



Sonoma County Emergency Medical Care Committee



General Meeting Minutes

*Dean Anderson, Chairperson
Bob Norrbom, Vice Chairperson*

Minutes from January 22, 2018

Members Present: Aaron Abbott, Dean Anderson, Mark Andrews, Steve Herzberg, Dave Kahn, Mark LaGrave, Jim Levy, Vern Losh, Bob Norrbom, Malissa Opulencia, Dave Smith, Fred Seydel, and Brad Silvestro

Members Absent: Stephen Akre, Linda Anderson, Mike Bates, and Ellie Lowry,

Others Present: Jen Banks, Doug Butler, Jr., Bryan Cleaver, Chris Gossner, Theresa Lombardi, Mark Luoto, James Salvante, Carly Sullivan, Tucker Bierbaum, David Bynum, Jeff Cress, Matt Dahl, Evan Dilks, Cathy Dooyes, Willow Farey, Nicole Hendricksen, Amy Henry, Chris LeBaudour, Pat McAlpin, Gary McCalla, Erin Olson, Steve Suter, Trisha Cress, Jonathon Feit

- I. **Welcome and Introductions-** Dean Anderson called the meeting to order at 12:39 PM introductions followed.
- II. **Approval of Minutes from April 2017**
Minutes were approved as written.
- III. **Public Comment Period –**
Steve Suter - Senate Bill 432 EMS infectious disease exposure officer on the agenda item for next time. James will work with Dr. Holbrook to find out what the process is for ambulances.
Archived page for old minutes for EMCC, and scheduled meeting page.
- IV. **Coastal Valleys Emergency Medical Services (EMS) Agency**
 - EMS Agency Report
 1. Ambulance Ordinance
 - Stakeholders Meeting February 9, 2018 from 9:30-11AM at the Sonoma County Water Agency
 - Request for Proposal - RFP
 - Exclusive Operating Area –EOA
Bryan Cleaver reported the first planning meeting for EOA, RFP, and eligibility for exclusive operating area for other provider agencies in county is on February 9, 2018 at 9:30AM at the Water Agency. The County has retained Abaris Group as consultant. The EOA contract will be in place by July 1, 2019 and it could be extended for 10 years. Currently, the County is in final extension of the EOA contract with AMR.
 2. Emergency/Public Health Preparedness
The Health Care Coalition- is re-engaging for a planning meeting in February to discuss purchasing disaster supplies and new exercises for the coming year. Fire changed our process for this year on deliverables, and we are evaluating the actual event for reporting to the state.
 3. Mendocino Update
Bryan and Jen met with Mendocino county CEO to discuss and plan an exit strategy of CVEMSA from Mendocino County.

Medical Advisory Committee (MAC) – report on activities from MAC meeting and subcommittees.

Medical portion of MAC policies and procedures out for review and public comment is ending in February. New protocols should be in place in April. It is amazing to get data from ePCR, and Doug that has helped to get reports for evaluating in CQI. CVEMSA will participate in an I-gel pilot project to report to the state in a special study. Aircraft doesn't have to report, only ground transport. State wants to see what product is used and to review outcomes. For the CAD integration, Sonoma County is hiring a consultant to work with the Sonoma County DHS



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IS staff to map data through the "Mirth" data connection system, so data can flow from ImageTrend to the CAD. When that is complete the PulsePoint time line will be set as well. It is a similar process.

V. Standing Items

- Save Lives Sonoma
Dave Smith applied for a PulsePoint grant, for civilians to respond to incidents with AED in the county, and integrated for by stander CPR and AED response, and was selected as one of the three finalists. About \$20,000 to implementation. June or so will roll out as well and advertisement, publication. Dave has had it work on his phone app in San Diego county. Aaron can ping the AED locations at dispatch so dispatcher will be able to tell caller where the AED is and to go get it. Facilitate with media campaign fill in and data as to where there already AEDs are. Bryan - pulse point public notifications in a disaster, also disaster notifications.
- Results from Pulse Point Grant
When the CAD data flow is complete PulsePoint data will go through similar process.

VI. New Business

- Sonoma Complex Fires
All agencies have participated in After Action Reports and a lot of information was good. A little frustration in actual fire as updates in real time were very hard to get. Respond to concerns in Health Care Coalition plans. Mutual aid ambulances from out of county were not able to run any of Sonoma Valley 911 calls, strike teams were not able to run 911 calls. They were used only as a group for facility evacuations. How can we communicate with them to run dispatched 911 call areas in the future? Strike teams that AMR had in Santa Rosa do we/can we integrate into 911 calls? Maybe a switch of crews, fire to do strike/rescue and ambulance strike teams assigned to do 911 calls? How do we get it dispatched from REDCOM? Feedback to Carly Sullivan and will add to AARs. Are processes set up for how to integrate strike teams into local system? Incorporate ER nurses to help at other hospitals. Health Care Coalition will have the plans in place and training on those plans. REDCOM ambulance only response during disaster.

VII. Announcements and Items from the Membership

Malissa announced Sonoma Survivors Reunion meeting is tomorrow.

Dave Kahn is moving back to BC and he is keeping EMS, Jeff Schach is going back to 40 hours position as well.

Art announced SRJC planning for interns to schedule with field preceptors. They have 20 students.

Resolution Petaluma transporting to Kaiser in Santa Rosa, 383 to Kaiser Tara Linda. City only believes they can charge what the costs are.

VIII. Adjournment

Meeting adjourned 1:47PM.

NEXT MEETING – April 23, 2018 at 12:30-2:00 PM