

RIVERSIDE COUNTY



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

PMAC Physician Representative

1.a. Stephen Patterson, MD

Hospital Association Representative

1.b. Dimitrios Alexiou

Riverside County Medical Association

1.c. Deepak Chandwani, MD

County Contracted Emergency Ambulance

1.d. Peter Hubbard

Ambulance Association Representative

1e. Tammy Messmer

County Permitted Air Ambulance Provider

1.f. Melissa Schmidt (pending)

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. Vacant

Riv Co Law Enforcement Agency Admin Assoc

1.j. Sean Hadden

PMAC Prehospital Representative

1.k. Jim Price

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. Vacant

Supervisorial District Four

1.k. Blake Goetz

Supervisorial District Five

1.m. Kent McCurdy

The next meeting of the EMCC is on:

Wednesday, January 7, 2015

9:00AM – 10:30AM

Riverside County Regional Medical Center

26520 Cactus Avenue, Moreno Valley

Rooms A1017 and A1019

1. CALL TO ORDER
Chair—Stan Grube
2. ROUNDTABLE INTRODUCTIONS (5 Minutes)
Chair—Stan Grube
3. APPROVAL OF MINUTES (5 Minutes)
October 1, 2014 Minutes (Attachment A)
4. EMS AGENCY REPORTS (20 Minutes)
 - 4.1 REMSA 2015 Policy Manual—Scott Moffatt
 - 4.2 REMSA Updates—Bruce Barton
 - 4.3 EMS System Strategic Plan—Bruce Barton
5. OTHER REPORTS (20 Minutes)
 - 5.1 PMAC— Steven Patterson, MD / Jim Price
 - 5.2 PHEPR Branch—Kim Saruwatari
6. UNFINISHED BUSINESS (5 Minutes)
 - 6.1 AED Resolution—Rob Roy / Brian MacGavin
 - 6.2 Membership—Brian MacGavin (Attachment B)
7. NEW BUSINESS (5 Minutes)
Proposed EMCC 2015 Meeting Dates & Location—Brian MacGavin (Attachment C)
8. OPEN COMMENTS (5 Minutes)
9. NEXT MEETING / ADJOURNMENT (1 Minute)
April 1, 2015—4210 Riverwalk Parkway Riverside, Lemon / Lime 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 Committee 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, January 7, 2015, 9:00 AM - 10:30 AM, Riverside County Regional Medical Center.** 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 | | Chairperson Stan Grube commenced the meeting at 9:00 AM. |
| 2. ROUNDTABLE INTRODUCTIONS | | Self-introductions were performed. |
| 3. APPROVAL OF MINUTES | | Meeting minutes from the last EMCC meeting (July 16, 2014) were reviewed and accepted without changes. |
| 4. PulsePoint Presentation – Brandon Brien & Tim Knowles from Physio-Control Inc. | PulsePoint uses a smart phone app and a Computer-Aided Dispatch (CAD) interface to notify citizens of a nearby sudden cardiac arrest event so they can provide CPR prior to the arrival of first responders. PulsePoint requires a Public Safety Answering Point (PSAP) to maintain a software license for the CAD interface that allows citizens within the PSAP’s jurisdiction to use the PulsePoint app on their Apple and Android smart phones. | Information only. |
| 5. EMS AGENCY REPORTS | | |
| 5.1 EMS Agency Updates – Bruce Barton | REMSA’s move to the Riverwalk Parkway location will be in January 2015. The Public Health Emergency Preparedness and Response (PHEPR) Branch will be co-locating with REMSA. Shanna Kissel has been hired to replace Cynthia Stoll as REMSA’s Trauma Program Coordinator. | Information only. |
| 5.2 EMS System Evaluation / Strategic Plan – Bruce Barton | The EMS System Strategic Plan was presented to the stakeholders on August 27, 2014. The final version of the EMS System Strategic Plan will be presented to the Board of Supervisors in October or November 2014. | Information only. |
| 6. OTHER REPORTS | | |
| 6.1 PMAC – Stephen Patterson, MD / Jim Price | The EMS System Strategic Plan addresses the 12 goals identified in The Abaris Group’s recommendations. The EMS system is waiting for Sansio’s ePCR to become NEMSIS 3.0 compliant. | Information only. |

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| | <p>There is a potential of REMSA doing a (RFP) for a systemwide ePCR data collection system. Patient outcome data needs to be collected from the hospitals.</p> <p>PMAC has been discussing possible modifications to protocols to address concerns with spinal mobilization, CPR, and sepsis.</p> <p>The 2015 Protocol Manual is currently being modified. There will be a written comment period in November with implementation of the changes on April 1, 2015.</p> <p>The Continuous Quality Improvement (CQI) Technical Advisory Group (TAG) met on April 17 and REMSA's Strategic CQI Plan has been updated. This Plan is posted at: www.remsa.us.</p> <p>Cindi Stoll retired after working with REMSA for over six years. Shanna Kissel has been hired to replace her.</p> <p>Dr. Daniel Davis has been hired as Riverside County Fire Department's Medical Consultant.</p> | |
| <p>6.2 PHEPR Branch – Kim Saruwatari</p> | <p>There is still time to get flu vaccinations.</p> <p>Some hospitals are looking to get training on how to properly handle lab specimens for possible Ebola patients.</p> <p>REMSA and PHEPR have been working on guidelines, and is welcoming input, for handling hazardous waste from potential Ebola infected patents.</p> | <p>Information only.</p> |
| <p>7. UNFINISHED BUSINESS</p> | | <p>Information only.</p> |
| <p>7.1 Annual EMCC Report– Bruce Barton</p> | <p>The annual EMCC report was received by the Board of Supervisors on September 23, 2014.</p> | <p>Information only.</p> |
| <p>7.2 AED Resolution –</p> | <p>Assembly Bill 2217 Pupil and Personnel</p> | <p>Discussion</p> |

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| Robert Roy | Health: Automated External Defibrillator was signed on September 29, 2014. Assembly Bill 2217 authorizes public schools to solicit and receive non-state funds to acquire and maintain automated external defibrillators. | |
| 7.3 EMCC Membership – Bruce Barton | There are still vacant positions: One representative from District three and one representative from the REMSA permitted air ambulance providers. | This topic is to be on the next meeting's agenda. |
| 8. NEW BUSINESS | No discussion | Information only. |
| 9. OPEN COMMENTS | No discussion | Information only. |
| 10. NEXT MEETING / ADJOURNMENT | | January 7, 2015 |

DRAFT

FOR CONSIDERATION BY EMCC

DATE: December 23, 2014

TO: EMCC

FROM: Brian MacGavin, REMSA Assistant Director

SUBJECT: 2014 EMCC Attendance and Term Dates

ACTION: Review of EMCC Attendance for 2014 and Term Dates

| Member | Representing | Term Dates | April 2, 2014 | July 16, 2014 | Oct 1, 2014 |
|---------------------------|-------------------------|-----------------------------|---------------|---------------|-------------|
| Dimitrios Alexiou | HASC | NA | Present | Present | Present |
| Randal Bynder | CVAG | July 1, 2013--June 30, 2016 | Absent | Absent | Present |
| Deepak Chandwani | RCMA | July 1, 2012--June 30, 2015 | Present | Present | Absent |
| Blake Goetz | District Four | July 1, 2011--June 30, 2014 | Absent | Present | Absent |
| Stan Grube | District Two | July 1, 2011--June 30, 2014 | Present | Present | Present |
| Sean Hadden | RCLEAA | July 1, 2013--June 30, 2016 | Absent | Absent | Absent |
| Peter Hubbard | AMR | NA | Present | Present | Absent |
| Cameron Kaiser | Co. Health Officer | NA | Absent | Absent | Absent |
| Jason Keeling | RCFCA | July 1, 2012--June 30, 2015 | Absent | Present | Present |
| Tammy Messmer | Ambulance Association | July 1, 2013--June 30, 2016 | Vacant | Present | Present |
| Kent McCurdy | District Five | July 1, 2012--June 30, 2015 | Present | Present | Absent |
| Mike Norris | District Three | July 1, 2011--June 30, 2014 | Absent | Vacant | Vacant |
| Daved van Stralen, MD | REMSA Med Director | NA | Present | Present | Present |
| Stephen Patterson | PMAC Physician | July 1, 2012--June 30, 2015 | Present | Present | Present |
| Jim Price | PMAC Prehospital | July 1, 2013--June 30, 2016 | Present | Absent | Present |
| Phil Rawlings | Riverside Co Fire Dept. | NA | Present | Present | Present |
| Robert Roy | District One | July 1, 2011--June 30, 2014 | Absent | Present | Present |
| Vacant | WRCOG | July 1, 2013--June 30, 2016 | Vacant | Vacant | Vacant |
| Melissa Schmidt (pending) | Air Ambulance Provider | July 1, 2013--June 30, 2016 | Vacant | Vacant | Vacant |

FOR CONSIDERATION BY PMAC

Attachment C
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DATE: December 23, 2014
TO: EMCC
FROM: Brian MacGavin, REMSA Assistant Director
SUBJECT: Proposed EMCC 2015 Meeting Dates:

Wednesday, January 7, 2015, 9:00 AM – 10:30 AM – RCRMC

Wednesday, April 1, 2015, 9:00 AM – 10:30 AM – Riverwalk Building

Wednesday, July 1, 2015, 9:00 AM – 10:30 AM – Riverwalk Building

Wednesday, October 7, 2015, 9:00 AM – 10:30 AM – Riverwalk Building

The January 7, 2015 meeting will be held at Riverside County Regional Medical Center, 26520 Cactus Avenue, Moreno Valley, Conference Rooms A1017 and A1019.

April 1, July 1, and October 7, 2015 meetings are scheduled to be held in the First Floor Conference Room at 4210 Riverwalk Parkway Riverside, CA 92505.

ACTION: To determine if the above meeting dates / times are satisfactory for the EMCC membership and direct REMSA staff to schedule these dates or any modifications as approved by the EMCC membership.