PMAC MEMBERS PER POLICY 8202:

Air Transport Provider Representative
11-Kent McCurdy

American Medical Response
5-Douglas Key

BLS Ambulance Service Representative
12-Kelly Martinez

Blythe Ambulance Service
5-John Valentine

Cathedral City Fire Department
5-Robert Williams

Corona Regional Medical Center
1-Robbie Dunn, MD
4-Douglas Dick

County Fire Chiefs’ Non-Transport ALS Provider
10-Art Durbin

County Fire Chiefs’ Non-Transport BLS Providers
9-Phil Rawlings (Vice Chair)

Desert Regional Medical Center
1-Babak Khazaeni, MD
4-Shane McMurphy

Eisenhower Medical Center
1-Frank Domzalski, MD
4-Shellee Fetters

EMT / EMT-P Training Programs
6-Maggie Robles

EMT-at-Large
13-Mike Markert-Green

EMT-P-at-Large
14-Paul Duenas

Hemet Valley Medical Center
1-Todd Hanna, MD
4-Victoria Moor

Idyllwild Fire Protection District
5-Patrick Reitz

Inland Valley Regional Medical Center
1-Reza Vaezazizi, MD (Chair)
4-Daniel Sitar

JFK Memorial Hospital
1-Troy Cashatt, MD
4-Stacey Krentz

The Next Meeting of PMAC is on:
Monday, November 18, 2013
9:00 AM to 11:00 AM
Riverside County Regional Medical Center
26520 Cactus Avenue, Moreno Valley

1. **CALL TO ORDER**
   Chair Reza Vaezazizi, MD

2. **PLEDGE OF ALLEGIANCE**
   Reza Vaezazizi, MD

3. **ROUNDTABLE INTRODUCTIONS**
   Reza Vaezazizi, MD

4. **APPROVAL OF MINUTES (5 Minutes)**
   September 23, 2013 (Attachment A)

5. **COMMITTEE / TASK FORCE DISCUSSION (70 Minutes)**
   This is the time / place in the agenda in which a brief committee report will be given. Unless indicated, PMAC members are expected to engage in discussion for the purposes of providing improved understanding and / or recommendations to the EMS Agency and the EMS Agency Medical Director. PMAC will decide on an action at the end of each agenda item.

   5.1 Policy Review Forum (PRF)—Scott Moffatt (Attachment B)
   5.2 EMS System Evaluation Project—Bruce Barton (Attachment C)

6. **UNFINISHED BUSINESS (10 Minutes)**
   6.1 Trauma System Advisory Committee (TSAC)—Cindi Stoll (Attachment D)

7. **NEW BUSINESS (5 Minutes)**
   EMS Agency Staffing—Bruce Barton
8. OTHER REPORTS / GOOD OF THE ORDER / ANNOUNCEMENTS (10 Minutes)

This is the time / place in the agenda committee members and non-committee members can speak on items not on the agenda but within the purview of PMAC. Each announcement should be limited to 2 minutes unless extended by the PMAC Chairperson.

9. NEXT MEETING / ADJOURNMENT (1 Minute)

January 27, 2014
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td></td>
<td>Vice Chair Phil Rawlings called the meeting to order at 9:00 AM.</td>
</tr>
<tr>
<td>2. PLEDGE OF ALLEGIANCE</td>
<td></td>
<td>Phil Rawlings led the Pledge of Allegiance.</td>
</tr>
<tr>
<td>3. ROUNDTABLES INTRODUCTIONS</td>
<td></td>
<td>Self-introductions were performed.</td>
</tr>
<tr>
<td>4. APPROVAL OF MINUTES</td>
<td>Laura Wallin made a recommendation to correct a comment made on the stroke center approval process to state: hospitals wishing to be a designated stroke center must be actively working toward primary or comprehensive stroke center accreditation from a Center for Medicare &amp; Medicaid Services (CMS) approved accrediting organization. Minutes from the last PMAC meeting on March 25, 2013 were approved with these changes.</td>
<td>Show this change in the minutes.</td>
</tr>
<tr>
<td>5. COMMITTEE / TASK FORCE DISCUSSION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.1 Trauma Audit Committee (TAC) – Maureen Bowlin</td>
<td>Trauma Audit Committee (TAC) recommended that REMSA’s Traumatic Full Arrest policy and Spinal Immobilization policy mirror ICEMA’s policies. A recommendation was made to have the policy review forum work on modifying these policies for 2014 policy changes.</td>
<td>Information only.</td>
</tr>
<tr>
<td>5.2 CQI TAG – Laura Wallin</td>
<td>At the last CQI Tag meeting the performance standards were discussed. As of January 2015 every provider should be on the same ePCR system. The 2014 CQI plan will require all paramedics and MICNs to complete skills requirements by April 14, 2014 in order to become accredited. Next year STEMI and Stroke meetings will be scheduled to be held on the same days. CQI TAG and Data Collection meetings will be scheduled to be held on the same days well.</td>
<td>Information only.</td>
</tr>
<tr>
<td>5.3 Stroke System Committee – Laura Wallin</td>
<td>The Stroke System Policy will go out for a written comment period. Once the Joint Commission, Healthcare Facilities Accreditation Program (HFAP) or Del Norte Vista (DNV) recognizes a hospital, REMSA will give its approval for this hospital to be a stroke receiving center.</td>
<td>Information only.</td>
</tr>
</tbody>
</table>
### 5.4 Policy Review Forum – Scott Moffatt

Written comments will be accepted from October 1, 2013 through October 31, 2013 for the 2014 Policy Manual updates.  

**Information only.**

### 5.5 EMS System Evaluation Project – Bruce Barton

The EMS System Evaluation Steering Committee members met on August 22. The “As Is” report was shared with the stakeholders and written feedback will be provided to the EMS System Evaluation Steering Committee on October 3rd Meeting. The Board of Supervisors will decide in March whether or not to bid the ambulance contract.  

**Information only.**

### 6. UNFINISHED BUSINESS

#### 6.1 Trauma System Advisory Committee (TSAC) – Trevor Douville

The Trauma System Advisory Committee (TSAC) needs to review ICEMA’s policy for membership as it applies to Riverside County. Riverside County’s Trauma Advisory Committee (TAC) policy allows for membership from San Bernardino County (ICEMA). These policies would allow for reciprocity membership.  

There will be follow up for the next PMAC meeting.  

### 6.2 Finalization of 2014 PMAC Meeting Dates – Brian MacGavin

Changes for the 2014 meetings dates are September 22, 2014 and November 17, 2014. Other dates remain unchanged.  

**Information only.**

### 7. NEW BUSINESS

#### 7.1 EMS Agency Staffing – Bruce Barton

REMSA is recruiting for an EMS Specialist position for education and training. The application period for this position closed last night.

Dr. Ochoa was acknowledge and thanked for his twenty-one years of service and leadership that he provided as REMSA’s Medical Director. Brian MacGavin awarded Dr. Ochoa a plaque stating: “Honoring Dr. Humberto Ochoa M.D. for twenty-one years of Leadership and Service for Riverside EMS System”.

Dr. van Stralen was introduced as REMSA incoming Medical Director.  

**Information only.**

### 8. OTHER REPORTS / GOOD OF THE ORDER / ANNOUNCEMENT

Trevor Douville announced there will be a mass prophylaxis table top exercise for first responders on September 26, 2013 at the Moreno Valley Conference and Recreation Center, 14075 Frederick Street from 9:00 AM–1:00 PM.

Kay Schulz announced the RCRMC 7th Annual Trauma Conference, October 18, 2013 at Moreno Valley Conference Center.

Laura Wallin announced that Temecula Valley Hospital is having their State licensing inspection  

**Information only.**
on September 26 – 29. They are planning on opening on September 30, 2013 as a prehospital receiving center.

Phil Rawlings announced that County Fire Department will be hiring another EMS Specialist.

Ann Yoshinaga announced that Moreno Valley College, Riverside County Sheriff’s Department and International Public Safety Ethics and Leadership Institute are offering four 4-week courses beginning November 4, at 16888 Bundy Avenue, Riverside. The books sell for $250.00. Any questions please contact Ann Yoshinaga.

<table>
<thead>
<tr>
<th><strong>NEXT MEETING</strong></th>
<th>November 18, 2013</th>
</tr>
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</table>
FOR CONSIDERATION BY PMAC

DATE: November 5, 2013

TO: PMAC

FROM: Scott Moffatt, EMS Specialist


The written comment period has closed and we are completing our review of the Proposed 2014 Policy Manual in preparation for the November 18 PMAC meeting. By the time PMAC meets Riverside County EMS Agency (REMSA) will have addressed the written comments, reviewed the Proposed 2014 Policy Manual and made any necessary changes. The Revised-Proposed 2014 Policy Manual will be presented at the November 18, 2013 PMAC meeting.

DATE: November 5, 2013

TO: PMAC

FROM: Bruce Barton, REMSA Director

SUBJECT: EMS System Evaluation

The comprehensive EMS system evaluation is currently in progress with Phase I near completion. Phase I concentrates on analyzing our current system and developing, recommendations and the ambulance service scope of work. Phase II concentrates on incorporating phase I recommendations and formulating a plan to address system wide enhancements. Since our last PMAC meeting the Steering Committee met on October 3 and October 31. The written “As Is” report was finalized at the October 3 meeting and the recommendations and options will continued to be discussed and refined at subsequent meetings for presentation to the Riverside County Board of Supervisors in March 2014.

Reports and minutes can be accessed on our website at: www.rivcoems.org.

ACTION: PMAC should be prepared to receive the information and provide feedback to the EMS Agency
FOR CONSIDERATION BY PMAC

DATE: November 5, 2013

TO: PMAC

FROM: Cindi Stoll, REMSA Trauma RN

SUBJECT: Riverside County Prehospital Provider Representation on Trauma System Advisory Committee (TSAC)

The following proposed charter to ICEMA’s TSAC policy allows for Riverside County prehospital provider representation on this committee. A copy of the draft charter is provided for review at PMAC.

ACTION: PMAC should review the following charter for its application to Riverside County EMS providers
# FOR CONSIDERATION BY PMAC

## Trauma System Advisory Committee Group Charter

### DRAFT

<table>
<thead>
<tr>
<th>Team Leader, Members, and Sponsors</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sponsor:</strong> REMSA and ICEMSA</td>
</tr>
<tr>
<td><strong>Team Leader:</strong> Executive Offices</td>
</tr>
<tr>
<td><strong>Team Members Represent:</strong> ICEMA. REMSA: Directors, Medical Directors, Trauma System Manager, Trauma Center: Trauma Program Managers, Trauma Medical Directors, Pre-hospital liaison Nurse, Pre-hospital ALS provider representatives as designated by PMAC/(ICEMA equivalent)</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Team Purpose</th>
<th>Link to Strategic Plan Goals &amp; Objectives</th>
</tr>
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<tbody>
<tr>
<td>Trauma system evaluation of pre-hospital treatments, transports, policy and protocols.</td>
<td>The EMS delivery system will achieve state-of-the-art performance, capabilities and reliabilities that are sustainable for the next five years.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Team Processes to Be Used</th>
<th>Measures of Success</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Regular meetings.</td>
<td>1. Policy Development</td>
</tr>
<tr>
<td>2. Trauma Policy review</td>
<td>2. System Design</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Key Milestones</th>
<th>Advisory Group Member Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Initial meeting/orientation: March 14 2013</td>
<td>1. Commitment up to 1-2 meetings/year</td>
</tr>
<tr>
<td>2.</td>
<td>2. 1 ½ hour meetings</td>
</tr>
<tr>
<td></td>
<td>3. Attend all meetings (or alternate)</td>
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<tr>
<td></td>
<td>4. Do all homework</td>
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<tr>
<td></td>
<td>5. One idea at a time</td>
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<tr>
<td></td>
<td>6. No sacred cows</td>
</tr>
<tr>
<td></td>
<td>7. Stay focused</td>
</tr>
<tr>
<td></td>
<td>8. Respect all opinions</td>
</tr>
<tr>
<td></td>
<td>9. Build on the ideas of others</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Boundaries of the Team’s Work</th>
<th>Resource Availability &amp; Constraints</th>
</tr>
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<td></td>
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</table>
**FOR CONSIDERATION BY PMAC**

<table>
<thead>
<tr>
<th>In-Bounds: All current work within the scope of the ICEMA and REMSA Trauma System</th>
<th>Constraints: Pre-hospital trauma review</th>
</tr>
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<tbody>
<tr>
<td><strong>Out-of-bounds:</strong> Avoidance of work duplication with respect to other potential topics or issues outside the scope of this committee.</td>
<td><strong>Supports:</strong> Empowerment to develop comment on all aspects of the pre-hospital system</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th><strong>Key Customers</strong></th>
<th><strong>Focused stakeholders Group</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. EMS stakeholders</td>
<td>Providers within both LEMSA regions</td>
</tr>
<tr>
<td>2. Board of Supervisors</td>
<td>• HEMS</td>
</tr>
<tr>
<td>3. EMS Agency(s)</td>
<td>• ALS ambulance providers</td>
</tr>
<tr>
<td>4. Parent organizations represented</td>
<td>• Fire Departments</td>
</tr>
<tr>
<td>5. Other accountability entities</td>
<td></td>
</tr>
</tbody>
</table>

**Our Mission:** To assure the timely delivery of high quality, compassionate, and cost-effective emergency medical services to the people of Riverside County and to optimize these services through a balance of collaboration with the community and regulatory leadership.

**Our Values:** We value the patient, as the focus of what we do. We value honesty and integrity. We value personal and organizational accountability. We value collaboration in our endeavors. We value inclusive decision-making. We value evidence-based change as an avenue to excellence.

**Our Vision:** To be the exceptional, outcome-focused EMS leader that others seek to model.