

EMERGENCY MEDICAL CARE COMMITTEE

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

MINUTES March 16, 2017

Members Present:

Barry Burns, Unincorporated Area
David Buettner, UC Davis Medical Center (UCDMC)
Ernie Fatta, City of Woodland
Kurt Zeiler, Yolo County Sheriff's Office
Marcus Klinkhammer, Yolo County Fire Chief's Association
Matthew Schechla, City of Winters
Nathan Trauernicht, UC Davis Campus
Scott Hatcher, UC Davis Campus
Shawn Kinney, Yocha De He Wintun Nation
Steve Binns, City of West Sacramento
Vinnie Ryan, Sutter Davis Hospital (SDH)

Members Absent:

Brian Lynch, City of Davis
Mohammed Kayali, Woodland Memorial Hospital (WMH)
Sherri Olswang, Woodland Memorial Hospital (WMH)

Other Guests Present:

Jan Babb, Yolo County, Health & Human Services Agency, Community Health (HHSA)
Karisa Huie, Yolo County Emergency Medical Services Agency (YEMSA)
Kristin Weivoda, Yolo County Emergency Medical Services Agency (YEMSA)
Rebecca Ramirez, City of Woodland
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 8:33am roundtable introductions followed.
2. Approval of Agenda & Minutes
 - a. Barry Burns moved to approve the Minutes from January 19, 2017, and the Agenda for March 16, 2017. Matthew Schechla seconded the motion and the motion carried.
3. Update: EMCC Membership, Karisa Huie
 - a. Yolo County BOS has approved the EMCC membership changes for the below:
 1. Category A: Woodland Memorial Hospital, Sherri Olswang & Celeste Armstrong
 2. Category B: City of Woodland, removal of Greg Robinson
 3. Category B: City of Davis, Brian Lynch & Paul Swanson
 4. Category B: Unincorporated area, Barry Burns
 5. Category E: Yolo County Fire Chief Association, Marcus Klinkhammer & Dan Tafoya
 6. Category F: UC Davis Fire, Nathan Trauernicht & Scott Hatcher
 - b. BOS Submitted Pending Approval:
 1. Category B: City of West Sacramento, Steve Binns & John Heilmann
4. Update: EMCC By-Laws
 - a. The Yolo County BOS approved the EMCC Bylaws on 2/21/17
 - b. Shawn Kinney EMCC Chair signed the EMCC Bylaws with today's date 3/16/17
 - c. EMCC Bylaws with signatures will be emailed out to all Members
5. Report: Health Council (HC), Scott Hatcher reported:
 - a. Budgets are a major concern for the upcoming and unknown changes to the Affordable Care Act. More information to come.
 - b. HC has been looking into [Harm Reduction Services/Safe Points Syringe Exchange](#) program for Sharps disposal for all of Yolo County and will be writing a letter to the BOS with an action plan.
 - c. Harm Reduction Services also has an Overdose Prevention program that will train people in administering Narcan.

6. Report: EMCC Subcommittees
 - a. **Contractual Compliance Subcommittee** next meeting is April 21, 2017 at 10:00am. Barry Burns will send agenda items to Karisa Huie for the meeting.
 - b. **Penalty Funds Subcommittee** next meeting is April 21, 2017 at 11:00am. Shawn Kinney will send agenda items to Karisa Huie for the meeting. Please bring ideas for future projects that penalty funds can support for the overall EMS system. If you cannot make the meeting please email your ideas/list to Shawn Kinney
 - c. 5150 Impact Group update: This update will now be included in Kristin's YEMSA update and be removed from the agenda.

7. Discussion: UC Davis & YEMSA Training Partnership
 - a. Nate Trauernicht reported in 2015/2016 UC Davis Fire Department started looking into a Prehospital Care Coordinator position. The position would run and supervise a wide range of training programs and would work a 40 hour work week. At the same time YEMSA was in need of training personnel to roll out new protocols and trainings, a discussion then started with combing the position within the two agencies. An agreement was drafted and it was then sent to each agency's legal departments where it sat for a prolong period. The key function of the position would be to improve educational opportunities, to make sure EMS Responders are getting standardized training for better quality of care, and to help the EMS System as a whole. YEMSA would be contributing 50,000.00 to the partnership position with the salary savings from a vacant EMS Specialist Position that was funded by YEMSA Penalty funds. The project will now be taken to the EMCC Penalty Funds Subcommittee in April for final discussion and input from the advisory committee.

8. Report: YEMSA, Kristin Weivoda reported:
 - a. YEMSA power point presentation on: Contractual Compliance, Penalties Collected, Fiscal Report, Maddy Fund, Incident & Occurrence Summary, PulsePoint, 5150 Report, Ambulance Patient Off Load Times (APOT), Falls, Cardiac Arrest, EMT Regulation Update, Key Activities, Upcoming Educational and Training Opportunities, Vision for the Future. Presentation available upon request.
 - b. Upcoming Training Opportunities
 - March 29/30 -ICS 400 (HHSA)
 - April 18 -Case Review (AMR-Sacramento)
 - June 8 -CQI (STEMI)
 - June 8 -PAC
 - June 13 -Case Review (UCD #34)
 - June 29 -Case Review (YDFD #25)
 - September 14 -CQI (Trauma)
 - September 14 -PAC

9. Reports: Agency Roundtable
 - a. Scott Gowin, AMR reported they will be holding a Table Top Exercise on AMR System Status Management on May 4th, 2017 from 12:00pm-2:00pm at the Bauer Building, Livingstone Room. Space is limited, so please RSVP to Scott Gowin. (Lunch will be included)
 - b. Nate Trauernicht reported they are looking into Hemorrhagic Kits to go in with AEDs and a just in time training instructions for the kits. They will be putting together a Pulse Point Subcommittee to expand community knowledge of the program and to identify public AEDs.

10. Announcements & Public Comment
 - a. Kristin Weivoda thanked the Agencies that are sending people for the interview panel for the YEMSA EMS Program Coordinator. Their support is very much appreciated.

11. Agenda Items for Next Meeting
 - a. Discussion: EMCC Vice Chair. Is a replacement needed?
 - b. Discussion: Making of Subcommittee for Cardiac Arrest – Heart Safe/Pulse Point
 - c. Remove: 5150 Impact Group: It is no longer needed since it is updated through Kristin's YEMSA updates

12. The next meeting will be **May 25, 2017, 8:30am** at the Yolo County, Bauer Building, Walker Room, 137 N Cottonwood St., Woodland. *(It was voted to move the meeting down a week due to scheduling conflicts.)*

Attachments available upon request:

- Yolo County EOA Contractual Compliance Zone Report March 2016-February 2017
- Yolo County Fire Chief District Quarterly Reports 1st through 4th Quarter
- AMR System Status Management Table Top Exercise Flyer

The meeting adjourned at 9:38am.

Respectfully submitted,

Karisa Huie

EMCC Secretary