



Medical Advisory Committee (MAC) Meeting

Date: November 13, 2019

Time: 1:00 to 3:00

Location: HSA Sierra Conference Room

I. WELCOME/INTRODUCTIONS

Attendees:

David Brazzel, EMS Agency
Ryan Wagoner, CTESOA
Steve Pevenage, Cal Tahoe Fire
Aryon Nielsen, EMS Agency
Eileen Flatgard, EMS Agency
Dennis Carter, AMR
Corey McLeod, Barton ER
Michelle Patterson, EMS Agency
Shawn Kellogg, Diamond Springs Fire

David Buettner, UC Davis MC
John VanDalen, EDH Fire
Kristi Kimball, Barton ER
Lucas Shepard, EDC Fire
Susan Johnson, Georgetown Fire
Michelle Williams, Marshall ER
Chad Cossey, EMS Agency
Michael Jones, Alpha One

II. APPROVAL OF MINUTES:

- A. The minutes of the September 11th MAC meeting were approved and posted to the EMS Agency website with one correction.

III. CHAIRMAN REPORT: (David Brazzel, M.D.)

- Introduction: Chad Cossey has accepted the position of EMS and Disaster Response Coordinator. Chad comes to our agency with an extensive background in EMS services and we are very grateful to have him. Welcome Chad!
- MAC Schedule: MAC meetings will now be held every other month starting in January 2020 at the same time and location as before. Please update your calendars accordingly.

IV. BASE STATION HOSPITAL REPORTS:

A. BARTON MEMORIAL HOSPITAL (BMH): (Corey McLeod, M.D.)

- Nothing to Report.

B. MARSHALL MEDICAL CENTER (MMC): (Michele Williams, R.N.)

- Flu Masking: Masking rule are now in place at Marshall. If you have not received a flu shot, you are required to wear a mask when providing patient care.
- MCI Drill: The fall MCI drill is set for November 21st. A meeting will take place at Marshall tomorrow at 2pm to iron out the final details. Please contact Michele ASAP if your department would like to participate.
- Trauma Survey: The dates for the trauma survey are set for January 23rd and 24th. Dr. Chris Cibari and a physician from Renown will be doing the survey.

V. EMS AGENCY REPORT: (Michelle Patterson)

- Chad Cossey: As previously reported, Chad has joined our EMS/EP team and we are grateful and fortunate for the vast amount of experience and knowledge he brings to our department. Welcome Chad!!
- Ambulance Billing. We will also be moving forward with a contract with Wittman enterprises and recruiting staff to provide in house oversight. Additional information on the status of this transition will be available at future MAC meetings.
- Online Applications: We are moving forward with electronic online applications for EMT and Paramedic recertifications. Additional information on the status of the certification process will be available at future MAC meetings. In the meantime, if you have questions about recertifying, please call Eileen at 530-621-6509.
- PG&E Shutdowns: Unfortunately, our office has had several closures due to recent power shut downs due to weather events here in EDC. Please note our staff is working on catching up on calls and emails.

VI. AMBULANCE BILLING: (Eileen Flatgard)

- Wittman Enterprises. As Michelle mentioned, we are going to be moving into a contract with Wittman Enterprises. Currently, PCR's are still being submitted to Intermedix, however, they are not being pre-screened for documentation accuracy as they had been before the transfer of EMS to the CAO's office. Please review each tag thoroughly prior to submission to billing.

VII. JPA REPORTS:

A. WEST SLOPE JPA: (Sherrie Kelley)

- Absent, No report provided

B. CAL TAHOE JPA: (Ryan Wagoner)

- Ski Season: Ski Season is around the corner and the annual pre-ski season meeting was yesterday. All agencies were updated with changes for the upcoming season.

VIII. COMMITTEE REPORTS:

A. CQI COMMITTEE: (Aryon Nielsen)

- New Medications: Ketamine, TXA, IV acetaminophen and Ketorolac have been reviewed and sent to the state for approval. Training modules are complete and will be sent out in the near future.
- Scheduled Reports: These are state required so if you receive a report you are required to fix the issue. CQI must be 100% reviewed! Also, weekly missing tag reports are being generated on Mondays so please look at those as well.

B. PAC Committee: (Aryon Nielsen)

- PAC will schedule out protocol review for the new and revised protocols.
- SMR Policy – will provide training video.

IX. OLD BUSINESS:

- Nothing to Report.

X. NEW BUSINESS: (Dr. Brazzel)

- MAC Schedule: MAC meetings will now be scheduled every other month effective January 2020. Meetings will be at the same time and location, so please adjust your calendars accordingly.
- Resuscitation Academy: This training will take place on Thursday December 5th at the Elk Grove Pavilion from 0800-1700 hours and lunch is included. Consumnes Fire is providing this free training to discuss how EMS manages

cardiac arrests. Register at emsoutreach@csdfire.com

XI. SERVICE AGENCY REPORTS:

- A. EDC TRAINING OFFICERS:** Not present, no report provided.
- B. CALSTAR/REACH:** (Mike Kaslin): Not Present, No report provided.
- C. CALFIRE:** Not Present, No report provided.
- D. CARE FLIGHT:** (Markus Dorsey-Hirt): Not present, no report provided.
- E. AMR:** (Dennis Carter): AMR has a bariatric unit for larger patients to 500 pounds and can accommodate up to 700 pounds with a stryker gurney SPS with larger platform. Please request bariatric units through dispatch if needed.
- F. SUTTER ROSEVILLE MC:** (Debbie Madding): Not Present, No report provided.
- G. U.C. DAVIS MC:** (David Buettner): There have been multiple backboards left at UCD and they would like all departments to come and please pick them up.
Thank you!
- H. STATE PARKS:** (Suzanne Matin): Not present, no report provided.
- I. Mercy Folsom:** Not Present, No report provided.
- J. Life Assist:** (Becky Rowe): Not Present, No report provided.
- K. Zoll Updates:** (Kim Tanner): Not Present, No report provided.
- L. North Tahoe Fire:** (Steve Pevenage): Not Present, No report provided.
- M. Alpha One:** (Michael Jones) Alpha One has provided 11 out of County transports since they have been permitted in EDC. Their assistance is greatly appreciated in providing out of county transfers.

XII. NEXT MEETING: January 9, 2020 1:00 p.m. to 3:00 p.m. HHSA, 3057 Briw Road, Sierra Conference Room. For directions to the HHSA Conference room, [click here!](#)

XIII.