the current membership list.

G. MASS CASUALTY PLAN WORKING GROUP

Nanette Wardle stated that Dr. Sergienko requested that a working group be appointed to revise the Mariposa County Mass Casualty Plan. This plan was last revised in 2011.

The working group will be; Nanette Wardle, Jim Whitworth, Greg Royce

H. 5150 CAGE CAR TRANSPORT POLICY

Lance Doyle reported that Susan emailed the draft policy to the committee for review. To move forward the Agency needs input and approval from the EMCC Committee since this is a county-specific policy.

Jesse Figueroa gave an overview of why the Cage Car would be beneficial to the system; financial reasons and not depleting resources from the 911 system within the county.

Jesse shared that speaking with Dr Sergienko the changes that they would like to see to the draft policy is the fact that these are non-medical transports only and would not require a certified EMT. They would like to revise the policy to read that personnel would only be required to have First Aid and CPR certification.

He stated that drivers would be Mercy Ambulance employees who were verified as having current First Aid and CPR certification along with a clean driving record.

M/S/C (??) To approve the recommended changes to the draft policy.

I. HP-CPR REFRESHER TRAINING WITH FIRE AGENCIES

Lance Doyle reported that through QI in Stanislaus County we are seeing a trend showing that cardiac arrest survival has dropped off dramatically. He asked that Mercy Ambulance and MCFD begin aggressive HP-CPR refresher training with all personnel.

J. TRAINING MANIKIN

Jim Whitworth reported that Agency staff has completed the training and are now in the process of creating scenarios for the medics to complete in meeting the ALS 5 call evaluation requirement.

Lance Doyle gave an overview of the paramedic accreditation process in regards to completing the 5 call requirement. The Agency in cooperation with each member county purchased the manikin with the intent in having new medics to the region complete the 5 call process in one day opposed to multiple shifts on an ambulance. The Agency also has plans to utilize the manikin as a training tool in the future.

K. REPORTS:

1. **JCFHCD:**
 - HPP Grant discussion; we met this morning and continued to work through the Hazard and Vulnerability Analysis; we were able to get through the Technological Hazards. Working to establish the three hazards identified as high importance on the health care side.
2. **MCSO:**
 - Nothing to report
3. **American Red Cross:**
 - Not Present
4. **CHP:**
 - Things are going well, new Sargent on board.
5. **MCHD:**
 - Nothing to report
6. **CAL FIRE:**
 - Not Present
7. **COUNTY FIRE:**
 - Increased training standards to NFPA standards
 - Recently held an Instructor I class
 - Had 3 structure fires over the past month
8. **MERCY MEDICAL TRANSPORT:**
 - 2016 busy year.
 - Recently lost a couple of paramedics, one went to work for PHI and the other was due to a death, Sean Pence.
 - We have a couple of employees who just went through paramedic program.
9. **AIR AMBULANCE:**
 - Not Present
10. **MVEMSA:**
 - Nothing more to report

11. **Yosemite Medical Clinic:**

- Not Present

12. **Physician Representative:**

- Not Present

13. **North County Citizen Representative:**

- Not Present

14. **South County Citizen Representative:**

- Greg Royse thanked Caltrans and CHP for doing a great job of keeping the 41 corridor open.

L. ELECTIONS

Jesse nominated Nanette Wardle for Chair

Nanette nominated Jesse for Vice Chair

M/S/C (Figueroa/Jackson) To approve nomination of Nanette Wardle for Chair and Jesse Figueroa for Vice Chair.

Nanette advised that the vote would be put off until the next meeting to allow the other members to vote.

Next Meeting: [Thursday, April 6, 2017 at 1:00 p.m.](#)

ADJOURNMENT: Adjourned at 1:49 pm