

EMERGENCY MEDICAL CARE COMMITTEE

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

MINUTES May 25, 2017

Members Present:

Barry Burns, Unincorporated Area
Brian Lynch, City of Davis
David Buettner, UC Davis Medical Center (UCDMC)
David Walters, M.D. Sutter Davis Hospital (SDH)
Matthew Schechla, City of Winters
Rebecca Ramirez, City of Woodland
Shawn Kinney, Yocha De He Wintun Nation
Sherri Olswang, Woodland Memorial Hospital (WMH)
Steve Binns, City of West Sacramento

Members Absent:

Marcus Klinkhammer, Yolo County Fire Chief's Association
Kurt Zeiler, Yolo County Sheriff's Office
Scott Hatcher, UC Davis Campus
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)
Landee Linn, Yolo County Emergency Medical Services Agency (YEMSA)
Scott Gowin, American Medical Response (AMR)
Terry Weisser, Yolo County Emergency Medical Services Agency (YEMSA)
Anthony Nguyen, Norcal Ambulance

1. Call to Order and Introductions
 - a. Shawn Kinney, EMCC Chair called the meeting to order at 8:36am roundtable introductions followed.
2. Approval of Agenda & Minutes
 - a. Brian Lynch moved to approve the Minutes from March 16, 2017, and the Agenda for May 25, 2017. Rebecca Ramirez 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 B: City of West Sacramento, Steve Binns & John Heilmann
 2. Category B: City of Woodland, adding Primary, Rebecca Ramirez
4. Discussion: EMCC Vice Chair: Is a replacement needed?
 - a. Since Rebecca Ramirez membership has been re-appointed by the BOS for the EMCC she can now stay on as the EMCC Vice Chair until her term is up at the end of December 2017.
5. Report: Health Council (HC), Scott Gowin reported:
 - a. Nothing to report at this time.
6. Discussion: Subcommittee for Cardiac Arrest/Heart Safe/Pulse Point
 - a. Kristin will talk with Scott Hatcher about a community project to get more people involved with bystander CPR. Kristin will see if there is any buy in at the Chiefs' meeting, if so she will then send out a survey.
7. Report: EMCC Subcommittees
 - a. **Contractual Compliance Subcommittee (CCS):** Barry Burns reported the minutes from the April 21, 2017 meeting went out to members. The EOA contract will be brought to the Chief's Association and the Auto Aid Chief's meetings. CCS's goal is to have final subcommittee recommendations to EMCC by January 2018 for final approval. Next CCS meeting will be scheduled after EOA Contract has been brought to above said meetings.

- b. **Penalty Funds Subcommittee (PFS):** Shawn Kinney reported minutes from the April 21, 2017 meeting went out to members. There was much discussion on a new online system called First Watch for compliance transparency for Fire Chiefs. Sharps disposal issue was tabled due to Health Council working on it countywide and different options now available i.e. Harm Reduction and AMR. There is also a big update to the lack of Penalty Funds available now due to YEMSA's 58% increase in overhead costs. See Kristin's YEMSA update for more details on overhead issues. Next PFS meeting will be scheduled after First Watch has been brought to Chief's Association and the Auto Aid Chief's meetings.
- i. The **UC Davis & YEMSA Training Partnership/Contract** was discussed at PFS, Chief's Association and the Auto Aid Chief's meetings. All Chiefs seemed in favor of the Training Partnership. Rebecca Ramirez moved to approve/be in favor of the UC Davis & YEMSA Training Partnership/Contract. Barry Burns seconded the motion and the motion carried. Kristin Weivoda will now move forward on completing contract process for the partnership.
8. Report: YEMSA, Kristin Weivoda reported:
- a. Overview of YEMSA PowerPoint presentation:
 - i. Contractual Compliance: Countywide First Quarter 1,594 responses, 67 delayed, 96% Compliance.
 - ii. Penalties Collected for July 2016 - February 2017 = \$203,050.00
 - iii. Fiscal Report: Fiscal Year (FY) 16/17 is stable.
 1. FY 17/18 -Kristin has been told that her overhead cost are going up 58% which is unsustainable for YEMSA. Kristin has been in discussion with HHSA Fiscal about the situation and will here back in June on a solution: to either fix the overhead cost or possibly moving YEMSA. It was brought up again that when YEMSA was formed it was agreed YEMSA would not take money from County General funds and be self-sufficient. EMCC members want to be keep up to date on this issue in case they need to go to the BOS to discuss the matter. Kristin will keep everyone updated as the issue evolves.
 - iv. Maddy Funds/First Watch: If First Watch is implemented then the first year setup fees will come out of Maddy Funds and then following years will be split between AMR and YEMSA.
 - v. Incident & Occurrence Summary: Two were reported in March and three in April.
 - vi. PulsePoint: Yolo County total device downloads 11,397
 - vii. 5150 Report: A Saturation Policy has been implemented however it has not been used as of this EMCC meeting.
 - viii. Ambulance Patient Off Load Times (APOT): Majority of all calls have all been under the standard of 20 minutes.
 - ix. QI System Improvement Project: 80% of collected data via ePCR is accurate.
 - x. Cardiac Arrest: We will be a pilot site for high performance CPR.
 - xi. EMT Regulation Update: Additional training will be required for anyone wanting to do the new procedures for: Narcan & Epi-IM Administration, and Glucose finger stick.
 - xii. Naloxone Distribution Project: HHSA has won SB 833 State Grant to disburse Naloxone as needed for the homeless and rehab facilities. Distribution should start in July 2017.
 - xiii. Key Activities: YEMSA moving from EMResources to Reddinet.
 - xiv. Presentation available upon request.
 - b. Agency update: Jan Babb, HHSA Community Health Branch Director has left her position and the Interim Director is our Health Officer, Dr. Ron Chapman. HHSA is working on refilling her position hopefully in July.
 - c. Upcoming Training Opportunities
 - 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. No Agency Reports.
10. Announcements & Public Comment
 - a. No announcements or public comments.
11. Agenda Items for Next Meeting
 - a. No items were requested.
12. The next meeting will be **July 20, 2017, 8:30am** at the Yolo County, Bauer Building, Walker Room, 137 N Cottonwood St., Woodland.

Attachments available upon request:

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

The meeting adjourned at 9:37am.

Respectfully submitted,

Karisa Huie

EMCC Secretary