



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES 10/24/2018

CALL TO ORDER & INTRODUCTIONS: Michelle Tyer called the meeting to order at 10:30 a.m. once a quorum was established.

SIGN IN, QUORUM: A quorum was present.

MINUTES: Michelle Tyer asked for approval of the July 25, 2018 minutes. **MOTION: John Silva made a motion to accept the July 25, 2018 minutes. Diana Evensen seconded and the motion passed.**

AGENDA: Michelle Tyer asked for approval of the agenda. **MOTION: Lynn Morgan made a motion to approve the agenda, John Silva seconded and the motion passed.**

FINANCIAL REPORT: There is currently \$40,000 available in the Maddy Fund

CORRESPONDENCE/PUBLIC FORUM: None

AGENDA ITEMS:

- A. Proposal to utilize iPads for communication between fire engines and Camino ECC, estimated cost \$20,000: Dave Bellerive reported automatic vehicle locators (AVL) were discussed again at the last Fire Chief's meeting. The \$20,000 cost would be for licensing and additional funds for the iPads would be the responsibility of each agency. Dave Bellerive will bring more information to the January meeting.
- B. Mountain Valley EMSA – Request \$8,380 in Maddy funding to reimburse Public Health for half the cost of the FY18/19 MVEMSA contract: **Lynn Morgan made a motion to approve \$8,380 in Maddy funding to reimburse Public Health for half of the 18/19 contract with MVEMSA. Dave Bellerive seconded and the motion passed.**

SUB-COMMITTEE REPORTS:

LOCAL CQI COMMITTEE:

- Michelle reported that new MVEMSA policies regarding EMT and 1st Responder Certification are out for the 30 day comment period.

AGENCY REPORTS:

MOUNTAIN VALLEY EMS AGENCY: No one present

AMBULANCE: Al Lennox has retired from ALA and Alan McNany is the new President. Al Lennox will be President Emeritus, the liaison between the Post and ALA and will be involved in public functions.

AIR AMBULANCE: No one present.

CAL FIRE: No one present.

CHP: No one present

FIRE DEPARTMENTS/DISTRICTS: Nothing to report.

GENERAL PUBLIC: No one present.

OES: John Silva discussed issues that came up during the PG&E public safety power shutoff. Cal OES will be meeting with PG&E executives.

POLICE DEPARTMENTS: Vacant position

PUBLIC HEALTH DEPARTMENT: Diana reported that with the PG&E outage, we were given the opportunity to exercise the MOHAC role. Public Health was contacted by Cal OES, DSS mass care, regarding medical health issues. One CBO replied they deployed a case worker twice. Needs were filled locally so there was no reason to reach out to the region. If you hear of functional needs that were not met or medical health issues, please let us know.

SHERIFF'S OFFICE: Nothing to report.

SUTTER AMADOR HOSPITAL

- Janice Zellers reported that the Sutter transfer center in Modesto has been closed so the way transfers are done has changed.
- They are still waiting for transfer agreements and IT trauma registry to be installed and then they can apply for the level 4 trauma certification.
- Anne Platt is retiring in March.

BOS:

- Supervisor Morgan reported the biggest subject recently has been the PG&E public safety power outage issues.
- The Board has been negotiating with the Buena Vista tribe regarding casino mitigations which has been challenging.

Meeting adjourned at 11 am. The next meeting will be held on Wednesday, January 30th at 10am

IN ATTENDANCE: Dave Bellevive, Diana Evensen, Supervisor Morgan, Gary Redman, John Silva, Debbie Staniford, Michelle Tyer, Janice Zellers