EMERGENCY MEDICAL CARE COMMITTEE
MEETING AGENDA
October 7, 2009, 9:00 AM - 10:30 AM
Riverside County Regional Medical Center
26520 Cactus Avenue, Moreno Valley
Rooms A1017 & A1019
951/358-5029

<table>
<thead>
<tr>
<th>Subject</th>
<th>Presenter</th>
<th>Time</th>
<th>Purpose</th>
<th>Attachment</th>
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<tbody>
<tr>
<td>I. Call to Order/Roundtable Introductions</td>
<td>Chair</td>
<td>3 min</td>
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<tr>
<td>II. Review of Minutes (July 1, 2009)</td>
<td>Committee</td>
<td>3 min</td>
<td>Action</td>
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<tr>
<td>III. EMS Agency</td>
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<tr>
<td>A. AMR Contract Extension</td>
<td>Bruce Barton</td>
<td>20 min</td>
<td>Information</td>
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<td>B. IFPD Contract Extension</td>
<td>Bruce Barton</td>
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<tr>
<td>C. Ambulance ED Wait Times</td>
<td>Trevor Douville</td>
<td>Information</td>
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<td>D. STEMI Receiving Center</td>
<td>Laura Wallin</td>
<td>Information</td>
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<td>E. Performance Excellence Report</td>
<td>Laura Wallin</td>
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<td>F. CQI Committee</td>
<td>Laura Wallin</td>
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<td>IV. Public Health</td>
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<tr>
<td>A. HIN1 Vaccination Planning</td>
<td>PHEPR Branch</td>
<td>10 min</td>
<td>Information</td>
<td>H/O</td>
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<tr>
<td>B. Influenza Surveillance Report</td>
<td>Marshare Penny</td>
<td>5 min</td>
<td>Information</td>
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<td>V. Committees/Task Forces</td>
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<tr>
<td>A. PMAC</td>
<td>Steve Patterson / Pat Krentz</td>
<td>20 min</td>
<td>Information</td>
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<td>B. Data System Advisory Group</td>
<td>James Lee</td>
<td>Information</td>
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<td>C. Mass Gathering</td>
<td>James Lee</td>
<td>Information</td>
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<td>D. MCI</td>
<td>Trevor Douville</td>
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<td>E. Trauma Committees</td>
<td>Cindi Stoll</td>
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<td>F. 5150 Regional Task Force</td>
<td>Christina Bivona-Tellez</td>
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<td>G. Interfacility Transfer Taskforce</td>
<td>Kent McCurdy</td>
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<td>H. CQI TAG</td>
<td>Kent McCurdy</td>
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<td>VI. New Business</td>
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<td>A. Tentative 2010 Schedule</td>
<td>Brian MacGavin</td>
<td>5 min</td>
<td>Information</td>
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<td>VII. Old Business</td>
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<tr>
<td>A. EMS Plan</td>
<td>Brian MacGavin</td>
<td>5 min</td>
<td>Information</td>
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<td>B. Membership Update</td>
<td>Brian MacGavin</td>
<td>5 min</td>
<td>Information</td>
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<td>VIII. Open Discussion/Public Comment</td>
<td>All</td>
<td>20 min</td>
<td>Inform/Discuss</td>
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<td>IX. Next Meeting (Jan 6, 2010)/Adjournment</td>
<td>Chair</td>
<td>2 min</td>
<td>Information</td>
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NOTICE: Items on the agenda: Any member of the public may address this meeting of the Emergency Medical Care Committee or any items appearing on the agenda by raising their hand to be recognized by the Chair or acting Committee Chairperson. If a member of the public desires to speak, they must do this before or anytime during discussion of the item. All comments are to be directed to the Emergency Medical Care Committee and shall not
consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. A three-minute limitation shall apply to each member of the public, unless the Chair extends such time. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public.

**Items not on the agenda:** Any member of the public may address this meeting of the Emergency Medical Care Committee on any item that does not appear on the agenda, but is of interest to the general public and is an item upon which the Committee may act. All comments are to be directed to the Emergency Medical Care Committee and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. A three-minute limitation shall apply to each member of the public who wishes to address the Committee on a matter not on the agenda. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to the staff for further study, research, completion, and/or future Committee action.)

It is the responsibility of the members of the committee to disseminate information from EMCC meetings to the organizations they represent. Any questions regarding meeting or agenda items may be addressed to Brian MacGavin, Assistant EMS Director, Riverside County EMS Agency at (951) 358-5029. **Next meeting: Wednesday, January 6, 2010, 9:00 AM - 10:30 AM, Riverside County Regional Medical Center.** EMCC agendas with attachments are available online at [www.rivcoems.org](http://www.rivcoems.org)

The County of Riverside does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. It is committed to ensuring that its programs, services, and activities are fully accessible to and usable by people with disabilities. If you have a disability and need assistance, contact Brian MacGavin at (951) 358-5029.
EMERGENCY MEDICAL CARE COMMITTEE
MEETING MINUTES
July 1, 2009

Members in Attendance | Organization Represented | Term Dates
--- | --- | ---
Gloria Huerta (Absent) | District 1 (Bob Buster) | 7/1/05-6/30/11
Stan Grube (Present) | District 2 (John Tavaglione) | 7/1/05-6/30/11
Michael Norris (Absent) | District 3 (Jeff Stone) | 7/1/05-6/30/11
Bary Freet (Present) | District 4 (Roy Wilson) | 7/1/05-6/30/11
Sandra Andrews (Absent) | District 5 (Marion Ashley) | 7/1/06-6/30/09
Stephen Patterson, MD (Present) | Prehospital Medical Advisory Committee (PMAC) | 7/1/09-6/30/11
Dan Martinez (Absent) | Coachella Valley Association of Governments | 7/1/07-6/30/10
Grant Yates (Present) | Western Regional Council of Governments | 7/1/07-6/30/10
Pat Krentz (Present) | Prehospital Medical Advisory Committee (PMAC) | 7/1/07-6/30/10
Tom McCreary (Present) | Riverside County Law Enforcement Agency Administrators Association | 7/1/07-6/30/10
Peter Hubbard (Present) | Riverside County Ambulance Association | 7/1/07-6/30/10
Kenneth Nickson, MD (Present) | Riverside County Medical Association | 7/1/09 – 6/30/12
Blake Goetz (Absent) | Riverside County Fire Chiefs’ Association | 7/1/09 – 6/30/12
Christina Bivona-Tellez (Present) | Hospital Association of Southern California | Ex-officio
Bruce Stumreiter (Absent) | Riverside County Fire Department | Ex-officio
Bruce Barton (Present) | Director, EMS Agency | Technical Advisor
Humberto Ochoa, MD (Absent) | Medical Director, EMS Agency | Technical Advisor
Eric Frykman, MD (Absent) | Public Health Officer | Technical Advisor

Staff in Attendance | Organization Represented
--- | ---
Brian MacGavin (Absent) | Assistant Director, EMS Agency
James Lee (Present) | EMS Specialist, EMS Agency
Karen Petrilla (Present) | EMS Specialist, EMS Agency
Laura Wallin (Present) | EMS Specialist, EMS Agency
Trevor Douville (Present) | Compliance Coordinator, EMS Agency
Georgia Herbaugh (Present) | Secretary I
Cindi Stoll (Present) | Trauma Manager, EMS Agency
Ramon Leon (Present) | EMS Specialist

Guests in Attendance | Organization Represented
--- | ---
Rick Hartsock | Mission Ambulance
Kent Mc Curdy | Mission Ambulance

I. Call to Order/Roundtable Introductions

The meeting was called to order at 9:00 AM.

II. Review of Minutes

April 1, 2009 Minutes were approved.
III. EMS Agency Report

A. AMR Contract Extension

The Board of Supervisors approved of the third amendment to the contract with a three year extension. This amendment allows for another three year extension. Supervisor Tavaglione mentioned the possibility of making this an evergreen contract.

B. Idyllwild Fire Protection District Contract Extension

The first amendment to the contract is being prepared for submission to the Board of Supervisors. This amendment extends the contract for an additional three years with some modifications.

C. Ambulance Wait Time

There has been an increase in requests for ambulance services. Additionally, wait times have been increasing. Further investigation will have to be done to determine the cause.

D. Performance/Excellence Report

Kelly Ubelhor of Riverside City received the Dispatcher of the Year Award. Tom Booth received the EMT–P of the Year Award and Anthony Robles received the Extraordinary Acts Award.

IV. Public Health

Ramon Leon gave an update on the H1N1 flu status. As of June 26, 2009 there have been 27,717 cases of H1N1 flu resulting in 127 deaths nationwide. Riverside Public Health is preparing for a conference call with health care providers to discuss vaccination planning.

V. Committees/Task Force Reports

A. PMAC

Pat Krentz was elected to be the Air Providers’ representative to PMAC. Additionally, he is their prehospital representative to EMCC.

The PEDS ET moratorium went into effect on April 27, 2009 for patients less than 9 years old. The EMS agency has requested CQI data. Mercy Air and REACH have requested an exemption to the moratorium. The Interfacility Transfer Task Force has their first meeting scheduled for July 22, 2009. Contact James Lee if you are interested in participating in this task force.
B. Data System Advisory Group

Riverside County has applied for a grant from EMSA to transmit CEMSIS data to the State by November 1st.

The HealthWare Solutions contract has been extended for an additional year, until June 30, 2009. REMSA is working on a request for proposal (RFP) for next summer.

C. Mass Gathering

At the request of Riverside County Fire Chief’s Association, the public comment period for the Mass Gathering Guidelines has been extended until July 10th.

D. MCI Task Force

The next MCI Task Force meeting is scheduled for July 20, 2009 at Murrieta Fire Station 4.

E. Trauma Committees

The Regional Trauma Care Committee (RTCC) had a trauma conference on June 4th. They are looking at QI indicators, funding, repatriation and trauma triage. We expect the next RTCC trauma conference to be in February 2010. The Trauma Audit Committee (TAC) now has a sub-committee called Helicopter EMS (HEMS). They will review helicopter use in Riverside County.

F. 5150 Regional Task Force

LLUMC school of Public Health is helping with data collection. Standardization is needed because each county has a different interpretation of 5150 of the Welfare and Institutions Code. The number of patients being placed on a 5150 is on the rise with emergency departments having to evaluate most of them.

G. STEMI Receiving Centers

A STEMI Summit conference was held for Riverside and San Bernardino Counties. Riverside County’s false-positive rate dropped from 50 percent in April 2008 to 14 percent in December 2008.

H. CQI TAG

Outlines for low-frequency, high-risk skills with various groups have been discussed. CQI TAG meets every two weeks. They will have objectives, competencies and standards. The next meeting is scheduled for July 15, 2009.
VI. **New Business**

Christina Bivona-Tellez will encourage hospital participation on the Interfacility Transfer Task Force.

The Southern California Health Care Summit is on October 29th at the Ontario Convention Center. The State Trauma Summit will be held on September 21st and 22nd in San Diego, CA. at Scripps Hospital. Cindi will e-mail the information to interested EMCC members.

Trevor will be completing a matrix to track AMR contract enhancements. This matrix will be used at EMS administrative zone meetings. Changes on the contract will be posted on the EMS Agency’s website.

Concerns were expressed about Valley Health Systems going bankrupt. Hemet Valley Hospital is the second busiest paramedic receiving center in Riverside County.

VII. **Old Business**

A. **Membership Updates**

Sandy Andrews is not renewing her term, therefore a new representative must be nominated from District 5. Blake Goetz and Dr. Kenneth Nickson have renewed their terms for another three years until June 30, 2012.

B. **Palo Verde Hospital Update**

Palo Verde hospital has a provisional critical access designation with the state. The EMS agency plans on meeting with their CEO and other key staff to determine a course of action.

C. **EMS Plan**

Now that the AMR contract is completed REMSA can concentrate their efforts on the EMS plan. We are behind on our deadline for submission to the state EMS Authority. The plan will be submitted to EMCC prior to submission to the State.

VIII. **Open Discussion/Public Comment**

ReddiNet is looking at enhancing hospital-to-hospital communications. LiveProcess is planning for a satellite interface.

IX. **The Next EMCC Meeting Is:**

**Wednesday, October 7, 9:00AM – 10:30AM**
Riverside County Regional Medical Center
26520 Cactus Ave., Moreno Valley, Rooms A1017 and A1019
Graph – A

Riverside County Monthly Ambulance Wait Time Hours (2006-2009)

Graph – B

Riverside County Average Ambulance Wait Time Per Patient
After first 25 minutes (2008-2009)
EMCC Meeting Schedule 2010

Wednesday, January 6, 2010, 9:00AM-10:30AM

Wednesday, April 7, 2010, 9:00AM-10:30AM

Wednesday, July 7, 2010, 9:00AM-10:30AM

Wednesday, October 6, 2010, 9:00AM-10:30AM

All meetings will be held at the Riverside County Regional Medical Center, 26520 Cactus Avenue, Moreno Valley Rooms A1017 & A1019