



EMCC Members Per Board of Supervisors
Resolution No. 2013-052:

PMAC Physician Representative

1.a. Stephen Patterson, MD

Hospital Association Representative

1.b. Keven Porter

Riverside County Medical Association

1.c. Barbara Blasko, MD

County Contracted Emergency Ambulance

1.d. Peter Hubbard

Ambulance Association Representative

1e. Lori Lopez

County Permitted Air Ambulance Provider

1.f. Melissa Schmidt

Riverside County Fire Chiefs' Association

1.g. Jason Keeling

Coachella Valley Association of Governments

1.h. Randal Bynder

Western Riverside Council of Governments

1.i.. Gary Thompson (primary)
Gary Nordquist (secondary)

Riv Co Law Enforcement Agency Admin Assoc

1.j. Sean Hadden

PMAC Prehospital Representative

1.k. Kristen Clements

Riverside Co Fire Dept Rep

1.l. Phil Rawlings

Supervisorial District One

1.m. Robert Roy

Supervisorial District Two

1.m. Stan Grube

Supervisorial District Three

1.m. Jerry Holldber

Supervisorial District Four

1.k. Blake Goetz

Supervisorial District Five

1.m. James Palmer

The next meeting of the EMCC is on:

Wednesday, April 5, 2017

9:00AM – 10:30AM

The Towers of Riverwalk

4210 Riverwalk Parkway, Riverside

First Floor Conference Rooms (Lemon and Lime)

1. CALL TO ORDER
Chair—Stan Grube
2. ROUNDTABLE INTRODUCTIONS (5 Minutes)
Chair—Stan Grube
3. APPROVAL OF MINUTES (5 Minutes)
October 5, 2016 Minutes (Attachment A)
4. UNFINISHED / NEW BUSINES (15 Minutes)
4.1. Membership—Brian MacGavin (Attachment B)
5. EMS AGENCY REPORTS (30 Minutes)
5.1. REMSA / EMD Updates—Bruce Barton
5.2 EMS Plan Update—Bruce Barton
6. OTHER REPORTS (25 Minutes)
6.1. PMAC— Steven Patterson, MD / Bret Offutt
6.2. EMD Preparedness Division—Dan Bates
6.3. EMD Operations Division—Dennis Day
7. OPEN COMMENTS (5 Minutes)
8. NEXT MEETING / ADJOURNMENT (1 Minute)
July 5, 2017--4210 Riverwalk Parkway Riverside, Lemon and Orange Rooms

NOTICE: Items on the agenda: Any member of the public may address this meeting of the Emergency Medical Care Committee or any items appearing on the agenda by raising their hand to be recognized by the Chair or acting Committee Chairperson. If a member of the public desires to speak, they must do this before or anytime during discussion of the item. All comments are to be directed to the Emergency Medical Care Committee and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. A three-minute limitation shall apply to each member of the public, unless the Chair extends such time. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public.

Items not on the agenda: Any member of the public may address this meeting of the Emergency Medical Care Committee on any item that does not appear on the agenda, but is of interest to the general public and is an item upon which the Committee may act. All comments are to be directed to the Emergency Medical Care Committee and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. A three-minute limitation shall apply to each member of the public who wishes to address the Committee on a matter not on the agenda. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public. Usually, any items received under this heading are referred to the staff for further study, research, completion, and/or future action.

It is the responsibility of the members of the committee to disseminate information from EMCC meetings to the organizations they represent. Any questions regarding meeting or agenda items may be addressed to Brian MacGavin, Assistant EMS Director, Riverside County EMS Agency at (951) 358-5029. **Next meeting: Wednesday, April 5, 2016, 9:00 AM - 10:30 AM, The Towers of Riverwalk Building, 4210 Riverwalk Parkway, Riverside, CA., Lemon and Orange Conference Rooms.**

EMCC agendas with attachments are available online at www.rivcoems.org

The County of Riverside does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. It is committed to ensuring that its programs, services, and activities are fully accessible to and usable by people with disabilities. If you have a disability and need assistance, contact Brian MacGavin at (951) 358-5029.

EMCC meetings are audio recorded to facilitate dictation for minutes.

TOPIC	DISCUSSION	ACTION
1. Call to Order		Stan Grube commenced the meeting.
2. Roundtable Introductions Stan Grube	Self-introductions were facilitated by Stan Grube.	
3. Approval of Minutes		April 6, 2016 EMCC meeting minutes were approved with no changes.
4. Unfinished / new business		
4.1 EMCC Annual Report to The Board of Supervisors Blake Goetz (Attachment B)	The Draft Annual Report was presented for approval by EMCC. The subcommittee members and Brian MacGavin were thanked for their work on the report.	Approved by EMCC.
4.2 Membership Brian MacGavin (Attachment C)	<p>Attachment C to the agenda outlining membership was reviewed as followed:</p> <p>Randal Bynder-has been approved by Coachella Valley Association of Governments (CVAG) to serve another term on EMCC. Brian MacGavin has prepared a submittal to the Board of Supervisors for their approval.</p> <p>Sean Hadden is checking with the Riverside County Law Enforcement Administrators Association (RCLEAA) to determine who will be representing them on EMCC.</p> <p>Lori Lopez has been selected by the Ambulance Association to be their representative on EMCC. Brian MacGavin has prepared a submittal to the Board of Supervisors for their approval.</p> <p>Brett Offutt's term as PMAC's Prehospital representative on EMCC has expired he will have to be elected to serve another term. Elections will be held at the next PMAC meeting on October 24, 2016.</p>	Information only.
4.3 2017 Tentative Meeting Dates -Brian MacGavin (Attachment D)	<p>2017 Meeting dates, times and location were presented for approval by EMCC. Dates are as follows:</p> <p>Wednesday, January 4, 2017 9:00 AM-10:30 AM Wednesday, April 5, 2017 9:00 AM-10:30 AM Wednesday, July 5, 2017 9:00 AM-10:30 AM Wednesday, October 4, 2017 9:00 AM-10:30 AM</p>	Approved by EMCC.

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	<p>All meetings will be held at 4210 Riverwalk Parkway, Riverside in the first floor conference rooms.</p> <p>Meetings will be canceled within with a 72 hour notice if there is not enough items on agenda.</p>	
5. EMS Agency Reports		Information only.
5.1 REMSA / EMD Updates Bruce Barton	No updates from last EMCC meeting.	Information only.
5.2 EMS Plan Update Bruce Barton	<p>The State EMS Authority (EMSA) has been imposing new language into EMS plans for all EMS agencies statewide. This has created a delay in the approval of our 2013 EMS Plan update and subsequent updates. REMSA was planning to wait for the definitions to be codify in the Chapter 13 document. However, Chapter 13 changes have been put on an indefinite hold due to a federal law suit filed by participants working on the changes.</p> <p>Currently the County has four non-exclusive ambulance operating areas: Cathedral City, Indio, the Mountain Plateau Zone (not including Idyllwild Fire Protection District) and the Pass Zone. Looking at the history, documents and consulting with County Counsel and EMSA’s counsel we have reached an agreement to put this in our EMS Plan and have it approved by EMSA.</p> <p>Exclusive operating areas for 9-1-1 emergency ambulance services at all levels requires providers to have been providing ALS services continuously since January 1, 1981. This has not been the case for Cathedral City or the City of Indio. Also there were material changes in the Mountain Plateau Zone in the 1990’s. The County put this zone out to bid and it was awarded to Mercy Ambulance Service which constitutes a change in manor and scope. Mercy Ambulance Services defaulted so the County split up this zone, contracting with IFPD and AMR to provide emergency ambulance services, and continued to call this area exclusive. However, since this time there has been case law that further defines exclusive operating areas.</p> <p>With the aforementioned changes, the 2013 EMS Plan Update has been approved by EMSA and the next EMS Plan is due to on August 31, 2017. We need to do a major re-write of the EMS Plan</p>	Information only.

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	<p>because, since the 2013 Plan Update, there has been an EMS system evaluation and a strategic plan with many system changes that include a new ALS ambulance agreement. All these changes will be codified in the new EMS Plan. The Draft will be available at the January 2017 EMCC meeting. A re-write of the strategic plan will be needed because several goals and objectives have been completed. There are sections that don't seem to be feasible, that need to be reviewed, and we may want to incorporate new things into this plan. We will plan to have two workshops during the first quarter of next year. The re-write of the plans will be submitted to the Board of Supervisors for approval. Additionally, the City of Indio and the County have a written agreement authorizing them as an ALS provider for the City of Indio. The agreement requires them to function under the EMS System. Currently, Cathedral City and Idyllwild Fire Protection District do not have ALS authorization agreements with the County.</p> <p>There was further discussion on bidding for and providing ambulance services for non-exclusive operating areas.</p>	
<p>5.3 EMS System Strategic Plan Implementation-Brian MacGavin (Attachment E)</p>	<p>Comments on the matrix were reviewed as follows:</p> <p>Goal 1. One hundred percent providers have approved CQI Plans. Other objectives are in progress or are waiting for improved data collection & exchange. Trevor Douville gave a brief update on the implementation of the data system.</p> <p>Goal 2. A countywide standard for measuring response times has been established. MPDS has been recognized as the countywide standard for EMD.</p> <p>Goal 3. Currently waiting for direction from EMSA and further development of dependent goal.</p> <p>Goal 4. No further comments were given.</p> <p>Goal 5. Regional APOD Policy to go into effect November 1, 2016.</p> <p>Goal 6. Changed policies on April 1, 2015. County Ambulance Ordinance changes. Removed 6.5</p>	<p>Information only.</p>

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	<p>Explore the need for gurney/wheelchair van oversight. Goal 7. SB 867 Extends MADDY funds until January 01, 2027.</p> <p>Goal 8. Entire number eight goal will be removed.</p> <p>Goal 9. Regionalized medical direction model.</p> <p>Goal 10. Entire section ten to be removed.</p> <p>Goal 11. Specialty care programs will provide education annually. All four trauma centers provide Injury prevention/outreach events annually. MH education still needs work. EMD has expanded CERT trainings to include Psychological first aid.</p> <p>Goal 12. Two EMT programs have begun online EMT refresher programs. The 2016 protocol update includes care for Mechanical Circulatory Support and Stroke patients.</p>	
<p>6. Other Reports</p>		<p>Information only.</p>
<p>6.1 PMAC-Steven Patterson, MD / Bret Offutt</p>	<p>The last PMAC was on July 25, 2016. Currently REMSA is waiting for a decision from the County regarding filling the EMS Medical Director position.</p> <p>A task force will be created to assist with the pursuit of candidates for vacant PMAC positions.</p> <p>California Right-to-Die Law has been approved and physician assisted suicide can be considered as an option for terminally ill patients. REMSA will develop a training algorithm and system wide advisory.</p> <p>2016 quarter 1 data indicates that 13.3 percent of stroke patients presenting to stroke receiving centers received tPA. Loma Linda University Medical Center Murrieta is now a REMSA recognized stroke center.</p> <p>The STEMI system group is continuing to track and develop data reporting elements.</p>	<p>Information only.</p>
<p>6.2 EMD Preparedness Division-Ramon Leon</p>	<p>Dan Bates reported that Preparedness Division is holding a Statewide Medical Health Exercise based in an MCI. The handout is a save the date for a table top exercise on November 07, 2016. The functional exercise will take place on November</p>	<p>Information only.</p>

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		17, 2016. If interested in participating contact the Preparedness Division.	
6.3	EMD Operations Division Mark Bassett	Dan Bates reported that Mark Bassett is coordinating a workgroup for revising the County's Emergency Operations Center (EOC) activation. EOC position specific training will possibly be available by next quarter.	Information only.
6.4	EMD Community Readiness Division Gina McGough	No representative present from Readiness Division to report.	Information only.
7.	OPEN COMMENTS	Brian asked that everyone please sign-in and ensure their contact information is updated.	Information only.
8.	NEXT MEETING ADJOURNMENT	Tentatively scheduled for January 4, 2017 at 4210 Riverwalk Parkway first floor conference rooms.	Information only.

DRAFT

FOR CONSIDERATION BY EMCC

DATE: March 27, 2017

TO: EMCC

FROM: Brian MacGavin, REMSA Assistant Director

SUBJECT: Term Dates and 2016 Attendance

ACTION: Review of Term Dates and Attendance

Representing	2016 Membership	Term Dates	2017 Membership	Term Dates	April 6, 2016	Oct 5, 2016
CVAG	Randal Bynder	07/01/13—06/30/16	Randal Bynder	07/01/16—06/30/19	Absent	Absent
RCMA	Barbara Blasko	07/01/14—06/30/17	Barbara Blasko	07/01/14—06/30/17	Absent	Absent
District One	Robert Roy	07/01/14—06/30/17	Robert Roy	07/01/14—06/30/17	Absent	Absent
District Two	Stan Grube	07/01/14—06/30/17	Stan Grube	07/01/14—06/30/17	Present	Present
District Three	Jerry Holldber	07/01/14—06/30/17	Jerry Holldber	07/01/14—06/30/17	Present	Present
District Four	Blake Goetz	07/01/14—06/30/17	Blake Goetz	07/01/14—06/30/17	Present	Present
District Five	James Palmer	07/01/12—06/30/15	James Palmer	07/01/15—06/30/18	Present	Present
RCLEAA	Sean Hadden	07/01/13—06/30/16	Sean Hadden	07/01/16—06/30/19	Absent	Vacant
RCFCA	Jason Keeling	07/01/12—06/30/15	Jason Keeling	07/01/15—06/30/18	Present	Absent
WRCOG	Rob Johnson	07/01/13—06/30/16	Gary Thompson Gary Nordquist	07/01/16—06/30/19	Absent	Present
Air Ambulance Provider	Melissa Schmidt	07/01/13—06/30/16	Melissa Schmidt	07/01/16—06/30/19	Absent	Present
Ambulance Association	Vacant	07/01/13—06/30/16	Lori Lopez	07/01/16—06/30/19	Vacant	Vacant
PMAC Physician	Stephen Patterson	07/01/12—06/30/15	Stephen Patterson	07/01/15—06/30/18	Present	Present
PMAC Prehospital	Bret Offutt	07/01/13—06/30/16	Kristen Clements	07/01/16—06/30/19	Present	Present
AMR	Peter Hubbard	NA	Peter Hubbard	NA	Present	Present
HASC	Jan Remm	NA	Keven Porter	NA	Present	Absent
Co. Health Officer	Cameron Kaiser	NA	Cameron Kaiser	NA	Absent	Absent
REMSA Med Director	Daved van Stralen	NA	Reza Vaezazizi	NA	Present	Absent
Riverside Co Fire Dept.	Phil Rawlings	NA	Phil Rawlings	NA	Absent	Present