



EMERGENCY MEDICAL CARE COMMITTEE

CONTRA COSTA COUNTY

MEETING MINUTES

December 13, 2017

<p><u>Members Present Representing</u></p> <p>Chair: Kacey Hansen <i>Trauma Center (CC Contract)</i> Vice Chair: Gary Napper <i>Public Managers' Association</i> Executive Committee: Ellen Leng <i>Alameda-Contra Costa Medical Association</i></p> <p>Terence Carey <i>Ambulance Providers (CC Contract)</i> Pat Frost <i>EMS Agency Director</i> David Goldstein <i>EMS Agency Medical Director</i> Jon King <i>Police Chiefs' Association</i> Derek Krause <i>Contra Costa Fire Chiefs' Association</i> Jon Michaelson <i>Public Provider Field Paramedic</i> Denise Pangelinan <i>Communications Center Managers' Assoc.</i> Florence Raskin <i>Hospital Council East Bay</i> Anthony Rodigin <i>Emergency Dept. Physicians (CC Receiving Hospital)</i> David Samuelson <i>Emergency Nurses Assoc. East Bay</i> John Speakman <i>District II</i> Jason Vorhauer <i>Contra Costa Office of the Sheriff</i></p> <p><u>Members Absent Representing</u></p> <p>Executive Committee: Ross Fay <i>Air Medical Transportation Provider</i></p> <p>Cynthia Belon <i>Contra Costa Behavioral Health</i> Lily Lidji <i>District III</i> Elaina Petrucci Gunn <i>American Heart Association</i> Kelley Stieler <i>District I</i> Allan Tobias <i>District IV</i> Jason Wallace <i>American Red Cross</i> Ross Wilson <i>Private Provider Field Paramedic</i></p>	<p><u>STAFF PRESENT</u></p> <p>Jesse Allured <i>Contra Costa County EMS</i> Rachel Morris <i>Contra Costa County EMS</i></p> <p><u>OTHERS PRESENT</u></p> <p>Enrico Aguilar <i>American Medical Response</i> Joanny All <i>American Medical Response</i> Alina Anderson <i>American Medical Response</i> John Bettencourt <i>Calstar</i> Nick Draper <i>Alameda Contra Costa Medical Association</i> Chad Newland <i>American Medical Response</i> Jill Ray <i>District II</i> Rebecca Rozen <i>Hospital Council of Northern and Central California</i></p>
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Chair Hansen called the meeting to order at 4:05 p.m.

1.	<i>Introduction of Members and Guests</i>
2.	<i>Approval of Minutes from September 13</i> Member Leng requested the minutes be updated to reflect her attendance at the September 13 meeting. Chair Hansen motioned to approve the Minutes from September 13. Member King moved to approve as corrected; Member Napper seconded; none opposed. Motion passed. September minutes are approved as corrected.
3.	<i>Chair's Report - Kacey Hansen, EMCC Chair</i> No Report
4.	<i>Comments from the Public</i> No Comments
5.	<i>Members' Reports</i> Member King presented the slate of officers for the 2017-2019 term as follows: Chair - Member Hansen; Vice Chair: Member Napper; Executive Committee: Members Leng and Fay. There were no other nominations made. Member King motioned to approve the nominations; seconded by Member Speakman; none opposed; motion passed.
6.	<i>EMCC Annual Report Action: Review/Approve for Submission to the Board of Supervisors – Rachel Morris EMCC Staff</i> The EMCC Annual Report 2017 draft was motioned to be approved. There was no discussion. Member Speakman moved for the report to be accepted; seconded by Member King; none opposed. Motion passed. Annual EMCC draft report approved and will be submitted to the BOS in January as a consent item.

7.	<p><i>Sobering Center Update</i> Member Frost reported on the status of the proposed sobering center. The county has been working to find a site that all involved parties support. More information will be brought to the EMCC when available.</p>
8.	<p><i>Community Connect Presentation</i> Emily Parmenter, Program Manager for Community Connect, gave a presentation on the current program. The program focuses on whole person care and is administered through public health. The program is focused on frequent utilizers of the emergency department care. The presentation covered program enrollment, eligibility and core areas offered. Figured out who to enroll in the program (in building the risk models). What makes up for eligibility: social factors, demographics, disease, utilization. First round, focused on ED utilization. Can have 14,400 patients enrolled at any one time. 3 core areas offered- direct patient services, data sharing, sobering center (branded as a restoration center). Patients assigned to case managers; the bulk are community health workers. In process of hiring. Performs initial intake assessment and what they will work on with the patient. Goals-connect to PCP, help provide social needs and resources, legal aid support, financial management payee services, transportation vouchers for non-medical transport. Developing collaborations across internal system and with community partners. Data sharing-significant investment in increasing data sharing across the county to share information on these clients with improvements benefitting full system. Working on an app to provide resources. The program is currently at capacity. EMS will be more involved as the sobering center and new programs addressing 5150 populations are involved. Member Frost – This is the first time EMS has begun to be integrated into key initiatives. It is hoped with the EMS HIE project, there would be potential to work together on some of these initiatives. All work together-community wide on med health services. This is our first entry into this partnership that will evolve over time.</p>
9.	<p><i>Fire Chiefs' Report</i> Member Krause reported that Chiefs Carman and Meyer representing the Contra Costa Fire Chiefs met with Rebecca Rozen and the Hospital Council of Northern and Central California on strategies to reduce wall times. There was good conversation and a positive way to move forward was identified. Rozen added they are looking at best practices and other potential ways to move forward. Member Frost added that the public can now access APOT data from the EMS web page, so instead of sending it out manually, the information is always available and continually updated. The Agency is planning to create more of these types of reports and welcomes feedback on how to improve report delivery in these early stages. Rozen stated that the push notification with the old report was helpful, so it could be helpful if there is a way to set up some sort of subscription to the automated reports so you would get an alert.</p>
10.	<p><i>Quarterly Update on Alliance Ambulance Services</i> No Report</p>
11.	<p><i>EMCC Legislative Update</i> Member Samuelson reported that Federal legislation passed which will allow EMS providers to continue the use of standing orders to administer controlled substances (such as midazolam and fentanyl). The FDA had hinted the agency would change this practice, but passage of this bill codifies the use of standing orders in the law.</p>
12.	<p><i>EMS Medical Director's Report - David Goldstein, MD, Contra Costa EMS Agency Medical Director</i> -Member Goldstein reported that stroke care is rapidly changing in Contra Costa County and will impact EMS. John Muir recently became a comprehensive stroke center. Field decisions about where a patient should go with what appears to be a large stroke may change in the future. Currently providers take people to the local stroke center. Contra Costa is involved in a grant to look at these issues. Other counties have more comprehensive stroke centers so their transfer times are not as long. -The Alliance is initiating a trial trying to improve the delivery and coordination of cardiac arrest care. Trialing it primarily in East County - going to do for six (6) months to see if we can get a better outcome.</p>
13.	<p><i>Finance Report Presentation for Measure H</i> Member Frost reported that the LEMSA was asked by the Board of Supervisors in May to come to the finance committee to give an update on Measure H. Measure H has provided a legacy of high value improvements to the EMS system including paramedic ambulances and first responders, EMS systems of care for Trauma, Stroke, Cardiac Arrest and EMSC, quality programs. It provides substantial support to the EMS agency needed to meet regulatory requirements. It is a capped amount of funding and on average is a little less than 4.6 million dollars per year. Provides support for fire agencies. Needs of the EMS system have grown in complexity and size. No COLA is attached to Measure H. The LEMSA was asked to come back to the finance committee in February with ideas and strategies on how to enhance the EMS system. The main objective is to build data infrastructure and exchange program. The goal is to find an annual source of income of \$750,000 to sustain EMS systems of care. EMCC members are encouraged to suggest any ideas, grants, make us aware of opportunities to improve revenue for the benefit and sustainability of programs we currently support.</p>
14.	<p><i>EMS Director's Report - Pat Frost, Contra Costa EMS Agency Director</i> -Ambulance ordinance still with County Counsel- Early 2018 is the anticipated for the draft to be complete -Health Information Exchange (HIE) – there is a new MediCal EMS HIE grant to be offered to support bi-directional health information exchange between EMS and hospitals, POLST eRegistry, and PULSE. The model we are going for is to have non-emergency providers, air providers, and 9-1-1 providers all connecting to ReddiNet. The County will not to be able to improve</p>

real patient care solutions until we can get data connected in a way that can be measured and used to enhance patient care. The large CMS grant would be used to implementing the EMS to Hospital HIE structure and provides support funding annually for five (5) years. This is the first funding available and CCEMS is positioned to be successful with the application and will ask for approximately 2 million dollars in support. The grant will be available in early 2018.

-San Ramon RFP update – San Ramon Valley Fire Protection District (SRVFPD) approached the LEMSA in October to petition for 201/224 rights. The LEMSA has requested from EMSA a 12 month delay due to a need for legal review and a request for records back in November. We are expecting to hear something in January. The current contract expires on October 31, 2018. If an extension is not granted, the decision on how to move forward would need to go to the Board. There is currently a lawsuit going on right now in San Bernardino regarding 201 rights. Member Krause added that SRVFPD has been providing a continuous level of service to the community prior to 1987 and voluntarily started participating in the competitive process; the question is does that negate 201 rights.

-North Bay Fires – Member Frost thanked all stakeholders that were involved with the North Bay Fires and recognized the tremendous efforts that were made during the event.

-Survivors Reunion – the event on November 8 was a wonderful celebration and a huge success.

-Alta Bates update – there is not a lot of information at this time but the LEMSA is working with ALCO EMS and the city of Berkeley regarding community impacts.

15. *Proposed agenda items for March 14, 2018: System Plan Smart Objectives Approval*

16. *Adjournment at 5:35pm*