

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

PMAC Physician Representative 1.a. Stephen Patterson, MD

<u>Hospital Association Representative</u>
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

<u>Coachella Valley Association of Governments</u> 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. Vacant

James Palmer

Supervisorial District Five

1.m.

The next meeting of the EMCC is on:

Wednesday, July 5, 2017 9:00AM – 10:30AM

The Towers of Riverwalk 4210 Riverwalk Parkway, Riverside First Floor Conference Rooms (Lemon and Lime)

1. <u>CALL TO ORDER</u> Chair—Stan Grube

2. ROUNDTABLE INTRODUCTIONS (5 Minutes)
Chair—Stan Grube

3. <u>APPROVAL OF MINUTES (5 Minutes)</u> October 5, 2016 Draft Minutes—Stan Grube (Attachment A) April 5, 2017 Draft Minutes—Stan Grube (Attachment B)

4. UNFINISHED / NEW BUSINES (15 Minutes)

- 4.1. Membership—Brian MacGavin (Attachment C)
- 4.2. Chair and Vice-Chair Positions—Brian MacGavin
- 5. EMS AGENCY REPORTS (30 Minutes)
  - 5.1. REMSA / EMD Updates—Bruce Barton
  - 5.2 EMS Plan Update—Bruce Barton (Attachment D)
  - 5.3 Community CPR / AED—Reyshawn Bobo
- 6. OTHER REPORTS (25 Minutes)
  - 6.1. PMAC— Steven Patterson, MD / Kristen Clements
  - 6.2. EMD Preparedness Division—Ramon Leon
  - 6.3. EMD Operations Division—Mark Bassett
- 7. OPEN COMMENTS (5 Minutes)
- 8. NEXT MEETING / ADJOURNMENT (1 Minute)

Tentative based on sufficient agenda items. October 4, 2017 at 4210 Riverwalk Parkway Riverside, Lemon and Orange Rooms

**NOTICE**: <u>Items on the agenda</u>: 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, July 5, 2017, 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 Oder		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	The Burga According to the Control of the Control o	A
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			Information only.
4.3	2017 Tentative Meeting Dates -Brian MacGavin (Attachment D)	2016.  2017 Meeting dates, times and location were presented for approval by EMCC. Dates are as follows:  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 All meetings will be held at 4210 Riverwalk Parkway, Riverside in the first floor conference	Approved by EMCC.

		October 5, 2016	
		rooms	
		Meetings will be canceled within with a 72 hour notice if there is not enough items on agenda.	
5.	EMS Agency Reports		Information only.
5.1	REMSA / EMD Updates Bruce Barton	No updates from last EMCC meeting.	Information only.
5.2		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.  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.  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 Plataea 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.	Information only.
		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 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.

There was further discussion on bidding for and providing ambulance services for non-exclusive operating areas.

#### 5.3 EMS System Strategic Plan Implementation-Brian MacGavin (Attachment E)

Comments on the matrix were reviewed as follows:

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.

Goal 2. A countywide standard for measuring response times has been established. MPDS has been recognized as the countywide standard for EMD.

Goal 3. Currently waiting for direction from EMSA and further development of dependent goal.

Goal 4. No further comments were given.

Goal 5. Regional APOD Policy to go into effect November 1, 2016.

Goal 6. Changed policies on April 1, 2015. County Ambulance Ordinance changes. Removed 6.5

Information only.

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		Explore the need for gurney/wheelchair van oversight.	
		Goal 7. SB 867 Extends MADDY funds until January 01, 2027.	
		Goal 8. Entire number eight goal will be removed.	
		Goal 9. Regionalized medical direction model.	
		Goal 10. Entire section ten to be removed.	
		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.	
		Goal 12. Two EMT programs have begun online EMT refresher programs. The 2016 protocol	
		update includes care for Mechanical Circulatory Support and Stroke patients.	
6. 6.1	Other Reports PMAC-Steven Patterson,	The last PMAC was on July 25, 2016.	Information only.
6.1	MD / Bret Offutt	Currently REMSA is waiting for a decision from the County regarding filling the EMS Medical Director position.	Information only.
		A task force will be created to assist with the pursuit of candidates for vacant PMAC positions.	
		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.	
		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.	
		The STEMI system group is continuing to track and develop data reporting elements.	
6.2	EMD Preparedness Division-Ramon Leon	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	Information only.

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



	TODIC	April 5, 2017	ACTION
TOPIC		DISCUSSION	ACTION
1.	Call to Oder	Stan Grube commenced the meeting.	
2.	Roundtable Introductions Stan Grube	Self-introductions were facilitated by Stan Grube.	
3.	Approval of Minutes	There were no suggested changes to the meeting minutes for the last EMCC meeting on October 5, 2016. The minutes could not be approved due to not having a quorum.	Approval of the October 5, 2016 minutes need to be on the agenda for the next meeting.
4.	Unfinished / new business		
4.1	Membership and 2016 meeting attendance Brian MacGavin (Attachment B)	was reviewed and the following EMCC members have terms dates that are expiring on June 30, 2017: Barbara	
5.	EMS Agency Reports		Information only.
5.1	REMSA / EMD Updates Bruce Barton	EMD has recently made changes to its organizational structure which have not be finalized by Kim Saruwatari yet. Of the five EMD Divisions Community Readiness will no longer exist due to the loss of staff. The remainder of the staff from the Community Readiness Division have been reassigned to the Operations and Preparedness Divisions. EMS personnel from the Operations Division have been transferred to REMSA. Doctor Reza Vaezazizi is no longer on interim status as REMSA's current Medical Director. Brian MacGavin introduced Reyshawn Bobo; he was recently hired as REMSA's AED registry coordinator. Once the organizational chart has been finalized it will be presented.  REMSA and the Preparedness Division will be hiring a consultant to assist with the development of a regional patient management plan. Additionally, REMSA will be	Information only.
5.2	EMS Plan Update Bruce Barton	hiring a nurse consultant to realign our specialty care programs with the State's new regulations that will be coming out this year. This will require for REMSA to change policies and submit plans for the STEMI, stroke and EMS for Children programs.  The 2013 EMS Plan received the State EMS Authority's approval in August 2016. Bruce Barton explained why the approval of this plan was delayed. This year's EMS Plan update, due to EMSA on August 31, 2017, will capture EMS activities from 2013-2017. This update	Information only.
		will include: the EMS system evaluation project, the strategic plan, the new emergency ambulance contract and the narrative changes to the transportation plan for four ambulance operating areas (the Mountain	

	April 5, 2017	
	Plateau Zone, the Pass Zone, Indio City and Cathedral City).	
	There have been issues in the Mountain Plateau Zone that will require discussion among the Board of Supervisors in considering a completive bid for this zone. Idyllwild Fire Protection District (IFPD) has requested to be able to respond in the Mountain Plateau Zone outside of their district. REMSA and state law requires all ALS responders to have agreements. Cathedral City and Indio City have recently established ALS agreements with the County and IFPD is the only ALS provider that does not have an ALS agreement with the County at this time. REMSA expects to have an ALS agreement with IFPD soon. The only remaining agreements that will not be resolved for this upcoming EMS Plan update will be with the air medical providers.  By May 5, 2017 the draft plan will be sent to EMCC for review and written comment. From June 1 through July 4, 2017 REMSA will review feedback and finalize a draft plan and bring it to the next EMCC meeting on July 5, 2017. Then the final draft will be presented to the Board of Supervisors in July or August.  Notification will be sent to EMCC members as reminder for the July 5, 2017 attendance for the review of the	
Other Reports	CHARLEMS FIGH.	Information only.
	Since representatives from PMAC were not present	Information only.
Stephen Patterson, MD / Brett Offutt	Brian MacGavin gave the report. PMAC elections were held and Zeke Foster, MD was elected as PMAC Chair, Phil Rawlings was elected as the Vice-chair, Sarah Merten was elected as the Paramedic-at-large, David Olivas as elected as the EMT-at-large and Kristen Clements was elected as the Pre-hospital PMAC representative to EMCC.	
	Stephen Patterson MD, will continue as the PMAC Physician representative on EMCC.	
	At the next PMAC meeting on April 17, 2017 there will	
	be progress updates on: the ImageTrend Elite ePCR rollout, the trainings required for the 2017 REMSA Policy & Procedures Manuel and the Regional Multipatient Transportation Plan. PMAC minutes and reports are sent to EMCC members and they are welcome to make comments or ask questions regarding these reports.	
EMD Preparedness Division-Dan Bates	rollout, the trainings required for the 2017 REMSA Policy & Procedures Manuel and the Regional Multipatient Transportation Plan. PMAC minutes and reports are sent to EMCC members and they are welcome to make comments or ask questions	Information only.
		City).  There have been issues in the Mountain Plateau Zone that will require discussion among the Board of Supervisors in considering a completive bid for this zone. Idyllwild Fire Protection District (IFPD) has requested to be able to respond in the Mountain Plateau Zone outside of their district. REMSA and state law requires all ALS responders to have agreements. Cathedral City and Indio City have recently established ALS agreements with the County and IFPD is the only ALS provider that does not have an ALS agreement with the County at this time. REMSA expects to have an ALS agreement with IFPD soon. The only remaining agreements that will not be resolved for this upcoming EMS Plan update will be with the air medical providers.  By May 5, 2017 the draft plan will be sent to EMCC for review and written comment. From June 1 through July 4, 2017 REMSA will review feedback and finalize a draft plan and bring it to the next EMCC meeting on July 5, 2017. Then the final draft will be presented to the Board of Supervisors in July or August.  Notification will be sent to EMCC members as reminder for the July 5, 2017 attendance for the review of the draft EMS Plan.  Other Reports  PMAC-Brian MacGavin for Stephen Patterson, MD / Brett Offutt  Pina MacGavin gave the report. PMAC elections were held and Zeke Foster, MD was elected as PMAC Chair, Phil Rawlings was elected as the Vice-chair, Sarah Merten was elected as the Paramedic-at-large, David Olivas as elected as the EMT-at-large and Kristen Clements was elected as the Pre-hospital PMAC representative to EMCC.  Stephen Patterson MD, will continue as the PMAC Physician representative on EMCC.

		April 5, 2017	
		exercise will tentatively take place on November 16, 2016. If anyone is interested in participating in this exercise please contact the EMD's Preparedness Division.	
		The Preparedness Division is working on a health and human services coalition surge test through the U.S. Department of Health & Human Services Office of the Assistant Secretary for Preparedness Response (ASPF). This will be a series of exercises over a five year period from 2017-2022 to test and assess health and human services coalition readiness and their ability to identify gaps and make improvements on existing surge plans. All general and acute care facility in Riverside County are required to participate. REMSA will contact Kevin Porter from HASC to ensure he is involved.	
		Dan Bates gave an updated on the formation of a MCI workgroup and the hiring of a consultant to address the Regional Multiple Patient Transportation Plan that will be completed by April 21, 2019. Brian MacGavin will give Dan Bates Shawn Hadden's contact information to ensure that law enforcement is involved in this project.	
6.3	EMD Operations Division Dan Bates	Dan Bates reported that the EOC Strategic team will revise the process for the EOC activation. A Business Operation Center Model proposal is being considered as part of the revision. Riverside County EMD will be hosting its first annual disaster conference Reach Beyond Recovery on April 26, 2017.	Information only.

### April 5, 2017 7. **OPEN COMMENTS** Stan Grube announced that EMCC Vice-chair Blake Information only. Goetz has resigned. A certificate of appreciation from the Riverside County Emergency Care Committee was presented during meeting. EMCC will be seeking nominations for the Vice-chair position and there could be an election at the next meeting Jason Keeling from Riverside County Fire Chiefs' Association would like to offer up the participation of Pechanga Casino in the Statewide Medical Health Exercise. He also gave an update on the ongoing expansion of Pechanga Casino. Mark Donahue stated that Mercy Air is interested in working with REACH to ensure that air medical is being used safely for the best response times. There have been ongoing issues with the consistent accuracy of response times. Bruce Barton stated he will bring this issue up with Shanna Kissel from REMSA for her to address. James Palmer from AMR requested an update of APOD. Bruce Barton gave an updated on APOD issues and explained the APOD Policy implemented on December 15, 2016. He also explained the restricted use of ambulance redirect and REMSA's progress in realigning APOD data collection and reporting with the State's requirements. Upon James Palmer's request Bruce Barton gave an explanation on the determination of Riverside County's non-exclusive zones. Jerry Holldber stated the Pine Cove community is pleased with the EMS they receive. Brian MacGavin reported that on March 15, 2017 REMSA held an EMS System Strategic Plan workshop update. We did not cover the entire EMS System Strategic Plan so another workshop was scheduled for April 26, 2017. However, this date conflicts with EMD's Reach Beyond Recovery Workshop. Therefore, a notification will be sent out to re-schedule the EMS System Strategic Plan workshop for another date. Brian MacGavin announced that Riverside County's Culture of Health Campaign 5k run on April 29, 2017 is available if anyone would like to participate. Handouts are available at the sign-in table. Brian also announced that EMCC members are welcome to attend the PMAC meeting scheduled for April 17, 2017. 8. **NEXT MEETING** Tentatively scheduled for July 5, 2017 at 4210 Information only. **ADJOURNMENT** Riverwalk Parkway first floor conference rooms.

### FOR CONSIDERATION BY EMCC

Attachment C Page 1 of 1

DATE: June 21, 2017

TO: EMCC

FROM: Brian MacGavin, REMSA Assistant Director

SUBJECT: Term Dates and Attendance

ACTION: Review of Term Dates and Attendance

Representing	Current Membership	Term Dates	April 6,	Oct 5,	April 5,
			2016	2016	2017
CVAG	Randal Bynder	07/01/16—06/30/19	Absent	Absent	Absent
RCMA	Barbara Blasko	07/01/15—06/30/18	Absent	Absent	Absent
District One	Robert Roy	07/01/17—06/30/20	Absent	Absent	Absent
District Two	Stan Grube	07/01/17—06/30/20	Present	Present	Present
District Three	Jerry Holldber	07/01/17—06/30/20	Present	Present	Present
District Four	Vacant	07/01/14—06/30/17	Present	Present	Vacant
District Five	James Palmer	07/01/15—06/30/18	Present	Present	Present
RCLEAA	Sean Hadden	07/01/16—06/30/19	Absent	Vacant	Absent
RCFCA	Jason Keeling	07/01/15—06/30/18	Present	Absent	Present
WRCOG	Gary Thompson	07/01/16—06/30/19	Absent	Present	Absent
	Gary Nordquist				
Air Ambulance Provider	Melissa Schmidt	07/01/16—06/30/19	Absent	Present	Absent
Ambulance Association	Lori Lopez	07/01/16—06/30/19	Vacant	Vacant	Absent
PMAC Physician	Stephen Patterson	07/01/15—06/30/18	Present	Present	Absent
PMAC Prehospital	Kristen Clements	07/01/16—06/30/19	Present	Present	Absent
AMR	Peter Hubbard	NA	Present	Present	Present
HASC	Keven Porter	NA	Present	Absent	Absent
Co. Health Officer	Cameron Kaiser	NA	Absent	Absent	Absent
REMSA Med Director	Reza Vaezazizi	NA	Present	Absent	Absent
Riverside Co Fire Dept.	Phil Rawlings	NA	Absent	Present	Absent