



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

FEBRUARY 10, 2016

Commissioners Present: Brenda Brenner, Dan Quinto, Lisa Angell, Jeff Maxwell, Marcus Kwan, Juana Castillo, Marc Yellin, Paul Vincent, Celia Barry, Priscilla Leighton

County Staff: Lisa Hernandez, Jessica Randolph

Commissioners Excused: Rayette Andrews, Suzan Rowan, Robyn McIntyre

Commissioners Absent:

Guests: Scott Vahradian, Paul Angelo

ITEM:

- 1.0 Approved minutes of January. Meeting called to order by Dan Quinto at 8:37 am at Watsonville Community Hospital.
- 2.0 Written Correspondence – None.
- 3.0 Oral Communications – None.
- 4.0 EMS Administrator Report –
 - 4.1 TAG/Ambulance Contract Implementation – Current
 - 4.2 Legislation – AB1129 – Elite changeover target date is 9/1/16. This provides mobile data entry for Fire and a single unified PCR.
 - 4.3 Number of runs by hospital – Will be distributed via email when received.
 - 4.4 Hospital Diversion – New policy was a collaborative effort. Policy becomes effective 3/1/16. Key changes include a two hour limit and a 2 hour refractory period.
 - 4.5 EMS/HIE Grant Proposal – Did not pursue this grant due to the necessity to tie into San Diego's HIE and the long term costs associated with that. The plan is to still move forward with HIE locally.

- 5.0 Ambulance Contract – Jessica Randolph will work on receiving estimates from consultants for the RFP process.
- 6.0 EMS Administrator Recruitment – Marc Yellin made a motion, seconded by Jeff Maxwell, that the EMS Medical Director participate in the final selection interviews.
- 7.0 EMS Brainstorming Session – Celia Barry made a motion, seconded by Marcus Kwan, that the EMCC host a Community Stakeholder Forum at the next EMCC meeting to discuss the future design and development of our local EMS System. Jeff Terpstra was recommended as the facilitator of the Forum.
- 8.0 Vacancies for Commission – Jessica Randolph will send link to the Board of Supervisor’s website that has the application information to all EMCC members.
- 9.0 Prehospital Advisory Committee – Report provided by Marc Yellin. Working on formulating a policy for tactical medicine.
- 10.0 Preparedness - Report provided by Lisa Hernandez. Update on Zika.
- 11.0 Regional EMS – Update provided by Celia Barry. Santa Clara County is extending their contract with Rural Metro.
- 12.0 Proposed Agenda for Next Meeting – Community Stakeholder Forum, EMS Administrator, Vacancies for Commission
- 13.0 Adjournment

Next meeting March 9, 2016, 8:30am at the Watsonville Community Hospital, 75 Nielson Street, Sequoia Conference Room