

EMERGENCY MEDICAL CARE COMMITTEE

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

MINUTES July 20, 2017

Members Present:

Celeste Armstrong, Woodland Memorial Hospital (WMH)
David Buettner, UC Davis Medical Center (UCDMC)
Ernie Fatta, City of Woodland
Matthew Schechla, City of Winters
Nathan Trauernicht, UC Davis Campus
Rebecca Ramirez, City of Woodland
Scott Hatcher, UC Davis Campus
Shawn Kinney, Yocha De He Wintun Nation
Steve Binns, City of West Sacramento
Vinnie Ryan, M.D. Sutter Davis Hospital (SDH)

Members Absent:

Barry Burns, Unincorporated Area
Brian Lynch, City of Davis
Kurt Zeiler, Yolo County Sheriff's Office
Marcus Klinkhammer, Yolo County Fire Chief's Association
Mohammed Kayali, Woodland Memorial Hospital (WMH)

Other Guests Present:

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)
Scott Gowin, American Medical Response (AMR)

1. Call to Order and Introductions
 - a. Shawn Kinney, EMCC Chair called the meeting to order at 8:32am roundtable introductions followed.
2. Approval of Agenda & Minutes
 - a. David Buettner moved to approve the Minutes from May 25, 2017, and the Agenda for July 20, 2017. Matthew Schechla seconded the motion and the motion carried.
3. Update: EMCC Membership, Karisa Huie
 - a. There have been no EMCC Membership changes since the last EMCC meeting.
4. Report: Health Council (HC), Scott Hatcher reported:
 - a. Health Council is still working on researching Sharps disposal for Yolo County and a letter to the Board of Supervisors. Scott Gowin mentioned that the Yolo County Landfill will take any sharps for disposal as noted on their website.
5. Report: EMCC Subcommittees
 - a. **Contractual Compliance Subcommittee (CCS) & Penalty Funds Subcommittee (PFS):**
Shawn Kinney reported that it has been 2 month since their last meeting. Next Tuesday a group will be meeting on FirstWatch to discuss options and how the system will tie in with the AMR system.
6. Report: YEMSA, Kristin Weivoda reported:
 - a. Overview of YEMSA PowerPoint presentation: (Presentation available upon request)
 - i. Contractual Compliance: Countywide First Quarter March-May 2017- 5,275 responses, 240 delayed, 95% Compliance.
 - ii. Penalties Collected for July 2016 – May 2017 = \$312,850.00
 1. Penalty Projects
 - a. Sustaining Projects: PulsePoint, Mind Flash, Go Animate, CodeSTAT, YEMSA App, AHA/ITLS, Misc. EMS Forms, EMD-Q Program, Medical Director
 - b. New Projects: UCD Partnership EMS Training – Contract is in the final stages; getting signatures.

- iii. Fiscal Report: Fiscal Year (FY) 17/18
 1. Kristin has met with the new HHS Deputy Director (Rebecca Mellott) who will also be managing the Fiscal Division. She has agreed that the way they are currently doing overhead calculations is not fair and it will be changed. She is looking into all budgets and expenses and will give us two reports one on how much it would cost to stay with HHS and the other on how much it would cost to break away from HHS. Since Rebecca just started there will be a little delay in getting these reports. More information will be shared as is becomes available.
 - iv. Maddy Funds:
 1. Kristin & HHS Fiscal staff will start coding to Maddy Administration funds.
 2. First Watch set up fees will be pulled from the Maddy Discretionary funds.
 - v. Incident & Occurrence Summary Reports: May = 1, June = 4, July = 1.
 - vi. 5150 Report 16/17:
 1. SDH Total = 392 with average 30 per/mo.
 2. WMH Total = 430 with average 33 per/mo.
 - vii. Ambulance Patient Off Load Times (APOT): Reports will now be done as requested by EMSA in the 90th percentile. All times are within limits.
 - viii. EMT Regulation Update: New EMT Regulations for Narcan & Epi-IM Administration, and Glucose finger stick went live July 1st 2017. Training for these new regulations must be completed by January 2018. YEMSA is in the process of creating new protocols and training for said regulations.
 - ix. Naloxone Distribution Project: HHS is working on the contract for this grant and it will be brought to the BOS for approval on August 1, 2017.
 - x. Key Activities: Mental Health Urgent Care Proposal, After Action for MCI Drill Bus Rollover, Maddy Meetings, 17/18 Budget Discussions/Planning, Transition to Reddinet, After Action for NorV Outbreak, TXA/Hemorrhagic Shock Trial Study, State Plans Updated, YEMSA Policy & Protocol Review.
- b. Agency update: A letter to AMR to extend the EOA contract another five years has been sent to the BOS for approval and should go out next week. AMR has 30 days to respond.
- c. Upcoming Training Opportunities
- August 11 – Case Review at WMH
 - August 14 – Case Review at Yocha Dehe
 - September 14 -CQI (Trauma) & PAC
 - October 24 – Case Review at West Sac Fire
 - December 11 – Case Review at AMR
 - December 14 – Case Review at Yocha De
 - December 14 – CQI (Stroke) & PAC
7. Reports: Agency Roundtable
- a. Leah Goodwin announced that YEMSA will be reviewing their Cardiac Calls for CQI.
8. Announcements & Public Comment
- a. No announcements or public comments.
9. Agenda Items for Next Meeting
- a. Discussion: Cardiac Survival Awareness Committee
10. The next meeting will be **September 21, 2017, 8:30am** at the Yolo County, Bauer Building, Walker Room, 137 N Cottonwood St., Woodland.

Attachments are available upon request:

- YEMSA PowerPoint Presentation July 2017
- Yolo County Fire Chief District Quarterly Report March – May 2017

The meeting adjourned at 9:11am.

Respectfully submitted,

Karisa Huie

EMCC Secretary