



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

August 15, 2016

Minutes

Commissioners Present: Jeff Maxwell, Marc Yellin, Priscilla Leighton, Markus Kwan, Robyn McIntyre, Dan Quinto, Kent Benedict, Paul Vincent, Chris Jones,

County Staff: Brenda Brenner, Dave Ghilarducci

Commissioners Excused: Juana Castillo, Celia Barry, Lisa Angell, Suzan Rowen

Guests: Doug Petrick, John Chelstowski, Brian Stevens, Eric Conrad, Cortney McPhee, Michael Baulch

ITEM:

1. Approved minutes of July (Motion: Jeff Maxwell, Second: Robyn McIntyre); Meeting called to order by Dan Quinto at 8:30 am at Watsonville Hospital Sequoia room.
2. Written Correspondence: None.
3. Oral Communications:
 - 3.1. Chris Jones was confirmed as a new Commissioner representing ambulance services on August 3, 2016.
4. EMS Administrator report
 - 4.1. TAG/Ambulance Contract Implementation: current
 - 4.2. Hospital Run Data: was distributed via email
 - 4.3. Hospital Diversion: an update was requested by the Board of Supervisors to review the impact of the new diversion policy on implemented March 1, which will be on the Sept. 13 agenda. Review of the data showed the uptick in diversion hours in 2015 appeared to be due primarily to a large increase in January and March of 2015. The data was not conclusive yet about the impact of the new policy.
5. RFP Process Update:
 - 5.1. The amendment to add scope of work to the RFP Consultant contract should go to the BOS on 9/13/16 for approval.
 - 5.2. The ambulance ordinance is currently being updated and is hoped to go to the board before the end of September.

- 5.3. A letter went to all City mayors notifying them of the RFP process and inviting them to participate in the upcoming Stakeholders Forum on 8/31/16. The Fire Chiefs were encouraged to engage with their city stakeholders and support their participation.
- 5.4. There will be a Stakeholders' Forum on 8/31/16 from 0900-1200 to prioritize the previous work done and explore new ideas.
6. Prehospital Advisory Committee: first meeting since the time change is later today, so nothing to report.
7. Kaiser Update: Dr. Singh had to cancel. Item moved to future meeting agenda.

Proposed agenda for Next Meeting: Kaiser, keep RFP Update. Next meeting September 19, 2016 at 8:30 AM, Aptos/LaSelva Fire Dept., 6934 Soquel Dr., Aptos, Conf. Room.

8. Adjournment: Meeting was adjourned at 8:50 (Motion: Jeff Maxwell, Second: Dan Quinto).