



EL DORADO COUNTY
HEALTH AND HUMAN SERVICES AGENCY
EMERGENCY MEDICAL SERVICES

MINUTES

Medical Advisory Committee (MAC) Meeting
Date: MARCH 13, 2019
Time: 1:00 to 3:00
Location: HHS Sierra Conference Room

I. WELCOME/INTRODUCTIONS

Attendees:

David Brazzel, EMS Agency
Mike Franzen, Diamond FPD
Michele Williams, Marshall ER
Mike Kaslin, Reach/CALSTAR
Aryon Nielsen, EMS Agency
Eileen Flatgard, EMS Agency
Richard Todd, EMS Agency
Christopher Garrigues, G.V. FPD
Chris Anton, Lake Valley FPD
Chris Heng, Lake Valley FPD
Susan Johnson, Georgetown FPD

Lucas Shepard, EDC FPD
Steve Pevenage, Lake Valley FPD
Sherrie Kelley, West Slope JPA
Mike Mackenzie, EDH FPD
Corey McLeod, Barton ER
Bryan Pond, CALSTAR/Reach
Dion Nugent, Mosquito FPD
Ryan Mason, CALSTAR/Reach
John Coates, Lake Valley FPD
Tim Cordero, EDC FPD

II. APPROVAL OF MINUTES:

- A. The minutes of the 2/13/19 MAC meeting were approved and posted to the EMS Agency website.

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

- 10th Annual Trauma Summit: The 10th annual trauma Summit will be held April 23rd and 24th at the Marines Memorial Hotel in San Francisco. Topics include EMTALA, Prehospital to ER, Understanding a Mental Health crisis and when Baby Boomers Go Boom. Information regarding registration can be found here: https://emsa.ca.gov/wp-content/uploads/sites/71/2019/03/2019TraumaSummitProgram_Registration_CE_2019_3_4.pdf

IV. BASE STATION HOSPITAL REPORTS:

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

- EMS Coordinator: Cate Neal has stepped down as the current EMS Coordinator. Corey will facilitate in the interim.
- System Status Management: Questions have been submitted to the CAO and Sue Hennike for review. An update will be available at next month's MAC.

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

- Skills Day Reminder: As a reminder, skills day is scheduled for March 22, 2019 at the Marshall Education Building in Cameron Park from 0900-1200 hrs. Please plan on attending.

V. EMS AGENCY REPORT: (Richard Todd)

- CalStar Contract: The contract is with County Counsel and no additional information is currently available.
- EMS Agency Administrator: The position was revised in accordance with the changes made by the Board of Supervisors to become a Manager of Emergency Medical Services and Emergency Preparedness and Response. Additional information on the status of this position will be available at next month's meeting. In the meantime, Rich will still maintain 50% of his time in the EMS Agency.
- Trauma Plan: The trauma plan was updated and approved today by this committee. The EMS plan, Trauma plan and CQI plans will be going to the state.
- EMS Week: EMS week will be May 19th through May 25th. Please start thinking about nominees for BOS recognition.
- Cal-OES 2-920 Form: The CalOES-2-920 form is now available on the EMS website. Please complete these forms when suspicion injury is suspected.
- Exception Reports: Please use the new forms for reporting exceptions.
- CSA3 RFP: The Board of Supervisors awarded the contract for advanced life support ambulance services to the sole qualified proposer, CTESOA. The negotiations are in progress for an agreement of those services.
- Maddy Funds: There is \$30,000.00 available for each base hospital and the paperwork is due April 1st. Estimates are alright for submissions.
- 2018 CEMSIS Submission: El Dorado County was one of six counties in the state that met 100% of the requirements for data submission.

VI. AMBULANCE BILLING: (Eileen Flatgard, Mark Wright)

- PCS Forms: All PCS forms need to identify the reason the patient is leaving the first facility (medical specialty unavailable) **and** licensure of the medical professional completing and signing the form. M.D's. and D.O's are the only two acceptable signatures.
- Signatures: When a patient is unable to sign for a transport, the medics must use the drop down box identifying why the patient is unable to sign, the medic needs to **sign again** AND the MICN or staff member receiving the patient must also sign. Failure to secure a signature may result in uncollectable revenue for the services provided.
- Missing Tags: Please ensure that all tags are completed and submitted to billing by the end of your shift. We are currently working on a missing tag report and should have that out in the near future.

VII. JPA REPORTS:

A. WEST SLOPE JPA: (Sherrie Kelley)

- Mandated Suspected Injury Reporting: The form for reporting is now also available on the JPA website.

B. CAL TAHOE JPA: (Ryan Wagner)

- Proposals: The negotiations are in progress for an agreement for services.

VIII. COMMITTEE REPORTS:

A. CQI COMMITTEE: (Christopher Garrigues)

- Case Review: Several specific cases were reviewed with recommendations. One of those recommendations is that Marshall Hospital will no longer transfer code 3 calls further than Sacramento by ground unless there is weather issue preventing flight crews from transporting.
- UCD Helipad: The UCD Helipad will be closed on April 23rd from 0600 to 1200 for inspections.
- Annual Update: Discussed possibly going computer based with Target Solutions and doing a lesson/exam after each module. Will do further research on this and provide an update at a later date.
- CPR and PEA: Please check the monitor and make sure it doesn't pull over pulse rates under the vitals sections when a patient is in PEA and being provided CPR.
- Skills Day: Discussed the possibility of doing a bi-annual skills day and having access to training devices to do IO's, Airways and other lesser used procedures.

B. PAC Committee: (Aryon Nielsen)

- Policy and Protocols: All policies and protocols will be brought back next month so everyone has a chance to review them and provide comments before the 7/1/19 implementation.
- New Documentation Policy: The new updated Documentation policy will be sent out for review as well. Please read it and provide any feedback to Aryon.
- EMT Modules: The EMT modules will be up by 7/1/19. They do have to be approved by the EMSA and will require a skills verification form within the module.
- AIR Q: The AIR Q supraglottic airway will be available at skills training.
- Fire Line Medics: Departments will need to get MDI medications from Robinson's and cost is about \$25.00 for 60 doses.

IX. OLD BUSINESS:

- EPCR: There will be an EPCR meeting after conclusion of MAC today.

X. NEW BUSINESS:

- Nothing to Report

XI. SERVICE AGENCY REPORTS:

- A. EDC TRAINING OFFICERS: (Dion Nugent) Nothing to Report
- B. CALSTAR/REACH: (Bryan Pond and Mike Kaslin): Ryan has been accredited and ready to go, still working on ground transportation agreement with nurse/medic configuration and billing issues, and updated this committee on a pending flight arrangement for a transplant patient.
- C. CALFIRE: No Report Provided
- D. CARE FLIGHT: (Markus Dorsey-Hirt): Not present, no report provided.
- E. AMR: (Daniel Iniguez): Nothing to report.
- F. SUTTER ROSEVILLE MC: (Debbie Madding): Not Present, no report provided.
- G. U.C. DAVIS MC: (David Buettner): Not Present: No Report
- H. STATE PARKS: (Suzanne Matin): Not present, no report provided.
- I. Mercy Folsom: (Theresa Franklin-Piercy): Nothing to report.
- J. Life Assist: (Becky Rowe) Not Present, no report provided.

XII. NEXT MEETING: April 10th, 2019, 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!](#)