



EMERGENCY MEDICAL  
SERVICES PROGRAM

# County of Santa Cruz

## HEALTH SERVICES AGENCY

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## MINUTES EMERGENCY MEDICAL CARE COMMISSION

<b>DATE:</b>	<b>October 16, 2017</b>	<b>TIME:</b>	<b>8:30 AM</b>
<b>PLACE:</b>	<b>Aptos/LaSelva Fire Dept., 6934 Soquel Dr., Aptos. Conference Room</b>		

### MINUTES

**ITEM: Quorum Not Met, no votes/action taken.**

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes– [8:30 am]
2. Written Correspondence Report – None
3. Oral Communications – [8:40 am]:
  - 3.1. *Brenner reported about the Napa/Sonoma fires, including response by AMR, Valley Task Force (Boulder Creek, Fire Ben Lomond Fire), Central Coast Ambulance. Additionally, Hearts and Hands, Santa Cruz Post Acute, and Santa Cruz County Clinics all assembled some needed medical supplies and equipment, which was transported to Santa Rosa by Joey Crottigini (HHP Manager) privately, on his own time. Dominican and Watsonville and several SNF's provided their bed availability multiple times.*
4. EMS Administrator Report
  - 4.1. TAG/Ambulance Contract Implementation : Information: up to date, caught up on data corrections.
5. RFP Process Update and possible action: No action, no quorum. Information: RFP approved by BOS on 9/26. Since that time, a Bidder's Conference was held, and letters of intent were due by October 27. Bids are due to the County on December 19.
  - 5.1. Angell: Requested to know if someone from EMCC could be on the evaluation committee as a listener only, to help avoid errors being made by other counties in the past. Angell to submit talking points for a letter to be sent.
6. Call volume report year over year: data passed out. Discussion deferred to next meeting.
7. AMR report regarding addition of unit hours: related to item 6.
8. Mobile Device Grant/Image Trend update: Information: Consultant Mark Roberts to travel and work directly with Fire, AMR and EMS staff on improving work flow processes. Two days of meetings to occur on Oct. 23, 24.
9. Prehospital Advisory Committee – Report
10. Ambulance Patient Offload Times implementation update: deferred due to mobile device implementation delay.
11. Requested Agenda for Next Meeting
  - 11.1. Sexual assault information requested
  - 11.2. Information requested about County's plans to manage persons with addictions in disaster environment such as a shelter.

- 11.3. Cancel November 20 meeting due to holidays, identify preferred date in December.

12. Adjournment – Action

Commissioners in attendance:

- Priscilla Leighton
- Robyn McIntyre
- Dan Quinto
- Lisa Angell
- Marc Yellin, MD
- Celia Barry

County Staff:

- David Ghilarducci, MD
- Brenda Brenner

Guests:

- Cortney McPhee, Calstar
- Chris Johnston, PLN, Watsonville Hospital
- Doug Petrick, AMR
- Brad Cramer, AMR
- Bill Schwartz, Santa Cruz Fire
- Hilda Chelstowski, Central Coast Ambulance
- Patrick Winters, Central Fire