

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. Jan Remm

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. Rob Johnson

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, April 1, 2015

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)
January 7, 2015 Minutes (Attachment A)
4. EMS AGENCY REPORTS (40 Minutes)
 - 4.1 EMS System Strategic Plan—Bruce Barton / Brian MacGavin (Handout and PowerPoint)
5. OTHER REPORTS (10 Minutes)
 - 5.1 PMAC— Steven Patterson, MD / Jim Price
 - 5.2 PHEPR Branch—Kim Saruwatari
6. UNFINISHED BUSINESS (10 Minutes)
 - 6.1 AED Resolution—Bob Roy / Brian MacGavin
 - 6.2 Board of Supervisors Report—Blake Goetz
 - 6.3 EMS Plan—Bruce Barton
 - 6.4 Membership Update—Brian MacGavin (Attachment B)
7. NEW BUSINESS (5 Minutes)
8. OPEN COMMENTS (5 Minutes)
9. NEXT MEETING / ADJOURNMENT (1 Minute)
July 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 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 1, 2015, 9:00 AM - 10:30 AM, The Towers of Riverwalk Building, 4210 Riverwalk Parkway, Riverside, CA., Lemon / Lime 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.

EMCC Minutes
January 7, 2015

TOPIC	DISCUSSION	ACTION
1. CALL TO ORDER		Chairperson Stan Grube commenced the meeting at 9:00 AM.
2. ROUNDTABLE INTRODUCTIONS		Self-introductions were initiated by Stan Grube
3. APPROVAL OF MINUTES		Meeting minutes from the last EMCC meeting October 1, 2014 were approved without changes.
4. EMS AGENCY REPORTS		
4.1 REMSA 2015 Policy Manual – Scott Moffatt	REMSA 2015 policy manual is available on the REMSA website at: remsa.us/policy/2015 . It will go into effect in April 1, 2015. Train-the-Trainer classes begin on January 6, at The Ben Clark Training Center.	Information only.
4.2 REMSA Updates – Brian MacGavin	<p>Brian MacGavin announced that REMSA staff will be relocating to the Riverwalk Parkway location on January 27. The credentialing program staff will remain at the Health Administration Building. REMSA will be striving to automate the credentialing process. We are encouraging EMS personnel to mail in re-verifications in a timely fashion. REMSA is continuing to make changes in its organizational structures to address the needs identified in the EMS System Strategic Plan.</p> <p>Laura Wallin explained the combining of CQI, STEMI and stroke meetings into the Continuous Quality Improvement Leadership Team (CQILT) meetings. She also discussed other CQI activities that have been initiated to address the EMS System Strategic Plan. The next CQILT meeting will be on January 15, from 10:00 AM to 2:00 PM at Murrieta Fire Station No 4.</p>	Information only.
4.3 EMS System Strategic Plan – Brian MacGavin	REMSA will continue to incorporate elements and recommendations	Information only.

EMCC Minutes
January 7, 2015

	<p>identified in the strategic plan. This includes enhancements in the County's emergency ambulance agreement with AMR. EMS and other county officials have been working on this agreement with AMR since September and it will be submitted to the Board of Supervisors for approval on January 13, 2015.</p>	
5. OTHER REPORTS		
5.1 PMAC – Steven Patterson / Jim Price	<p>Brian MacGavin gave a brief report from the last PMAC meeting on November 17, 2014. Dr. van Stralen was elected as PMAC Chairman. The EMT-at-Large position is still vacant.</p> <p>There will be a RFP for the electronic patient care report data system with bids due in by today. The awarded vendor's contracted start date will be July 1, 2015. An update will be given at the next EMCC meeting in April.</p>	Information only.
5.2 PHEPR Branch – Daniel Bates	<p>The Department of Public Health has been monitoring the Ebola response and PHEPR will be hosting an Ebola preparedness course in March.</p> <p>The Department of Public Health is also working with finalizing the Public Health Emergency Operations Plan (EOP) by the end of February.</p> <p>Dr. Patterson announced at the last PMAC meeting there was discussion about ambulance offload delays, modifying the policy for trauma triage criteria, and the Tranexamic Acid study. Also, Dr. Daniel Davis was introduced as Riverside County Fire Department's Medical Director.</p>	Information only.
6. UNFINISHED BUSINESS	No unfinished business was presented.	
6.1 AED Resolution – Rob Roy/ Brian MacGavin	Bob Roy and Brian MacGavin will be meeting with county counsel to discuss the details of having a resolution versus	Information only.

EMCC Minutes
January 7, 2015

	an ordinance requiring AEDs in newly constructed commercial buildings in Riverside County.	
6.2 Membership – Brian MacGavin	There are two vacant positions on EMCC, one from WROC and one from District 3. Melissa Schmidt has been nominated to fill the County Permitted Air Ambulance provider position.	Information only.
7. NEW BUSINESS	2015 EMCC meeting dates and location.	EMCC approved of having EMCC's 2015 meetings at the Riverwalk Parkway location.
8. OPEN COMMENTS	<p>There was further discussion on having the County adopting an AED resolution that could be adopted by the cities as well. Randal Bynder stated it may be better from a city's standpoint to have an ordinance or an amendment to the building code.</p> <p>Blake Goetz commented that the subcommittee needs to start working on EMCC's annual report to give to the Board of Supervisors. Brian MacGavin commented that data needed for the report will not come in until the end of April but a draft will be prepared for the subcommittee without the 2014 data.</p> <p>Dimitrios Alexiou is no longer the HASC representative on EMCC. Doug Bagley will be filling this position until HASC hires a replacement.</p> <p>There was further discussion on PulsePoint and similar types of programs to engage and educate the public on cardiac arrests.</p>	Information only.
9. NEXT MEETING / ADJOURNMENT	April 1, 2015 4210 Riverwalk Parkway, First floor conference rooms	Information only.

FOR CONSIDERATION BY EMCC

DATE: March 24, 2015

TO: EMCC

FROM: Brian MacGavin, REMSA Assistant Director

SUBJECT: EMCC Membership and Term Dates

ACTION: Representatives with term dates expiring on June 30, 2015 should contact their constitute organization for a renewal of their term date or for a nomination of another representative

Member	Representing	Term Dates
Jan Remm	HASC	NA
Randal Bynder	CVAG	July 1, 2013--June 30, 2016
Deepak Chandwani	RCMA	July 1, 2012--June 30, 2015
Blake Goetz	District Four	July 1, 2014--June 30, 2017
Stan Grube	District Two	July 1, 2014--June 30, 2017
Sean Hadden	RCLEAA	July 1, 2013—June 30, 2016
Peter Hubbard	AMR	NA
Cameron Kaiser	Co. Health Officer	NA
Jason Keeling	RCFCA	July 1, 2012--June 30, 2015
Tammy Messmer	Ambulance Association	July 1, 2013—June 30, 2016
Kent McCurdy	District Five	July 1, 2012--June 30, 2015
Vacant	District Three	July 1, 2014--June 30, 2017
Daved van Stralen, MD	REMSA Med Director	NA
Stephen Patterson	PMAC Physician	July 1, 2012--June 30, 2015
Jim Price	PMAC Prehospital	July 1, 2013--June 30, 2016
Phil Rawlings	Riverside Co Fire Dept.	NA
Robert Roy	District One	July 1, 2014--June 30, 2017
Rob Johnson	WRCOG	July 1, 2013—June 30, 2016
Melissa Schmidt	Air Ambulance Provider	July 1, 2013—June 30, 2016