

**Stanislaus County
Emergency Medical Services Committee
June 14, 2018
Regular Meeting Minutes**

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

Time: 2:00 PM

Committee Members Present: Paul Baxter, Dr. Bruce Lavery, Mary Ann Lee, Toby Wells, Robert Ott, Dr. Niamh Seavy

Committee Members Absent: Dan Cummins, Sharon Young, Stephen Sterner, Bryan Whitemyer

Guests: Cindy Woolston, Deb Thrasher, Barry Hurd, Richard Murdock, Dave Dalman, Tim Tietjen, Matt O'Leary, Dr. Vaishampayan, Becky Meredith, Christina Powers

Staff: Cindy Murdaugh – Interim Executive Director, Jim Whitworth – EMS Critical Care Coordinator, Susan Watson – Executive Secretary/ Financial Services Assistant

1. Welcome and Call to Order

The meeting was called to order at 2:07 PM by Chairman Paul Baxter with a quorum of six members present.

2. Introductions

Committee members, Agency staff, and audience provided introductions.

3. Review and Approval of Agenda

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

Vote: 6-0

Motion Passed

4. Correspondence

None.

5. Public Comment Period

None.

6. Approval of Consent Calendar

M/S/C (Ott/Wells) To approve the consent calendar items as submitted.

Vote: 6-0

Motion Passed

7. Committee Reports

a) System Status – Cindy Woolston

The last two meetings were canceled. The next meeting is in two weeks.

b) SCHEPC – Jim Whitworth

1) The Pediatric Surge WorkGroup is presently collecting data to help develop a surge plan. Physicians from outside facilities will provide input to the surge and transport plans.

Stanislaus County EMSC Meeting Minutes
June 14, 2018
Page 2

2) Walkthroughs and review of internal disaster plans have been completed for two long term care facilities.

c) OES – Richard Murdock

ChemPack training was well attended. Participants were from organizations within as well as outside of the Stanislaus Operational Area. There will some future No Notice ChemPack Drills for PSAPs.

8. Ambulance Provider Contract Extension Update

Cindy Murdaugh reported all of the emergency ground ambulance provider contract extensions for the period of May 1, 2018 thru April 30, 2019 have been executed. Although MVEMSA will continue to monitor response compliance, there will no enforcement of compliance fines and penalties during the period of the extension. Beginning at the end of June 2018, the Agency will post public compliance and mutual aid reports to the MVEMSA website.

Mary Ann Lee emphasized the Board of Supervisors expects the ambulance providers to meet the response compliance requirements and has requested the EMS Agency provide them with public compliance reports.

9. EMS Strategic Plan Update

Deb Thrasher stated the Board of Supervisors approved the EMS Strategic Plan on April 17, 2018 and at the same meeting authorized the disbursement of System Enhancement Funds in an amount NTE \$200,000 for the RFP Consultant. On April 30, 2018, MVEMSA issued an RFP for EMS Consulting Services and received one response from The Abaris Group.

Cindy Murdaugh shared on June 13, 2018 the Agency JPA Board of Directors approved the agreement with The Abaris group and signatures have been executed. The value of the contract is \$79,750, well below the designated fund amount.

Deb Thrasher further reported there will be a project kick off meeting next week. The RFP for emergency ground ambulance service must be developed and approved by the State EMS Authority before it can be released. The present goal is to release the RFP in the Fall of 2018 with a contract award in early 2019.

10. Ketamine Study

Jim Whitworth explained that to date there have been 122 administrations of Ketamine in areas encompassing the MVEMSA Region, Riverside and San Bernardino Counties. There have been a few minor deviations from protocol. Steps have begun for publishing the study in the Journal of Emergency Medical Services (JEMS).

11. Next Regular Meeting

Thursday, September 13, 2018 at 2:00 pm

12. Adjournment

Chairman Baxter adjourned the meeting at 2:22 pm.