



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

10877 Conductor Blvd, Suite 400 • Sutter Creek, CA 95685 • (209) 223-6407

AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES

October 23, 2019

CALL TO ORDER & INTRODUCTIONS: Alan McNany called the meeting to order at 10:00 a.m.

SIGN IN, QUORUM: A quorum was present.

MINUTES: Alan McNany asked for approval of the April 25, 2019 minutes (There are no minutes from the July meeting as there was no quorum). **MOTION: Jeff Brown made a motion to accept the April 25, 2019 minutes. Steven Hartwig seconded and the motion passed.**

FINANCIAL REPORT: There is currently \$30,000 available in the Maddy Fund

CORRESPONDENCE/PUBLIC FORUM: None

AGENDA ITEMS:

- A. Request \$3,090.08 in Maddy funds to reimburse Public Health for EMSsystem FY 18/19 and 19/20. **MOTION: Michelle Tyer made a motion to approve \$3,090.08 in Maddy funding to reimburse Public Health for the 18/19 and 19/20 EMSsystem. Jeff Brown seconded and the motion passed.**
- B. Request Maddy funds to purchase 12 Backboards and 12 sets of Spider Straps to be used by all fire and EMS agencies in the county. The total cost is approximately \$2,500.00. **MOTION: Jeff Brown made a motion to approve \$2,500.00 in Maddy funding for blackboards and spider straps. Steven Hartwig seconded and the motion passed.**
- C. Request Maddy funds for maintenance of existing radio repeaters by Columbia Communications for \$1,739.50. Maintenance should be done at least every two years in the future. **MOTION: Steve Hartwig made a motion to approve \$1,739.50 in Maddy funding for one-time radio repeater maintenance services. Jeff Brown seconded and the motion passed.**

SUB-COMMITTEE REPORTS:

LOCAL CQI COMMITTEE:

- Michelle Tyer met with Dr. Kann, the new MVEMSA Medical Director, and discussed upcoming protocol changes. Trauma protocol in our region will be changing and the introduction of TXA will be coming to the region, both around the first of the year.
- The group is working on a STEMI audit regarding appropriate destinations.

AGENCY REPORTS

MOUNTAIN VALLEY EMS AGENCY:

- Steve Hartwig reported Dr. Kann, the MVEMSA Director, is planning to come to EMCC meetings in the future.
- The MVEMSA Board of Directors approved the First Responder ALS Provider Agreement with Cal Fire.
- AFD Chief White is still ironing out issues in the ALS application process including looking for the Medical Director.
- Calaveras County had some repeater issues during the last PSPS.

AMBULANCE: Alan McNany reported ALA just received their 4th new ambulance. They eventually want to move from manual gurneys to power cots.

AIR AMBULANCE: no one present.

CAL FIRE: No one present.

CHP: Vacant position

FIRE DEPARTMENTS/DISTRICTS: Ryan Hamre thanks the committee for approving funding for the radio maintenance. He will get it scheduled hopefully within the next few months.

GENERAL PUBLIC: No one present.

OES: No one present.

POLICE DEPARTMENTS: Vacant position

PUBLIC HEALTH DEPARTMENT:

- Diana stated that during the Shigella outbreak there was good cooperation with the community and the media, which was appreciated.
- During the PSPS, Public Health did a low level activation for MOHAC duty. We were in contact with the hospital liaison, who was wonderful to work with. We report up to the region and to the state for any medical health issues going on in our county. The last PSPS did affect the hospital and the skilled nursing facility. The skilled nursing facility had to put new admissions on a case by case basis since they were only on backup power. They had local support from one of the local meat companies for their food storage and the local jail did their laundry.

SHERIFF'S OFFICE: No on present

SUTTER AMADOR HOSPITAL:

- Janice Zellers reported they are preparing for the next PSPS, they are down to one patient on a ventilator.
- The hospital had a few senior citizens that did not have power come to use hospital electricity for breathing treatments and a couple came to the ER for oxygen. The hospital does have extra oxygen tanks for anyone who is a Lincare customer.

BOS: Supervisor Brown reported that Sierra Baptist Church has offered 24-hour power, showers, a kitchen, and anything else they can do to help.

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

IN ATTENDANCE: Supervisor Brown, Diana Evensen, Ryan Hamre, Steve Hartwig, Alan McNany, Debbie Staniford, Michelle Tyer, Janice Zellers,