### Members Present Representing

<table>
<thead>
<tr>
<th>Chair: Kacey Hansen</th>
<th>Trauma Center (CC Contract)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Chair: Gary Napper</td>
<td>Public Managers’ Association</td>
</tr>
<tr>
<td>Executive Committee:</td>
<td>Ellen Leng Alameda-Contra Costa Medical Association</td>
</tr>
<tr>
<td>Terence Carey</td>
<td>Ambulance Providers (CC Contract)</td>
</tr>
<tr>
<td>Pat Frost</td>
<td>EMS Agency Director</td>
</tr>
<tr>
<td>David Goldstein</td>
<td>EMS Agency Medical Director</td>
</tr>
<tr>
<td>Denise Pangelinan</td>
<td>Communications Center Managers’ Assoc.</td>
</tr>
<tr>
<td>Anthony Rodigin</td>
<td>Emergency Dept. Physicians (CC Receiving Hospital)</td>
</tr>
<tr>
<td>David Samuelson</td>
<td>Emergency Nurses Assoc. East Bay</td>
</tr>
<tr>
<td>John Speakman</td>
<td>District II</td>
</tr>
<tr>
<td>Kelley Stieler</td>
<td>District I</td>
</tr>
<tr>
<td>Allan Tobias</td>
<td>District IV</td>
</tr>
<tr>
<td>Jason Vorhauer</td>
<td>Contra Costa Office of the Sheriff</td>
</tr>
</tbody>
</table>

### Members Absent Representing

Ara Gregorian | California Highway Patrol |
Jon King | Police Chiefs’ Association |
Elaina Petrucci Gunn | American Heart Association |

### Chair Hansen called the meeting to order at 4:10 p.m.

1. **Introduction of Members and Guests**

2. **Approval of Minutes from March 14**
   - Member Speakman motioned to approve the Minutes from March 14, 2018. Member Napper seconded; none opposed. Motion passed. March minutes are approved.

3. **Chair’s Report - Kacey Hansen, EMCC Chair**
   - No Report

4. **Comments from the Public**
   - No Comments

5. **Members’ Reports**
   - No Reports

6. **American Red Cross Presentation**
   - Jennifer Lucas, CCC Disaster Program Manager for the American Red Cross gave a presentation on Red Cross programs and recent activities within the County. Covered Contra Costa disaster cycle: prepare-respond-recover. Preparation is 95% of cycle. Red Cross three largest programs: 1. DAT (disaster action team) - a team of Red Cross volunteers who help people after a fire, day or night. Disaster Health Services, spiritual, mental care; 2. Home Fire Preparedness Campaign - have teams that will go out into at risk communities and install free 10 year smoke alarms and educate on fire safety; 3. Pillow case project - sponsored by Disney - go into schools within the County and talk to third, fourth, and fifth graders about disaster preparedness and how to respond. Red Cross is involved in upcoming yellow command UASI training drill, providing the shelter element to that drill. Red Cross continues to work with community partners and Lucas stated a need to connect with the EMS community more. Member Carey thanked her for the service of the Red Cross and asked if the Red Cross tracks the number of smoke alarms donated, where they are installed, etc. Lucas was able to share that the Red Cross reached over 530 homes and installed over 5,000 alarms. Member Carey asked what information does the Red Cross need during “call for the canteen“; Lucas stated “I have X number of responders and expect to be here X number of hours” - can ask for water, coffee, snacks, sandwiches, etc. Vice Chair Napper asked what does the Red Cross do for animals? Lucas – the County has great resources; can set up a “4 legged” shelter next to a “2 legged” shelter. Only allow service animals into human shelters.

7. **EMCC Legislative Update**
   - No Report
8. Fire Chiefs’ Report
   No Report

9. Quarterly Update on Alliance Ambulance Services – Chief Terry Carey, CCCFPD
   - Member Carey recognized Chad Newland, AMR, for his involvement with training members of the public in hands only CPR.
   - Continuing effort of meeting with hospital partners and working with hospitals on wall times – Rebecca Rozen, Hospital Council, assisting with meeting facilitation.
   - Member Goldstein, along with MDs Gene Hern and Peter Benson have been working through a dispatch process to get the appropriate units to the respective calls. Had been sending engine and ambulance code 3; looking at usefulness of that and how does that affect other calls with rigs being tied up. CCCFPD is adding engine companies/personnel to the Department and still can’t always keep up with population growth, so a streamlined process could help with that.
   - ALS IFT program – efforts continuing to promote/market the program. Member Frost added that the reason for the program came from an expressed need from hospital stakeholders and is exclusive to Contra Costa Fire. Member Carey stated that one hospital expressed interest to enter into a contract for the program, but an effort is being made to not move too quickly while the program ramps up.

10. Nominations and Election for Executive Committee Vacancy (Action Item)
    Chair Hansen addressed the vacancy on the EMCC executive committee. -Member Frost had been advised of potential nominee; Member King who was willing to fill the executive committee vacancy, if needed. Member King was absent at the meeting, but Chair Hansen clarified a nomination can still be made. Member Leng made a motion to nominate Member King. Member Vorhauer seconded the nomination; none opposed. Motion passed.

11. EMS Medical Director’s Report - David Goldstein, MD, Contra Costa EMS Agency Medical Director
    Member Goldstein reported on the CPR Highly Defined (CPR-HD) Pilot Study. It is a choreographed process to delivering CPR - the goal has been to trial a very prescribed set of roles with the intent of improving cardiac arrest care, and then to generalize and roll out across the entire County. The trial has been successful up to this point; the next step is how to roll out. Member Goldstein expects this will roll out (goal) by the beginning of 2019. Chair Hansen requested a presentation at the next EMCC meeting of what the pilot results are before rolling out to the County.

12. EMS Director’s Report - Pat Frost, Contra Costa EMS Agency Director
    - San Ramon RFP – the Board of Supervisors (BOS) approved a one year contract extension to allow further exploration of 224 rights. EMS Agency will bring issue back to BOS for further direction, by January 2019.
    - Ambulance Ordinance – still with County Counsel; have had some back and forth. What is happening: we get close to the next step, but then additional questions come up before can move forward. New document should be much improved.
    - ePOLST (electronic Physician Order for Life Sustaining Treatment) Registry – Prehospital pilot project went live in April. It allows EMS field provider to query whether patient has order for life sustaining treatment while in the field. The success of the registry depends on having enough records to make the program work; the registry continues to grow as we collect more data.
    - Alta Bates – no new news on hospital closure.
    - LEMSA directed by BOS Finance Committee to work with Fire Executive Chiefs to explore a ballot measure; LEMSA to collaborate on a proposal.
    - 2nd Annual Survivors Reunion – LEMSA asking for cases and continuing to accept event sponsorships. Handout provided.
    - Contra Costa EMS received Gold Plus Mission Lifeline award for STEMI care.
    - APOT report (handout) – focus on delays greater than 1 hour, sometimes up to 2-3 hours. Report shows 435 instances so far. Last year averaging 63 a month, this year it is up to 83 a month. All parties need to help to turn ambulance performance times around. The EMS Agency does not allow ED diversion in this County.
    - LEMSA working with the Hospital Council to create a ReddiNet report card. Two years ago LEMSA has expanded use of ReddiNet to support real time emergency communication throughout the health care system-wide. It is now connected to hospitals, dispatch, long term care facilities and ambulance providers to support situation awareness and disaster communications.
    - EMS Authority has denied our RFP and system plan, alleging LEMSA did not hold fair competitive process; County has appealed. Nothing changes to EMS system service delivery. We have not yet received a response to our appeal. Chair Hansen asked that a news article be shared with EMCC as part of minutes.

13. Proposed agenda items for September 12, 2018: CPR Highly Defined (CPR-HD) Pilot Presentation. Location of next meeting will be at the new EMS office, pending actual move in August.

14. Adjournment at 5:30pm