

# EMERGENCY MEDICAL CARE COMMITTEE

BAUER BUILDING, 137 N COTTONWOOD ST., DOC/1300 ROOM, WOODLAND, CA 95695

## MINUTES January 24, 2019

### Members Present:

Barry Burns, Unincorporated Area  
Celeste Armstrong, Woodland Memorial Hospital (WMH)  
David Walters, Sutter Davis Hospital  
Ernie Fatta, City of Woodland  
Kurt Zeiler, Yolo County Sheriff's Office  
Matthew Schechla, City of Winters  
Scott Hatcher, UC Davis Campus  
Scott Paustian, City of Davis  
Shawn Kinney, Yocha Dehe Wintun Nation  
Steve Binns, City of West Sacramento

### Members Absent:

Marcus Klinkhammer, Yolo County Fire Chief's Association  
Mohammed Kayali, ER Physician  
David Buettner, UC Davis Medical Center (UCDMC)

### Other Guests Present:

Dan Freeman, Kaiser Vacaville, Emergency Department  
Dana Carey, Yolo County Office of Emergency Services  
Jessi Scofield, Yolo County Emergency Medical Services Agency (YEMSA)  
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)  
Leah Goodwin, Yolo Emergency Communications Agency (YECA)  
Lisa Mills, UC Davis Fire Department  
Mike Kaslin, REACH/CALSTAR Air Ambulances  
Sandra Sigrist, Yolo County HHSA, Director of Adult Services  
Sayer Morgan, West Sacramento Fire Department  
Scott Gowin, American Medical Response (AMR)  
Theresa Ely, St. Johns Retirement Village

1. Call to Order and Introductions
  - a. Steve Binns, EMCC Chair, called the meeting to order at 8:33 am roundtable introductions followed.
2. Approval of Agenda & Minutes - Vote
  - a. Matthew Schechla moved to approve the Minutes from September 20, 2018, Minutes from November 8, 2018, and the Agenda for January 24, 2019. Barry Burns seconded the motion and the motion carried.
3. EMCC 2019 Meeting Schedule – Vote
  - a. Karisa Huie proposed moving the EMCC meeting to the 4<sup>th</sup> Thursday on a Quarterly (4 times a year) basis so the EMCC meeting would not conflict with many other meetings. Barry Burns motioned to follow this schedule and Ernie Fatta seconded the motion and the motion carried.
  - b. EMCC 2019 Schedule: January 24, 2019, April 25, 2019, July 25, 2019, October 24, 2019. Karisa will send out Outlook Calendar invites to the email list.
4. Nomination & Voting for EMCC Chair & Vice Chair – Vote
  - a. Shawn Kinney nominated & motioned to keep Steve Binns as Chair and Ernie Fatta as Vice Chair. Celeste Armstrong seconded the motion and the motion carried. No other people were nominated.
5. Update: EMCC Membership
  - a. Karisa Huie reported membership renewals where submitted for West Sacramento: Steve Binns and John Heilmann.

6. Report: Health Council
  - a. Scott Hatcher, EMCC Health Council Representative reported the last September meeting was cancelled thus nothing to report.
  - b. Scott Hatcher also asked if anyone else could be the EMCC Health Council Representative. After the EMCC meeting Celeste Armstrong volunteered and EMCC Chair Steve Binns approved this EMCC Representative change. Celeste Armstrong will now attend the Health Council meeting as the EMCC Representative and report back to EMCC.
7. Report: EMCC Subcommittees
  - a. Contractual Compliance Subcommittee: Shawn Kinney reported at the 1/8/19 meeting FirstWatch reports were reviewed and the formatting explained. The EOA 5-year extension will be going to the YC BOS on February 19<sup>th</sup> and Fire personnel are requested to attend to support the extension.
  - b. Penalty Funds Subcommittee: Shawn Kinney reported a DICO class is being held on February 26-28, 2019 and it is being paid for through Penalty Funds. Penalty Funds budget is minimal and future use will be put on hold until the midyear budget reports are available.
  - c. Subcommittees next meeting scheduled: It was decided to hold off on scheduling any further meetings until June or July. This item will be removed from future EMCC agendas until a subcommittee meeting has been held and there is information to report.
8. Report: YEMSA Update
  - a. Kristin Weivoda, EMS Administrator reported
    - i. Increase EMCC Stakeholder participation: Kristin reached out to our emergency medical delivery system agencies to increase participation in EMCC. This was to get more feedback and open communication, so we can ensure that our EMS system is supporting everyone's needs and is focused on assuring optimal prehospital care for all of Yolo County.
    - ii. Kristin also asked the EMCC members on what other reports they would like to hear about: Health Officer or Medical Director Reports, Mental Health, Dispatch, CQI. Group was asked to brainstorm ideas and bring them back to the next EMCC meeting.
    - iii. Contractual Compliance: 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Quarter Reports reviewed. 14185 total responses, 815 delayed responses = 94% compliance.
    - iv. Penalties report: March 2018-November 2018 collected \$308,550.00.
    - v. 18/19 Approved Fiscal Budget reviewed showing 1<sup>st</sup> Quarter actuals. Data shows penalty funds available are minimal but will know more on midyear budget reports.
    - vi. FirstWatch compliance and exemptions reports were handed out, new formatting was reviewed. Please contact Kristin with any questions.
    - vii. FirstWatch reports are now available for: Ambulance offload times, EMS Incidents.
    - viii. CARES data was reviewed for cardiac survival and patient demographics.
    - ix. Regional Disaster Medical Health (RDMH) position for Region 4 = 11 Counties: 2<sup>nd</sup> quarter activities reported.
    - x. Statewide Medical Health Exercise for 2018 results reported.
    - xi. YEMSA 2017/2018 Annual Report is now available.
    - xii. Training & Educational Opportunities schedule reported. Also on the YEMSA website.
    - xiii. 2<sup>nd</sup> Annual Educational Symposium set for April 8, 2019 in Davis, registration is open.
9. Reports: Agency Roundtable
  - a. Steve Binns reported West Sacramento Fire Station# 45 is under construction and Administrative Staff have been moving around during this time.
  - b. Mike Kaslin reported REACH Air will be doing a drill today at WMH. He is working to improve the EMS Air system please contact him with any concerns.
  - c. Dan Freeman reported Kaiser Vacaville ED has had a 20% increase in Trauma patients. Also will be holding a large disaster drill with 30 helicopters and 120 patients during the 2<sup>nd</sup> week in March.
  - d. Scott Paustian wanted to Thank everyone for their support and coverage during the Natalie Corona incident. It was much appreciated.
  - e. Scott Hatcher reported they have 37 new EMT students and they are starting a Stop the Bleed program.
  - f. Scott Gowin reported AMR is hiring EMTs and Paramedics, please let anyone know that maybe interested.
  - g. Sandra Sigrist reported Urgent Care located in West Sacramento open February of last year, and as of yesterday we have Nurse Practitioners now at the location 7 days a week.

- h. Karisa Huie reported she will be attending a County Brown Act training to make sure EMCC is following all proper procedures. She will report back any updates at the next meeting.
- 10. Announcements & Public Comments
  - a. There were no Announcements or Public comments.
- 11. Agenda Items for Next Meeting
  - a. Bring Ideas for new Agenda items, possible ideas:
    - i. Response to large scale incidents
    - ii. Urgent Care Mental Health Report
    - iii. Health Officer Report
    - iv. YEMSA Medical Director Report
- 12. Adjourn
  - a. Reminder: EMCC 2019 Schedule: January 24, 2019, April 25, 2019, July 25, 2019, October 24, 2019.
  - b. **Next EMCC Meeting: April 25, 2019, 8:30 am, 137 N Cottonwood St., Woodland**

*The meeting adjourned at 9:29 am.*

Respectfully submitted,

*Karisa Huie*

EMCC Secretary