

EMERGENCY MEDICAL CARE COMMITTEE MEETING

MINUTES

December 8, 2016

1:00 p.m.

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

MEMBERS PRESENT: Nanette Wardle (Chair), Sergeant Tony Lassos, Dr. Sergienko, Dana Tafoya (Vice-Chair), Greg Royse, Chief Curtis Jackson

STAFF: Lance Doyle

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:

The meeting agenda could not be formally approved due to a lack of quorum.

E. APPROVAL OF MINUTES:

The minutes were not approved as there was a lack of quorum present.

F. MASS CASUALTY PLAN FEEDBACK:

Lance Doyle shared Richard Murdock's proposed edits on the Mass Casualty Plan in relation to the Agency's current MCI plan and the transition to a mass casualty incident. Observations included the definition of a mass casualty is significantly different from Agency policy; the plan should be more specific when identifying mutual aid resources and rely on input from providers; the role of the EMS Duty Officer is not addressed, but should be included even if just for notification purposes.

Dana Tafoya recommended discarding the current Mass Casualty Plan and starting again with new assessments and new assumptions. Dr. Sergienko would like to establish a working group. Nanette Wardle said a quorum is required to establish a working group, so this will be turfed to the next meeting.

G. 5150 CAGE CAR TRANSPORT POLICY

Lance Doyle shared Jesse Figueroa has a copy of the policy. The Agency cannot move forward until the Committee approves it, because it is a County-Specific policy. Lance will send it to Nanette Wardle for further email to the Committee members. Edits and comments should be made prior to the next meeting so the policy can be voted on at that time.

H. REPORTS:

1. **JCFHCD:**

- HPP Grant discussions were held in November and this morning. In November the coalition looked at completing the matrix for the top three hazards in the county. Dana Tafoya suggested we redo the Hazard Vulnerability Analysis, so that process began this morning and completed through the natural hazards section. Work will continue at the next coalition meeting on 1/4/17. Once finished, then the group will move forward to complete the matrix.

2. **MCSO:**

- Not Present

3. **American Red Cross:**

- Not Present

4. **CHP:**

- Sergeant Lassos reported CHP is still working with County Health on a SOP for hazard exposure.
- Nanette Wardle will arrange a meeting between the hospital and the CHP to discuss procedures and challenges with taking blood from uncooperative individuals in response to a search warrant.

5. **MCHD:**

- Dr. Sergienko said the accreditation process is starting and will take about 3 years. Components include a Community Health Assessment, Community Health Improvement Plan, Departmental Plan, and a review of the Emergency Operations Plan.
- Some funding for emerging infectious disease will be used over the next six months to develop a plan through a contract with UCLA's Center for Disaster in Public Health.

6. **CAL FIRE:**

- Not Present

7. **COUNTY FIRE:**

- Chief Jackson said Fire is preparing for next year. There will be a training advisory meeting on 12/6/16 to finalize the 2017 training calendar.
- A CPR Class and an EMR Class will be offered on 12/3/16 and 12/10/16.
- Skills testing will take place on 12/17/16
- Written EMR testing will be on 12/20/16.

8. **MERCY MEDICAL TRANSPORT:**

- Not Present

9. **AIR AMBULANCE:**

- Not Present

10. **MVEMSA:**

- The SimMan manikin is at the Agency. Staff will be trained in mid-January. Initially the manikin will be used for the 5-Call process for paramedics. Scheduling will be addressed to minimize trips to the Agency office.
- Beginning January 1, 2017, all EMTs and EMRs will have to complete the online MCI training as part of the recertification process.
- There are about 20 policies in draft for review on the Agency website. Many of these are trauma policies. There is a new trauma triage policy and revised stroke destination policy as well. Please review and provide comments electronically. Instructions are in the cover memo that accompanies the draft policies.
 - Nanette Wardle shared JC Fremont Hospital has been using a stroke telemedicine unit with good success.

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 shared a positive observation regarding the efforts to address tree mortality.

Next Meeting: **Thursday, February 2, 2017 at 1:00 p.m.**

ADJOURNMENT: Adjourned at 1:31 pm