The next meeting of the EMCC is on:

Wednesday, October 7, 2015
9:00AM – 10:30AM

The Towers of Riverwalk
4210 Riverwalk Parkway, Riverside
First Floor Conference Rooms (Lemon and Lime)

1. CALL TO ORDER
   Chair—Stan Grube

2. ROUNDTABLE INTRODUCTIONS (5 Minutes)
   Chair—Stan Grube

3. APPROVAL OF MINUTES (5 Minutes)
   July 1, 2015 Minutes (Attachment A)

4. EMS AGENCY REPORTS (40 Minutes)
   4.1 REMSA / EMD Organization Changes—Bruce Barton
   4.2 EMS System Strategic Plan—Bruce Barton / Brian MacGavin (Handout)

5. OTHER REPORTS (10 Minutes)
   5.1 PMAC— Steven Patterson, MD
   5.2 PHEPR—Ramon Leon
   5.3 OES---Mark Bassett
   5.4 SB287—Bob Roy

6. UNFINISHED / NEW BUSINESS (10 Minutes)
   6.1 EMS Plan—Bruce Barton (PowerPoint)
   6.2 Membership Update—Brian MacGavin (Attachment B)
   6.3 Proposed 2016 Meeting Schedule—Brian MacGavin (Attach C)

7. OPEN COMMENTS (5 Minutes)

8. NEXT MEETING / ADJOURNMENT (1 Minute)
   January 6, 2016—4210 Riverwalk Parkway Riverside, Lemon / Lime Rooms
**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 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, October 7, 2015, 9:00 AM - 10:30 AM, The Towers of Riverwalk Building, 4210 Riverwalk Parkway, Riverside, CA., Lemon / Lime Conference Rooms.

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.

EMCC meetings are audio recorded to facilitate dictation for minutes.
# EMCC Draft Minutes
## July 1, 2015

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>Chair Stan Grube commenced the meeting at 9:00 AM.</td>
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<tr>
<td>2. ROUNDTABLE INTRODUCTIONS</td>
<td>Self-introductions were conducted by Stan Grube.</td>
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<tr>
<td>3. APPROVAL OF MINUTES</td>
<td>Meeting minutes from the last EMCC meeting, April 1, 2015 were reviewed and accepted without changes.</td>
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<td>4. EMS AGENCY REPORTS</td>
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</table>
| 4.1 REMSA Organization Changes Bruce Barton / Brian MacGavin | As of today (July 1), REMSA, PHEPR Branch and County Fire Department Office of Emergency Services (OES) have merged to form a new department called Emergency Management Department (EMD). Kim Saruwatari is director of EMD and she will report to the County Executive Officer Jay Orr. Eventually the OES staff will relocate to the Riverwalk Building. There is much work involved in starting a new department, and we will be going to the Board of Supervisors for approval of EMD’s first budget in the next 90 days. Additionally, because REMSA is no longer under the Public Health Department this will require specific approval by the Board of Supervisors, submission to the State EMS Authority and a revision to the EMS Plan.  

On June 30, 2015 REMSA’s credentialing staff moved to join other REMSA staff and PHEPR staff at the Riverwalk Building on the third floor. Credentialing is now done by appointment only and EMS personnel should contact REMSA 30 days before their credential expires. For the time being, until an intercom with an unlocking device is installed, non-EMD staff will have to knock on the door for someone to let them in.  

There are plans to relocate OES staff from the County Administrative Center to the third floor of the Riverwalk location. Additionally the County will be building a new Emergency Operations Center (EOC). Once completed REMSA, PHERP and OES will be a collocated on this new campus. There is no definite | |
**EMCC Draft Minutes**  
**July 1, 2015**

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| **4.2 EMS System Strategic Plan**  
**Bruce Barton/ Brian MacGavin** | **Information only.** |
| There was discussion at the last EMCC meeting on April 1 about the EMS System Strategic Plan implementation and the reporting matrix. The reporting matrix is a tool used to track the progress of implementing the EMS System-wide Strategic Plan. At the last EMCC meeting there were suggestions in refining the matrix which have been incorporated into the version attached to today’s agenda.  
Blake Goetz asked about objectives 2.5-- First responder agreements and 10.2—the new emergency ambulance agreement having deadlines of July 1, 2015. Bruce Barton explained the rational of modifying this date based on the interpretation / intent of the agreements and the establishing of an ALS program that would provide the detail needed for the intent of this goal / objective. Additionally. Today (July 1) is the first day of the new emergency ambulance agreement.  
Tony Ortega from Riverside County Mental Health stated that Mental Health is continuing to establish field based teams throughout the County. These teams will decrease the impact that 5150 patients have on emergency departments. Andy Billings from JFK Memorial Hospital and Dr. Patterson from Riverside Community Hospital stated they have noticed a positive influence at each of their hospitals. |  |
## 5. OTHER REPORTS

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<tr>
<th>Subsection</th>
<th>Description</th>
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| **5.1 PMAC – Steve Patterson / Jim Price** | Items not already presented to EMCC from the last PMAC meeting on June 22 were:  
  - Dr. Patterson was elected for another term as PMAC’s Physician on EMCC.  
  - David Olivas from Riverside City Fire Department was elected to serve as PMAC’s EMT-at-Large member.  
  - Information was provided to PMAC on the reorganization of CQILT and specialty care meetings.  
  - Ambulance Patent Offload Delay (APOD) statistics were reviewed. There has been a 40 percent drop in APOD hours at Riverside Community Hospital since May 2015. (EMCC had further discussion on the AOPDs and the activities of the Regional APOD Task Force).  
  - So far there have been five patients enrolled into the TXA study. |
| **5.2 PHEPR Branch Bruce Barton** | Kim Saruwatari was promoted to the EMD Director. Ramon Leon was promoted to Program Director for PHEPR. PHEPR’s Senior EMS Specialist position is expected to be filled in the next two weeks. Donna Mayer has been hired as the Regional Disaster Medical Health Specialist (RDMHS). Donna will be working on the Regional Patient Distribution Plan and attending EMS and disaster preparedness functions.  
  - There have been two drills facilitated by PHEPR this week. On Monday there was a regional patient movement drill which has started discussions on a plan for patient movement for OES Region VI. Yesterday, there was a countywide drill coordinated by PHEPR. The scenario was a medical facility fire with electrical loss requiring evacuation. |
| **6.1 AED Resolution** | State Senate Bill (SB) 287 is working its way |
### EMCC Draft Minutes
#### July 1, 2015

| **Brian MacGavin / Bob Roy** | through legislation. This bill has the same language as our draft resolution--mandating AEDs in all newly constructed commercial buildings. This would make pursuing a County AED resolution unnecessary. 

Brian MacGavin commented that we need to continue educating city managers, city officials and other staff about this bill and the importance of promoting CPR and AEDs. We need to recognize and use Bob Roy as a valuable resource in promoting this cause. |
|---|---|
| **6.2 Board of Supervisors Report**  
**Blake Goetz** | Attachment C to the agenda is a summary of the EMS activities for 2014; a draft of the 2014 Riverside County EMCC Annual Report to the Board of Supervisors. 

Blake Goetz recognized the sub-committee members: Peter Hubbard, Jason Keeling, Jim Price, Jan Remm and Brian MacGavin for their work on the report. 

Stan Grube commented on his appreciation to Blake Goetz and the subcommittee. |
|---|---|
| **6.3 Membership Update**  
**Brian MacGavin** | Dr. Deepak Chandwani is longer Riverside County Medical Association’s (RCMA) representative on the EMCC. Dr. Barbara Blasko, a physician from Riverside Community Hospital, is now filling this position. 

Jason Keeling will be seeking approval from Riverside County Fire Chiefs’ Association to serve another term as their representative to EMCC. 

Kent McCurdy is in contact with Supervisor Ashley’s office to seek another term on EMCC. 

Dr. Patterson’s nomination from PMAC as their physician represented on the EMCC is being processed for approval by the Board of Supervisors. 

District Three’s position is still vacant but Information only. |
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July 1, 2015

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<td><strong>7. NEW BUSINESS</strong></td>
<td><strong>No new business</strong></td>
<td><strong>Information only.</strong></td>
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| **8. OPEN COMMENTS** | Randy Bynder commented that he appreciates the conference calls with Bob Roy and Brian MacGavin to discuss CPR and AED initiatives. The City of Rancho Mirage has some buildings with AEDs through collaborative efforts with Dr. Weil’s Institute of Critical Care Medicine located in the City of Rancho Mirage. Mr. Bynder commented that he is working with the Riverside Division of the League of California Cities regarding educating them on SB 287.  
Bob Roy mentioned that the bill mandating CPR as a high school graduation requirement has been suspended but it will be reintroduced.  
Mr. Bynder mentioned that the City of Rancho Mirage contracts with Riverside County / CAL FIRE and with the new budget a second paramedic ambulance has been added to Station 50 on Highway 111.  
Bruce Barton mentioned that the Mountain Plateau Zone areas outside of the Idyllwild Fire Protection District will now be serviced by AMR. Also, the City of Canyon Lake and the County have not been able to reach an agreement. Therefore, County Fire Department no longer responds out of Station 60. AMR, which does not provide first responder services, will be arriving on scene first; and are required to contact County Fire Department for cut and rescues and hazardous situations. Brian Tisdale stated that City of Lake Elsinore contacts with County Fire Department for services and will not sub contract these services.  
Brian MacGavin announced housekeeping items and asked that everyone to please sign-in, and ensure their contact information is correct. | **Information only.** |
EMCC Draft Minutes  
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| 9. NEXT MEETING / ADJOURNMENT | October 7, 2015. Same location | Information only. |
DATE:        September 25, 2015
TO:            EMCC
FROM:      Brian MacGavin, REMSA Assistant Director
SUBJECT:  EMCC Membership and Term Dates

ACTION:    Representatives with term dates expiring on June 30, 2015 should contact their constitute organization for a
renewal of their term date or for a nomination of another representative

<table>
<thead>
<tr>
<th>Member</th>
<th>Representing</th>
<th>Term Dates</th>
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<tbody>
<tr>
<td>Jan Remm</td>
<td>HASC</td>
<td>NA</td>
</tr>
<tr>
<td>Randal Bynder</td>
<td>CVAG</td>
<td>July 1, 2013 -- June 30, 2016</td>
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<tr>
<td>Barbara Blasko</td>
<td>RCMA</td>
<td>July 1, 2015 -- June 30, 2018</td>
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<tr>
<td>Blake Goetz</td>
<td>District Four</td>
<td>July 1, 2014 -- June 30, 2017</td>
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<tr>
<td>Stan Grube</td>
<td>District Two</td>
<td>July 1, 2014 -- June 30, 2017</td>
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<tr>
<td>Sean Hadden</td>
<td>RCLEAA</td>
<td>July 1, 2013 -- June 30, 2016</td>
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<tr>
<td>Peter Hubbard</td>
<td>AMR</td>
<td>NA</td>
</tr>
<tr>
<td>Cameron Kaiser</td>
<td>Co. Health Officer</td>
<td>NA</td>
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<tr>
<td>Jason Keeling</td>
<td>RCFCA</td>
<td>July 1, 2015 -- June 30, 2018</td>
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<tr>
<td>Tammy Messmer</td>
<td>Ambulance Association</td>
<td>July 1, 2013 -- June 30, 2016</td>
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<tr>
<td>James Palmer</td>
<td>District Five</td>
<td>July 1, 2015 -- June 30, 2018</td>
</tr>
<tr>
<td>Vacant</td>
<td>District Three</td>
<td>July 1, 2014 -- June 30, 2017</td>
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<tr>
<td>Daved van Stralen, MD</td>
<td>REMSA Med Director</td>
<td>NA</td>
</tr>
<tr>
<td>Stephen Patterson</td>
<td>PMAC Physician</td>
<td>July 1, 2015 -- June 30, 2018</td>
</tr>
<tr>
<td>Vacant</td>
<td>PMAC Prehospital</td>
<td>July 1, 2013 -- June 30, 2016</td>
</tr>
<tr>
<td>Phil Rawlings</td>
<td>Riverside Co Fire Dept.</td>
<td>NA</td>
</tr>
<tr>
<td>Robert Roy</td>
<td>District One</td>
<td>July 1, 2014 -- June 30, 2017</td>
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<tr>
<td>Rob Johnson</td>
<td>WRCOG</td>
<td>July 1, 2013 -- June 30, 2016</td>
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<tr>
<td>Melissa Schmidt</td>
<td>Air Ambulance Provider</td>
<td>July 1, 2013 -- June 30, 2016</td>
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</tbody>
</table>
DATE:        September 25, 2015

TO:            EMCC

FROM:      Brian MacGavin, REMSA Assistant Director

SUBJECT:  Proposed EMCC 2016 Meeting Dates:

Wednesday, January 6, 2016  9:00 AM -- 10:30 AM
Wednesday, April 6, 2016, 9:00 AM – 10:30 AM
Wednesday, July 6, 2016, 9:00 AM – 10:30 AM
Wednesday, October 5, 2016, 9:00 AM – 10:30 AM

All meetings will be held at 4210 Riverwalk Parkway, Riverside in the first floor conference rooms.

ACTION:  To determine if the above meeting dates / times are satisfactory for the EMCC membership and direct REMSA staff to schedule these dates or any modifications as approved by the EMCC membership