



Sonoma County Emergency Medical Care Committee



Dean Anderson, Chairperson
Bob Norrbom, Vice Chairperson

General Meeting Agenda

Monday, October 22, 2018, 12:30 p.m. – 2:00 p.m.

**Sonoma County Water Agency Conference Rooms B and C
404 Aviation Blvd - Santa Rosa, CA 95403**

Lunch provided at 12:00 Noon.

For more information on access for persons with disabilities, please call 565-6508.

- I. **Welcome and Introductions**- Dean Anderson called the meeting to order at 12:29 PM, Introductions followed.
- II. **Approval of Minutes from July 2018 meeting**- Corrections: Date in heading incorrect. Minutes approved with corrections.
- III. **Public Comment Period**- None
- IV. **Coastal Valleys Emergency Medical Services (EMS) Agency**
 - **EMS Agency Report**
 1. Ambulance Ordinance- Stake holders meetings are the 1st and 3rd Mondays of each month, we are working through issues for process, anyone wanting minutes on it contact Theresa, or <https://www.coastalvalleysems.org/about-us/committees/sonoma-county-ems-systems-workgroup.html>
Ordinance Language Subgroup meets regularly to formalize language being used to draft the Ordinance. Most recently the subgroup has been working on medical control relevant to dispatch.
 2. EOA Contract Extension – The One-year EOA extension from the state EMSA was approved and the County is completing the fiscal analysis to amend the contract with a rate increase. The EOA extension approval from EMSA requires quarterly reports on progress. Special memo 18-002 is an updated timeline and description of progress up to date. Current progress continues with stakeholder engagement and RFP development.
 3. Notice of Sonoma West Medical Center (SWMC) Emergency Department Closed 8/31/18. Bryan discussed SWMC's interest in operating an Urgent care that could possibly adopt a similar model as RCMS to be designated as an alternate receiving center. Bryan Cleaver asked for Stakeholder input and opinions. S. Herzberg stated CVEMSA approval of SWMC Urgent Care as a designated alternate receiving center is not desired or supported by Bodega Bay. Dr. Mark Luoto states that SWMC is not of the same geographical conditions as RCMS. Prior to making a recommendation to CVEMSA, EMCC members are requesting that SWMC formally submit a request for alternate destination designation and possibly come to an EMCC meeting to present.
 4. Emergency/Public Health Preparedness- Statewide exercise for healthcare partners will be on 11/15/18. ImageTrend Resource Bridge trainings are being provided to both Mendocino and Sonoma County Healthcare Facilities. Goal is to promote Resource Bridge as the primary communication system for healthcare partners.
 5. Mendocino Update- EMS Contract expires June 2019. Mendocino County is currently exploring different LEMSA model options including the creation of a new Mendocino LEMSA, joining a different LEMSA, and renew existing contract with CVEMSA with increase capacity. The Mendocino County board did approve the creation of 3 new EMS positions, but will not be filling these positions until all options are researched. Jen



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pointed out the cost recovery from Mendocino County does not adequately fund staff and that the three new positions cannot meet deliverables on a LEMSA. Jen mentioned that Mendocino County does not appear to have issue with the the day-to-day operations but are looking for a more robust disaster response capability. Prior to the 2017 fires, the disaster response was under contract and retained by the County. Currently, the Mendocino contractor is no longer filling that role and CVEMSA is now meeting the LEMSA deliverables.

6. Sonoma County Ad Hoc Committee- formed by request of BOS Rabbitt and Hopkins to discuss Fire and EMS project overlap with CVEMSA and Fire and Emergency Services.

- **Medical Advisory Committee (MAC) – report on activities from MAC meeting and subcommittees-** Policy Revision Workgroup has been formed and has met twice. Goal is to have all revised policies distributed for public comment in spring 2019 with an effective date of July 2019.
- **State-wide Exercise-** Schedule for 11/15/2018
- **ImageTrend Trainings-** Being provided to HCFs by request.

V. Standing Items

- Save Lives Sonoma- Starting to schedule CPR training for middle schools. Save Lives Sonoma will continue to maintain and provide training material and equipment. Save Lives Sonoma no longer has the capacity to manage and schedule volunteers to provide the training, the schools will assume the responsibility of coordinating their own training for the students.
- Pulse Point Live- Pulse Point is live and a press conference held 10/12/2018. Cur
- REDCOM report- Aaron reported out on Active Shooter project. Focus area task forces formed and working on discipline-specific issues for report out to group. Identifying hospital contacts for inclusion.
- Fire Chiefs report- Fire Chiefs reported on resiliency training available for all responders. CVEMSA will distribute.
- Board of Supervisors District Representative Updates
- Training Programs
- CLSD- has applied for EMT Training Program and it is almost approved.
- SRJC- has an internship placement need; 24 students. SRJC will be reapplying for EMT and Paramedic training Programs.

VI. Announcements and Items from the Membership

Conducted as a roundtable of members.

- S. Herzberg talked about the potential for cost restricting EMTs from moving forward to expanded skills. Staff asked for any information on specific agencies that have identified funding issues so EMS can support funding requests for assistance.
- M. Luoto reported on optional scope availability of Transexamic Acid, Ketamine and Ketoralac, looking at protocols revisions and updates. S. Herzberg offered BLS scope of practice expansions are part of the discussion.
- V. Losh reported on a plan for stress management; resiliency in hospital in Utah; second victim.
- B. Cleaver reported on the departure of Doug Butler Jr. Recognizing his contributions and innovations. LEMSA working on contingency plans. Bob N thanked Doug for CAD interface.

VII. Adjournment

NEXT MEETING-January 28, 2019
404 Aviation Blvd, Conference Rooms B and C

EMSA Legislative Link: http://www.emsa.ca.gov/legislative_activity