

**Stanislaus County
Emergency Medical Services Committee
March 11, 2021
Regular Meeting Minutes**

Location: Via Zoom
 Time: 2:00 PM
 Committee Members Present: Paul Baxter, Mary Ann Lilly-Tengowski, Richard Murdock, Joseph Lopez, Sharon Young, Dr. Bruce Lavery, Dan Cummins, Bryan Whitemyer
 Committee Members Absent: Robert Ott, Dr. Niamh Seavy
 Guests: Alan Ernst, Cindy Woolston, Clint Bray, Deb Thrasher, Barry Hurd, Rich Silva, Josh Brace
 Staff: Lance Doyle – Executive Director, Cindy Murdaugh – Deputy Director, Susan Watson – Executive Secretary/ Financial Services Assistant; Justin Murdock – EMS Critical Care Coordinator; Jim Whitworth – QI/Trauma Coordinator; Mike Vitro – Education and Disaster Coordinator

1. Welcome and Call to Order

The meeting was called to order at 2:03 PM by Chairman Paul Baxter with a quorum of eight members present.

2. Introductions

Chairman Baxter noted the attendees could all be identified in the Zoom meeting. He provided an opportunity for first-time attendees to identify themselves.

3. Review and Approval of Agenda

M/S/C (Young/Cummins) To approve the agenda.

Vote: 8-0

Motion Passed

4. Correspondence

Stanislaus County letter dated December 15, 2020 reappointing Richard Murdock to the Committee for a three year term expiring December 31, 2023..

Stanislaus County letter dated December 15, 2020 reappointing Bryan Whitemyer to the Committee for a three year term expiring December 31, 2023.

5. Public Comment Period

None.

6. Approval of Consent Calendar

M/S/C (Lavery/Lee) To approve the consent calendar

Vote: 8-0 ()

Motion Passed

7. Committee Reports

a) System Status – Cindy Woolston

System Status Committee met this morning and went through the standing agenda items. MVEMSA reported there will be two new FirstWatch reports available to ambulance providers that will allow the providers to monitor Mutual Aid and hospital delays a little more closely. The subcommittee to review the entire System Status plan met and

submitted changes for consideration. Changes included removing some of the rules in the System Status Plan as they are already addressed in the ambulance provider agreements. Those changes have been approved by MVEMSA and the revised plan has been implemented.

b) SCHEPC – Richard Murdock

- The SCHEPC met on March 2, 2021. Most of the conversation and topics were regarding vaccination.
- The vaccine unit sent out a Hazard Vulnerability Assessment to facilities to identify the hazards they face and identify their ability to respond to those challenges.
- A PPE survey went out for the facilities to identify top PPE needs. Funding is set aside to purchase PPE until 6/30/21. New legislation requires hospitals to have 90 days PPE on hand to help mitigate the shortages experienced last year.

c) OES – Richard Murdock

- The Office of Emergency Services continues to be actively engaged with the Emergency Operations Center to support Public Health to mitigate the spread of COVID
- OES has applied for a regional hazard mitigation plan and received approval of funding for that plan.
- OES is working on currently working on filling some vacancies in the office.

Let the record show the meeting recording was corrupted from this point to the end of the meeting. The remainder of the minutes indicates Committee action and informational items without the supporting discussion notes.

8. System Enhancement Fund Discussion

M/S/C (Cummins/Whitemyer) To revisit this item at the next EMSC meeting.

Motion Passed

8-0

9. CAD-to-CAD Interface

Informational item only.

10. COVID-19 Response Update

Informational item only.

11. Mobile Simulation Lab

Informational item only.

12. Next Regular Meeting

Thursday, June 10, 2021 at 2:00 PM.

13. Adjournment

Chairman Baxter adjourned the meeting at 2:50 PM.