

# **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/TTY: Call 711

# EMERGENCY MEDICAL CARE COMMISSION Minutes

DATE:	September 19, 2016	<u>TIME</u> :	8:30 AM	
PLACE:	Aptos/La Selva Fire, 6934 Soquel Dr., Aptos, CA			

#### ITEM:

- 1. Approved minutes of August (Motion by Celia Barry, Second by Marc Yellin, Approved). Meeting called to order by Dan Quinto at 8:33 am at Aptos Fire Conference room.
- 2. Written Correspondence (8:37): None.
- 3. Oral Communications (8:40):
  - 3.1. Marc Yellin: Copy of contracts that were requested were received and are under review. Both CSP and PUF were renewed for five years for a total of: \$57M. Dominican is also paying \$5M. Questions and concerns exist about the exclusion criteria and how performance is monitored. A recent patient told Dr. Yellin she wrote a letter to the BOS. Celia will look for the copy and forward it.
- 4. EMS Administrator report
  - 4.1. TAG/Ambulance Contract Implementation: current
  - 4.2. Hospital Run Data: Distributed
  - 4.3. Hospital Diversion: Diversion down, but questions exist about if "wall time" has increased as a result? Chris Jones to obtain and provide reports.
- 5. RFP Process Update: Change of Stakeholder meeting dates, update about approval of extended Abaris Group contract to gather additional stakeholder input.
- 6. Prehospital Advisory Committee: the group is working updating the policies and procedures and are nearly done. Vivitrak has to be tied to Image Trend, so there is a delay.
- 7. Kaiser Update: concerns expressed about the impact of the addition of Kaiser on the EMS System and lack of communication. An attempt to schedule them for the October meeting will take place.
- 8. Proposed agenda for Next Meeting, to be held at Central Fire, 930 17<sup>th</sup> Ave., Santa Cruz: 8.1. Kaiser

- 8.2. RFP
- 8.3. Stakeholders
- 8.4. Mental Health
- 9. Adjournment.

## ATTENDANCE REQUESTED

Suzan Rowan, RN Marcus Kwan, MD Robyn McIntyre Dan Quinto **Chris Jones** 

Lisa Angell, RN Juana Castillo, RN Jeff Maxwell Priscilla Leighton

Kent Benedict, MD Marc Yellin, MD Paul Vincent Celia Barry

IF COMMISSIONERS ARE UNABLE TO ATTEND, PLEASE NOTIFY BRENDA @ E.M.S. @ Brenda.brenner@santacruzcounty.us, or Ruth at: 831-454-4120

## **INFORMATION**

David Ghilarducci, MD, EMS Medical Director Scott Vahradian, EMSIA Paul Angelo, Dominican Hospital Kevin McClish, Boulder Creek Fire Dennis Kidd, Santa Cruz Regional 9-1-1 Michael Mawson, American Red Cross Maureen Dwyer, American Red Cross Ron Rickabaugh, Felton Fire Laura Guerrero, Board of Supervisors Denise Parodi, HSA Rosemary Anderson, OES James Frawley, City of Santa Cruz Fire Ross Fav. CALSTAR Jon Jones, Aptos/La Selva Fire Eric Conrad, Dominican Hospital

Arnold Leff, MD, Health Officer Argelia Soria, EP Brad Cramer, AMR Giang Nguyen, HSA Michael Baulch, LifeFlight Terry Lapid, MD Brad Cramer, AMR Dan Grebil, Scotts Valley Fire Jeff Maxwell, Central Fire Pablo Barreto. Watsonville Fire Stacie Brownlee, Ben Lomond Fire **EMS Website Home Page** 

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Health Services Agency website: www.santacruzhealth.org