



EMERGENCY MEDICAL  
SERVICES PROGRAM

# County of Santa Cruz

---

## HEALTH SERVICES AGENCY

POST OFFICE BOX 962, 1080 EMELINE AVE., SANTA CRUZ, CA 95061-0962  
TELEPHONE: (831) 454-4120 FAX: (831) 454-4488 TDD: (831) Call 711

## EMERGENCY MEDICAL CARE COMMISSION

JANUARY 13, 2016

Commissioners Present: Brenda Brenner, Dan Quinto, Lisa Angell, Rama Khalsa, Suzan Rowan, Jeff Maxwell, Robyn McIntyre

County Staff: Lisa Hernandez, Jessica Randolph, David Ghilarducci

Commissioners Excused: Rayette Andrews, Marcus Kwan, Marc Yellin, Juana Castillo, Priscilla Leighton, Paul Vincent

Commissioners Absent:

Guests: Adam Galotti, Doug Petrick, Scott Vahradian, Doug Petrick, Ross Fay

### ITEM:

- 1.0 Approved minutes of December. Meeting called to order by Dan Quinto at 8:33 am at the Health Services Agency.
- 2.0 Written Correspondence – Letter from the Chairman of the Santa Cruz County Board of Supervisors regarding expansion of the drug and alcohol treatment resources and the Health Services Agency Strategic Plan for Substance Abuse Disorders
- 3.0 Oral Communications – Rama Khalsa resigning from EMCC. She's interested in participating on the RFP Subcommittee.
- 4.0 EMS Administrator Report –
  - 4.1 TAG/Ambulance Contract Implementation – Current
  - 4.2 Legislation – AB1129
  - 4.3 Number of runs by hospital – Was distributed via email on 1/12/16.
  - 4.4 AB1129 – Went into effect 1/1/2016. Does not apply to BLS levels. For ALS it requires real time mobile data platform utilizing a tablet or laptop with wireless connectivity. AMR already has this capacity.
  - 4.5 EMS/HIE Grant Proposal – Due 1/24/16. San Diego HIE will be the lead on the grant writing. Grant would provide for a bidirectional flow of HIE.

- 5.0 Ambulance Contract – Need to establish an RFP Committee. EMSIA will work on hosting a brainstorming session on the ideal EMS System.
- 6.0 EMS Administrator Recruitment – Lisa – Oral Boards are scheduled for next week (1/20/16 – 1/21/16). There will be representation from the EMS Community on the Oral Board Panel. Personnel should provide the list to the Department within a week after the Oral Board and then the Department can begin the interviews.
- 7.0 Prehospital Advisory Committee – Dave – Diversion policy changes discussed. When hospitals go red, patients may be transported across the county. Increases time on task for ambulances. Proposing limits on red to 120 minutes and then have to be green for 120 minutes before can go red again. Gives the other hospital the break.
- 8.0 Emergency Preparedness/Surge Capacity/Multiple Casualty Incident Rewrite – AMR will add a unit on the day of the Super Bowl. AT&T Pebble Beach Pro-Am begins the Monday after Super Bowl.
- 9.0 Regional EMS – No update.
- 10.0 Proposed Agenda for Next Meeting – RFP, EMS Administrator, EMS Brainstorming Session, Vacancies for Commission
- 11.0 Adjournment

Next meeting February 10, 2016, 8:30am at the Watsonville Community Hospital, 75 Nielson Street, Sequoia Conference Room