

# EMERGENCY MEDICAL CARE COMMITTEE

BAUER BUILDING, 137 N COTTONWOOD ST. WALKER ROOM, WOODLAND, CA 95695

## MINUTES January 26, 2017

### Members Present:

Barry Burns, Yolo County Fire Chief's Association  
David Buettner, UC Davis Medical Center (UCDMC)  
Ernie Fatta, City of Woodland  
Kurt Zeiler, Yolo County Sheriff's Office  
Matthew Schechla, City of Winters  
Rebecca Ramirez, City of West Sacramento  
Scott Hatcher, UC Davis Campus  
Shawn Kinney, Yocha De He Wintun Nation  
Sherri Olswang, Woodland Memorial Hospital (WMH)  
Vinnie Ryan, Sutter Davis Hospital (SDH)

### Members Absent:

Mohammed Kayali, Woodland Memorial Hospital (WMH)  
Nathan Trauernicht, City of Davis

### Ex Officio Members, Guests, & Staff Present:

Jan Babb, Yolo County, Health & Human Services Agency, Community Health (HHS)  
Karisa Huie, Yolo County Emergency Medical Services Agency (YEMSA)  
Kristin Weivoda, Yolo County Emergency Medical Services Agency (YEMSA)  
Leah Goodwin, Yolo Emergency Communications Agency (YECA)  
Marcus Klinkhammer, Willow Oak Fire Department  
Scott Gowin, American Medical Response (AMR)  
Terry Weisser, Yolo County Emergency Medical Services Agency (YEMSA)

1. Call to Order and Introductions
  - a. Shawn Kinney, EMCC Chair called the meeting to order at 8:30am roundtable introductions followed.
2. Approval of Agenda & Minutes
  - a. Jan Babb had a correction in the November 10, 2016 minutes. Under Health Council Report it shall now read. "Jan Babb, HHS reported Sexually Transmitted Diseases (STDs) are on the rise along with Heroin and Methamphetamines in the county. There are now opportunities for community members to get training (through Harm Reduction) and then obtain naloxone to have on hand in the event a friend or family member overdoses."
  - b. Barry Burns moved to approve the Minutes from November 10, 2016 with the Health Council correction, and the Agenda for January 26, 2017. Scott Hatcher seconded the motion and the motion carried.
3. Update: EMCC Membership, Karisa Huie
  - a. Yolo County Board of Supervisors (BOS) has approved the EMCC re-appointments & changes for the below noted membership for another 2 years:
    - i. Category A: Sutter Davis Hospital, Vinnie Ryan & Dr. David Walters
    - ii. Category D: Yolo County Sheriffs, Kurt Zeiler & Carter Vaughn
    - iii. Category G: Yocha De He Wintun Nation, Shawn Kinney & Gary Fredericksen
    - iv. Category B: City of Woodland, removal of Rick Sander & replaced with Ernie Fatta
4. Nomination & Voting for EMCC Chair & Vice Chair
  - a. Barry Burns nominated Shawn Kinney for EMCC Chair and Rebecca Ramirez for Vice Chair, Ernie Fatta seconded the motion and the motion carried. Vote was held and all were in favor, none opposed.
5. Update: EMCC By-Laws
  - a. Kristin Weivoda reported the County Counsel, Phil Pogledich asked that the section on compliance with laws be changed to follow the Rosenberg's Rules of Order instead of Roberts Rules of order. Rosenberg's Rules of Order uses a more simple parliamentary procedure.
  - b. Barry moved to approve the EMCC Bylaws with the Rosenberg's Rules of Order change and for the Bylaws to be given to the BOS for final approval. Matt Schechla seconded the motion and the motion carried. The EMCC Bylaws will be going to the BOS on February 21<sup>st</sup> for final approval.

6. Report: Health Council (HC), Scott Hatcher reported:
  - a. Adult Day Health Services is looking for a new building.
  - b. Sharps disposal was taken to HC and they will be looking into getting more information about the issue and a presentation from Environmental Services.
  - c. Kristin Weivoda will be presenting at the March HC about YEMSA.
  
7. Report: EMCC Subcommittees, Shawn Kinney & Kristin Weivoda reported:
  - a. The initial meetings for Penalty Funds & Contractual Compliance Subcommittees took place on January 5, 2017. Both meetings established that each meeting would have an agenda, set goals, follow a similar formats and will meeting quarterly.
  - b. The **Contractual Compliance Subcommittee group** spoke about the current contractual language and what Yolo County has the ability to change and what we cannot. The current contract was sent to the group to review and bring back ideas, suggestion and concerns. YEMSA is urging that all should be brought up for discussion and awareness for the current contract extension and for future planning of the ems system. The current contract is up for extension in March 2019. **The next meeting is on April 21, 2017 at 10:00am.**
  - c. The **Penalty Funds Subcommittee group** received a report on YEMSA budget (projected/actual), and it was request that YEMSA continued to supply that report. The goal for group is to come up with ideas for future projects that penalty funds can support. The idea's will be gathered at the next meeting and listed out in priorities to give direction/advisory to YEMSA on what to purchase when funds come available. **The next meeting is schedule on April 21, 2017 at 11:00am.**
  - d. 5150 Impact Group update: The County is still looking for a long term solution. YEMSA is working on creating a Diversion Policy for hospitals.
  
8. Report: YEMSA, Kristin Weivoda reported:
  - a. YEMSA power point presentation on: Contractual Compliance, Penalties Collected Year-to-Date, Fiscal Report, Maddy Fund, Incident & Occurrence Report Summary, EMS Activities, Pulse Point, Training Programs, 5150 Report, Upcoming Education Opportunities and Meetings, EMS Vision of the Future. Presentation available upon request.
  - b. **Fire District Compliance Reports:** Terry from YEMSA gave an update on the process and progress of creating a Fire District Compliance report from the Zone Compliance Report. He is currently sorting the data out line by line comparing YECA data, GIS, and GPS. AMR is working on writing the code to be able to run the report similar to the Zone Compliance in their software. The completion date for AMR is unknown at this time. Until then, Terry will work with YECA and AMR to collect the data in different ways to ensure accurate Fire District Reports. Terry is working on an accurate 2016 report that should be out in the next couple of weeks. We will distribute as soon as it is completed. Terry and I both thank all of you for your feedback and patience while we work on creating an accurate snap shot of your district.
  - c. **YEMA Annual Report:** We have created an annual report magazine (FY1516), which will be printed and distributed to all partners in the next couple of weeks.
  - d. **EMS Future Projects: YEMSA and UC Davis Fire Department** are working on a joint partnership for a consortium training position for Scott Hatcher. The contract is currently in negotiations to ensure that this partnership position would be beneficial for all.
  - e. **AMR Contractual Compliance:** The Yolo County Emergency Medical Services Agency continues to monitor 9-1-1 and inter-facility transports response compliance from American Medical Response each month. The three quarters, showed: 95% compliance rate for all of the county; 95% with a median response time of 4:43 in High Frequency Zone (8 minutes); 96% compliance rate with a median response time of 9:21 in the Moderate Zone (15 minutes); 92% compliance rate with a median response time of 17:11 in the Moderate-Low Zone (20 minutes); and 97% compliance rate with an average response of 14:56 in the Low Zone (30 minutes). They also had a 93% compliance rate with getting an ambulance to the hospital under 30 minutes, with a median response time of 14:35 for Advanced Life Support inter-facility transports and a 93% compliance rate for arriving under 45 minutes for Critical Care Transports, with a median response time of 32:34.
  - f. **Continuous Quality Improvement (CQI) & Physician Advisory Committee (PAC):** CQI-General and the Physician Advisory Committee will meet on March 10, 2017. YEMSA will be presenting a request to the State EMS Authority to expand the scope of practice of Yolo County Paramedics to add the medication TXA, which is used in hemorrhagic shock. We encourage all members of Yolo County EMS and Fire to attend our CQI meetings when possible.
  - g. **EMS Coordinator,** Brandon Rowley has resigned his last day will be February 2, 2017. He has taken a new position in Contra Costa County EMS as a Pre-hospital Care Coordinator. YEMSA will be opening recruitment for EMS Coordinator soon.

- h. **Upcoming Training Opportunities**
  - i. **Case Review** – February 10 at Woodland Memorial from 9a-11a & February 28 at Yocha De He Fire Department; both reviews will be focused on pediatric care.
  - ii. YEMSA will be hosting **ICS 400** on March 29 and 30.
  
9. Reports: Agency Roundtable
  - a. Scott Gowin, AMR reported they have seen an increase in unit hours and have added unit #326. They continue to look into the demand of units and how it will affect the county.
  - b. Barry Burns announced that he will be retiring in June 2017. He has asked Marcus Klinkhammer, with Willow Oak Fire Department to take over for the EMCC membership for the Yolo County Fire Chiefs Association. Barry will stay on the EMCC as an unincorporated membership.
  - c. Leah Goodwin, YECA reported they are in the process of hiring three new dispatchers and have a training in progress.
  - d. Matthew Schechla, City of Winters reported they held an Active Shooter drill at Winters High School and they have a Dam Drill coming up in coordination with Search & Rescue. They are also looking into getting AEDs in Law Enforcement vehicles and holding bilingual infant CPR courses.
  - e. Scott Hatcher, UC Davis Campus reported they are continuing to train fire fighters through the West Valley Regional Fire Training Consortium on high performance CPR, and working on getting agencies on the same certifying cycle. They also have started their next EMT Class with 40 students and will be working on starting an internship program to roll out in June to help with signing off on skills sheets.
  
10. Announcements & Public Comment
  - a. There were no announcements or public comments
  
11. Agenda Items for Next Meeting
  - a. No items were requested
  
12. The next meeting will be **March 16, 2017, 8:30am** at the Yolo County, Bauer Building, Walker Room, 137 N Cottonwood St., Woodland.

**Attachments available upon request:**

- YEMSA's January 2017 EMCC PowerPoint, by Kristin Weivoda
- Rosenberg's Rules of Order Parliamentary Procedures cheat sheet

*The meeting adjourned at 9:38am.*

Respectfully submitted,

*Karisa Huie*

EMCC Secretary