



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

DATE:	March 20, 2017	TIME:	8:30 AM
PLACE:	Watsonville Hospital, 75 Nielson Way, Watsonville; Sequoia Conference Room		

MINUTES

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes from January– [8:40 am]
 - 1.1. Dr. Yellin requested correction.
2. Written Correspondence Report – [8:35 am]
 - 2.1. Appointment of Chief Ian Larkin as at-large member of the Commission representing the Santa Cruz County Fire Chiefs
 - 2.2. Mobile computing device grant award letter.
3. Oral Communications – [8:40 am]: *Anyone wishing to address the Commission on any item not listed on the agenda may do so at this time. The Commission may listen, ask questions for clarification, and refer the matter to staff, or request that the item be placed on the agenda for a future meeting.*
 - 3.1. Dr. Benedict advised the EMCC that he notified Supervisor Leopold of the plan to move to the Alternate Staffing Model (Medic/EMT).
4. Kaiser at UCSC: impact discussed, it is likely patients will request transport to Watsonville Hospital. Impact to EMS system to be monitored.
5. EMS Administrator Report
 - 5.1. TAG/Ambulance Contract Implementation
 - 5.2. Hospital Run Data
6. RFP Process Update and possible action: RFP committee working with consultant on writing the RFP. EMCC requested they be notified when it will be released if possible.
7. Prehospital Advisory Committee – Report by Dr. Ghilarducci regarding helicopters and safety, and trauma system oversight.
8. EMCC nominations and approvals:
 - 8.1. Chairperson: Dan Quinto was nominated by Chris Jones, Marc Yellin 2nd.
 - 8.2. Vice Chair: Celia Barry was nominated by Dr. Kent Benedict, Chief Ian Larkin 2nd.
9. EMS Week celebration will take place on 5/23 at the BOS meeting.
10. Mobile Hospital: EMS Agency working on acquisition.
11. EMS System Ordinance: new ordinance being routed through process.
12. Image Trend, APOT: implementation of new Image Trend Elite platform ongoing. Dr. Yellin thanked and recognized the Fire Chiefs and AMR for allowing Brad and Scott to spend time implementing the new platform. APOT monitoring has been put off until mobile computing devices are available for use.

13. Proposed Agenda for Next Meeting – Regular items only

14. Adjournment

Attendees:

Commissioners:

1. Chief Ian Larkin
2. Juana Castillo, RN
3. Chris Jones, Operations Manager
4. Marcus Kwan, MD
5. Marc Yellin, MD
6. Kent Benedict, MD
7. Celia Barry

County Staff:

1. David Ghilarducci, MD
2. Brenda Brenner

Guests:

1. Cortney McPhee, RN
2. Sarah Lassiter
3. Chief Jon Jones
4. Chief Steven Hall
5. Paul Angelo, RN
6. Hilda Chilstowski
7. Doug Petrick
8. Denise Johnson
9. Scott Vahradian