



## **AMADOR COUNTY EMERGENCY MEDICAL SERVICES**

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### **AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES**

**January 22, 2020**

**CALL TO ORDER & INTRODUCTIONS:** Alan McNany called the meeting to order at 10:05 a.m.

**SIGN IN, QUORUM:** A quorum was present.

**MINUTES:** Alan McNany asked for approval of the October 23, 2019 minutes. **MOTION: Jeff Brown made a motion to accept the October 23, 2019 minutes with one correction under Agenda Item B, change the word “blackboards” to “backboards”. Michelle Tyer seconded and the motion passed.**

**AGENDA:** Alan McNany asked for approval of the agenda. **MOTION: Jeff Brown made a motion to approve the agenda, Michelle Tyer seconded and the motion was passed.**

**FINANCIAL REPORT:** There is currently \$27,400 available in the Maddy Fund

**CORRESPONDENCE/PUBLIC FORUM:** None

#### **AGENDA ITEMS:**

- A.** Request \$1,796.00 in Maddy funds to reimburse Public Health for the FY 18/19 and 19/20 radio vault lease space at Mt. Zion. **MOTION: Jeff Brown made a motion to approve \$1,796.00 in Maddy funding to reimburse Public Health for the 18/19 and 19/20 Mt. Zion lease. Walter White seconded and the motion passed.**

#### **SUB-COMMITTEE REPORTS:**

##### **LOCAL CQI COMMITTEE:**

- Lance Doyal reported there was a great turn out at the EMT train the trainer for the new advanced skills for epinephrine. The training went well, almost every fire department was represented.

#### **AGENCY REPORTS**

##### **MOUNTAIN VALLEY EMS AGENCY:**

- Lance Doyle reported that Narcan was discussed at the last Amador Fire Chief’s meeting. There was a request by the chiefs for MVEMSA to explore allowing our Medical Director to sign off on purchases of Narcan, Epi, etc. The process is now in place and any fire department that does not have a medical director already can contact the agency. The agency can and will act as the medical director for an expanded scope.
- Since the last meeting, there is a new five-year agreement with ALA. There are a couple of upgrades within the system. We are working towards mobile data terminals which allows

dispatch to contact responding units. In probably the 2<sup>nd</sup> quarter, we will have as an EMS agency mobile simulation lab. We will have the simulation training manikin in the back of an ambulance and it will be staffed with a trainer. That person will be available to the ambulance provider and all the fire departments within the county. It is a co-sponsored partnership between all the ALS providers and Mountain Valley. The ambulance will be set up like a regular ambulance and the patient will be on the gurney. It will be mobile to bring into your facility to do training.

- There currently two open positions: An Educator to work the Education Program and also disaster responsibility, and a Critical Care Coordinator to oversee the specialty centers and base hospitals as well as be the EMS Liaison for counties.
- Sutter Amador Hospital has a new trauma program manager and will submit the Level 4 trauma application as soon as possible.
- Buena Vista Fire came online a couple months ago as a first responder ALS program, seems to be running well.
- We are working with AFD Chief White on getting their ALS application through the system. Chief White reported he has been working on the agreement with Dr. Makey as their Medical Director and will be resubmitting their draft policies. The goal is to have it to MVEMSA within 30 – 90 days. Lance felt their approval should happen quickly.
- MVEMSA has gone back to calling 800-945-2273 to contact the duty officer. The call will go through the emergency medical dispatch in Stanislaus County.

**AMBULANCE:** Alan McNany reported they have renewed the five-year contract with Amador County.

**AIR AMBULANCE:** no one present.

**CAL FIRE:** No one present.

**CHP:** Vacant position

**FIRE DEPARTMENTS/DISTRICTS:** No one present.

**GENERAL PUBLIC:** Chief White gave an update on AFDs ALS accreditation process. Alan McNany stated it will be a great addition of medical care for the county. They will also work with Janice Zellers at Sutter Amador Hospital regarding communication.

**OES:** No one present.

**POLICE DEPARTMENTS:** Vacant position

**PUBLIC HEALTH DEPARTMENT:**

- Diana Evensen reported flu season is in full swing.
- Public Health is also monitoring the Wuhan Coronavirus and will push out guidance as it comes out.

**SHERIFF'S OFFICE:** No on present

**SUTTER AMADOR HOSPITAL:**

- Janice Zellers reported they are moving forward with the application for Level 4 trauma. Lisa Stellamaker is the new Trauma Program Manager.

**BOS:** Supervisor Brown had nothing to report.

**Meeting adjourned at 10:30 am. The next meeting will be held on Wednesday, April 22nd at 10am**

**IN ATTENDANCE:** Supervisor Brown, Lance Doyle, Diana Evensen, Ryan Hamre, Alan McNany, Jessica Sharver, Debbie Staniford, Michelle Tyer, Walter White, Janice Zellers,