**EMERGENCY MEDICAL CARE COMMITTEE**
**CONTRA COSTA COUNTY**

**MEETING MINUTES**
December 7, 2016

<table>
<thead>
<tr>
<th>Members Present Representing</th>
<th>STAFF PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Chair:</strong> Kacey Hansen Trauma Center (CC Contract)</td>
<td>Leticia Andreas Contra Costa County EMS</td>
</tr>
<tr>
<td><strong>Vice Chair:</strong> Gary Napper Public Managers’ Association</td>
<td>Michelle Voos Contra Costa County EMS</td>
</tr>
<tr>
<td>Terence Carey Ambulance Providers (CC Contract)</td>
<td>Others Present</td>
</tr>
<tr>
<td>Pat Frost EMS Agency Director</td>
<td>Zack Adinoff Contra Costa Office of Emergency Services</td>
</tr>
<tr>
<td>David Goldstein EMS Agency Medical Director</td>
<td>David Cronin IndeeLift</td>
</tr>
<tr>
<td>Jon King Police Chiefs’ Association</td>
<td>Nick Draper Alameda Contra Costa Medical Association</td>
</tr>
<tr>
<td>Denise Pangelinan Communications Center Managers’ Assoc.</td>
<td>Joe Greaves Alameda Contra Costa Medical Association</td>
</tr>
<tr>
<td>Florence Raskin Hospital Council East Bay</td>
<td>Harris Hennig NorCal Ambulance</td>
</tr>
<tr>
<td>Anthony Rodigin Emergency Dept. Physicians (CC Receiving Hospital)</td>
<td>Brian Hubbell Falck Ambulance</td>
</tr>
<tr>
<td>Kelley Stieler District I</td>
<td>John LaBare Falck Ambulance</td>
</tr>
<tr>
<td>Allan Tobias District IV</td>
<td>Jennifer LaRault Falck Ambulance</td>
</tr>
<tr>
<td>Jason Vorhauer Contra Costa Office of the Sheriff</td>
<td>Landee Linn American Medical Response - Sutter Health</td>
</tr>
<tr>
<td>Ross Wilson Private Provider Field Paramedic</td>
<td>Paige Meyer San Ramon Valley Fire Protection District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Members Absent Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Committee:</td>
</tr>
<tr>
<td>Ross Fay Air Medical Transportation Provider</td>
</tr>
<tr>
<td>Ellen Leng Alameda-Contra Costa Medical Association</td>
</tr>
</tbody>
</table>

Cynthia Belon Contra Costa Behavioral Health
Derek Krause Contra Costa Fire Chiefs’ Association
Jon Michaelson Public Provider Field Paramedic
Elaina Petrucci Gunn American Heart Association
David Samuelson Emergency Nurses Assoc. East Bay
John Speakman District II
Jason Wallace American Red Cross

**Chair Hansen** called the meeting to order at 4:05 p.m.

1. **Introduction of Members and Guests**
2. **Approval of Minutes from June 15, and Informal Notes from September**
   Chair Hansen motioned to approve the Minutes from June 15, and Informal Session Notes from September 14. Member Tobias moved to approve both; Vice Chair Napper seconded; none opposed. Motion passed. June Minutes and September Notes are approved.
3. **Comments from the Public**
   Guest David Cronin, SNF administrator since 1973, introduced his company IndeeLift lift, which developed a line of human floor lifts to help with preventing/assisting in falls in the form of a provider model and a home/business model. IndeeLift is starting to work with the EMS Agency in Oakland. AMR (American Medical Response) and Paramedics Plus are involved in Alameda County at this point. The program in Alameda County is called “Steady” when someone falls.
4. **Chair’s Report - Kacey Hansen, EMCC Chair**
   5150 Summit Update: Planning is in progress and invitations have been sent. EMCC members are asked to submit questions they would like to be addressed during the summit to Chair Hansen. The date for the summit is February 22, 2017. Location is the Ball Auditorium at John Muir Walnut Creek. From the hospital perspective getting 5150 data is difficult. For further information contact EMS Director Pat Frost.
5. **Fire Chiefs’ Report**
   Paige Meyer from San Ramon Valley Fire Protection District announced that Chief Lance Maples is stepping down. Fire Chiefs plan to provide updates on new initiatives and programs to the EMCC in 2017.
6. **Members’ Reports**
   - Chair Hansen read updated legislative information from Member Samuelson in his absence:
     1) The US House of Representatives passed both Comprehensive Mental Health Reform (HR 2646) AND Protecting Patient
- The National Association of Emergency Medical Technicians (NAEMT) report on Behavioral Health of EMS providers and the impact on current medical health emergency preparedness activities supported by county health services.

- The public health director Dan Peddycord presented a new ordinance to the Board of Supervisors regarding taking back of requirements for most CMS providers to participate in operational area disaster activities. New rules have less impact on

- New Centers for Medicare and Medicaid Services (CMS) emergency preparedness rule went into effect November 2016 with need to support to all emergency responders.

- EMS Agency Special Recognitions - Pat Frost, Contra Costa EMS Director
  - Member Frost invited Emergency Department Medical Director Josh Sheridan MD and Chief Nursing Officer James Reedy as representatives from Sutter Delta Medical Center to step forward, and presented them with an award for having greatly improved hospital offload times.

- EMS Staff Michelle Voos presented the video from the First Annual Contra Costa County Survivors Reunion, which shows the continuum of care from bystander to hospital staff. Chair Hansen as representative for John Muir Walnut Creek was presented with a plaque for the rescue of a drowning boy. Guest Voos showed the plaque the survivors will receive in which a photo will be inserted, and she read a letter from the opening of a 9-1-1 call from a survivor.

- EMS Staff Andres has resigned from her EMS position has accepted a new position with Contra Costa Fire EMS effective December 16th. EMS Staff was thanked by EMCC Chair Hansen and members for her service supporting the EMCC.

- The Red Cross representatives had to cancel their presentation due to being in the field for the Oakland Ghost Ship Fire.

- In January 2017 new treatment guidelines will be rolled out for first responders and transport agencies. Modest changes have been made to content with majority of changes associated with changes in formatting in form of algorithms.

- The EMS Agency relies 100% on grant funding for hospital preparedness program activities. Funding is unclear in future, as it has been reduced every year. Major changes are anticipated to impact the program based on Assistant Secretary for Emergency Preparedness 2017-2022 capabilities.

- New Centers for Medicare and Medicaid Services (CMS) emergency preparedness rule went into effect November 2016 with requirements for most CMS providers to participate in operational area disaster activities. New rules have less impact on hospitals but more on other health care providers. EMS is working with Dan Peddy cord, Director of Public Health to determine impact on current medical health emergency preparedness activities supported by county health services.

- Staff Andreas presented the EMCC new membership update: 20 seats out of 24 have been filled. CHP (California Highway Patrol) declined to nominate due to staff shortage. The EMS Training Institutions contacts have not yet replied. District III and V have not nominated, but are aware. The 2016-2018 membership was read to all attendees, and new members welcomed.

- EMS Medical Director's Report - David Goldstein, MD, Contra Costa EMS Agency Medical Director
  - EMS Staff was thanked by EMCC Chair Hansen and members for her service supporting the EMCC.

- EMS Agency Special Recognitions - Pat Frost, Contra Costa EMS Director
  - Member Frost invited Emergency Department Medical Director Josh Sheridan MD and Chief Nursing Officer James Reedy as representatives from Sutter Delta Medical Center to step forward, and presented them with an award for having greatly improved hospital offload times.

- EMS Staff Michelle Voos presented the video from the First Annual Contra Costa County Survivors Reunion, which shows the continuum of care from bystander to hospital staff. Chair Hansen as representative for John Muir Walnut Creek was presented with a plaque for the rescue of a drowning boy. Guest Voos showed the plaque the survivors will receive in which a photo will be inserted, and she read a letter from the opening of a 9-1-1 call from a survivor.

- EMS Staff Andres has resigned from her EMS position has accepted a new position with Contra Costa Fire EMS effective December 16th. EMS Staff was thanked by EMCC Chair Hansen and members for her service supporting the EMCC.

- The Red Cross representatives had to cancel their presentation due to being in the field for the Oakland Ghost Ship Fire.

- In January 2017 new treatment guidelines will be rolled out for first responders and transport agencies. Modest changes have been made to content with majority of changes associated with changes in formatting in form of algorithms.

- The EMS Agency relies 100% on grant funding for hospital preparedness program activities. Funding is unclear in future, as it has been reduced every year. Major changes are anticipated to impact the program based on Assistant Secretary for Emergency Preparedness 2017-2022 capabilities.

- New Centers for Medicare and Medicaid Services (CMS) emergency preparedness rule went into effect November 2016 with requirements for most CMS providers to participate in operational area disaster activities. New rules have less impact on hospitals but more on other health care providers. EMS is working with Dan Peddy cord, Director of Public Health to determine impact on current medical health emergency preparedness activities supported by county health services.

- The National Association of Emergency Medical Technicians (NAEMT) report on Behavioral Health of EMS providers and the impact on current medical health emergency preparedness activities supported by county health services.

- EMS Agency Special Recognitions - Pat Frost, Contra Costa EMS Director
  - Member Frost invited Emergency Department Medical Director Josh Sheridan MD and Chief Nursing Officer James Reedy as representatives from Sutter Delta Medical Center to step forward, and presented them with an award for having greatly improved hospital offload times.

- EMS Staff Michelle Voos presented the video from the First Annual Contra Costa County Survivors Reunion, which shows the continuum of care from bystander to hospital staff. Chair Hansen as representative for John Muir Walnut Creek was presented with a plaque for the rescue of a drowning boy. Guest Voos showed the plaque the survivors will receive in which a photo will be inserted, and she read a letter from the opening of a 9-1-1 call from a survivor.

- EMS Staff Andres has resigned from her EMS position has accepted a new position with Contra Costa Fire EMS effective December 16th. EMS Staff was thanked by EMCC Chair Hansen and members for her service supporting the EMCC.

- The Red Cross representatives had to cancel their presentation due to being in the field for the Oakland Ghost Ship Fire.

- In January 2017 new treatment guidelines will be rolled out for first responders and transport agencies. Modest changes have been made to content with majority of changes associated with changes in formatting in form of algorithms.

- The EMS Agency relies 100% on grant funding for hospital preparedness program activities. Funding is unclear in future, as it has been reduced every year. Major changes are anticipated to impact the program based on Assistant Secretary for Emergency Preparedness 2017-2022 capabilities.

- New Centers for Medicare and Medicaid Services (CMS) emergency preparedness rule went into effect November 2016 with requirements for most CMS providers to participate in operational area disaster activities. New rules have less impact on hospitals but more on other health care providers. EMS is working with Dan Peddy cord, Director of Public Health to determine impact on current medical health emergency preparedness activities supported by county health services.

- The National Association of Emergency Medical Technicians (NAEMT) report on Behavioral Health of EMS providers and the impact on current medical health emergency preparedness activities supported by county health services.
counties are the participants in the pilot POLST Registry program. The pilot is in its early stages; large health care systems in Contra Costa County are involved. Once the POLST forms are in the system, the field providers will get involved. Guest Greaves also introduced his successor Nick Draper.

13. Proposed agenda items for March 8, 2017: Action on Systems of Care; Ambulance Ordinance update, Report on 5150 Summit,

14. Adjournment at 5:17pm