



**COUNTY OF EL DORADO  
HEALTH AND HUMAN SERVICES AGENCY**

**MINUTES**

**Medical Advisory Committee (MAC) Meeting**

**Date: June 8, 2016**

**Time: 1:00 to 3:00**

**Location: HHS Sierra Conference Room**

**I. WELCOME/INTRODUCTIONS**

**Attendees:**

**Corey McLeod**, Barton ER  
**Sienna Gabler**, Barton ER  
**Greg Schwab**, Georgetown FPD  
**Shane Gernandt**, CalFire  
**Marty Hackett**, West Slope JPA  
**Kyle Nielsen**, EDC FPD

**Kim Tanner**, Zoll  
**Michele Williams**, Marshall ER  
**Eileen Flatgard**, EMS Agency  
**David Brazzel**, EMS Agency  
**Richard Todd**, EMS Agency  
**Karl Pedroni**, AMR

**II. APPROVAL OF MINUTES:**

- A. Minutes of the 05/11/16 MAC meeting were approved and posted to the EMS Agency website.

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

- A. Nothing to Report

**IV. BASE STATION HOSPITAL REPORTS:**

- A. **BARTON MEMORIAL HOSPITAL (BMH):** (Dr. Corey McLeod, Sienna Gabler, R.N.)

- Nothing to report

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

- ER: The ER has slowed down a bit and has decreased the number of times it has gone on local traffic only.
- Annual Update: The 2016 West Slope annual update was held on May 16<sup>th</sup>, 18<sup>th</sup>, and 20<sup>th</sup>. There was a great turn out and really good participation by all that attended.

## **V. EMS AGENCY REPORT: (Richard Todd)**

- Signatures: Please ensure the medics are signing the PCR's legibly. We have had some tags returned from Medicare for legible signatures and this holds up the payment process.
- CQI Plans: We are still missing some CQI plans for several agencies. Please get those 2016 plans completed and submitted to the EMS agency as soon as possible.
- New QI Rep: Ayron Nielson has accepted the part time position as the EMS agency QI Rep replacing Brian Bresnahan. Ayron starts next Monday. Welcome Ayron!

## **VI. AMBULANCE BILLING: (Eileen Flatgard)**

- Old Tags: Any agency that has been notified of missing tags or PCR's needs to get those to ambulance billing immediately. We have a new billing contractor starting July 1<sup>st</sup> and all dates of service prior to that need to be in and processed.
- Legible documents: Please ensure the tags are legible and the medic's signatures are also legible. As Rich mentioned, tags are being returned due to illegibility.

## **VII. JPA REPORTS:**

### **A. WEST SLOPE JPA: (Marty Hackett)**

- FBI Task Force: Marty was invited by Lt. Byers of the Sheriff's Office to attend the FBI task force terrorism training. The training was very informative and provided awareness to the potential for local terroristic possibilities here in El Dorado County.
- ePCR: The RFP has closed and all the proposals were submitted and sent to the review panel members. The top candidates will be selected and then field trial testing will begin. The hope is to have a vendor selected and rolled out by fall/Winter 2016. Additional information on the status of this process will be available at future MAC meetings.
- PAPR'S: 36 Powered air purifying respirators have been secured via a grant from preparedness. The PAPR's are level "B" air purifying devices. Marty will conduct training for the PAPRS in the near future.

**B. CAL TAHOE JPA: (Ryan Wagoner)**

- Not Present- No report

**VIII. COMMITTEE REPORTS:**

**A. CQI COMMITTEE: (Dr. Brazzel for Joel Warman)**

- Case Review: Several cases were discussed with good learning points. Kim George will be conducting training on how to deal with violent patients.
- Quality Improvement (QI) Plan: The CQI committee reviewed the EMS Agency QI plan and has sent their comments to Rich for review. The plan will be submitted to the state in August.

**B. PAC: (Michele Williams)**

- The PDF updates are completed! All of the updated policy and procedures that were approved at the last couple of MAC meetings are completed and sent to Rich to post on the website. The new policies and procedures/updates go into effect 7/1/16

**IX. OLD BUSINESS:**

- A. None to Report.

**X. NEW BUSINESS:**

- A. MAC and CQI: The July MAC and CQI meetings are cancelled.
- B. Tactical Medic Policy: This policy was designed to assist the medics that train with SWAT. Policy was cleaned up and will be pushed out as soon as it's complete. This policy only affects a small group of medics involved with SWAT.
- C. 12 Lead Monitors: Diamond is currently field testing the Zoll X Series monitors and will also be testing the Physio monitors in about 6 weeks. When the field testing is completed, the JPA will select a model to purchase 9 new monitors. If you have questions about the 12 lead monitors, Ken Earl is the contact and will be happy to answer any questions.
- D. Zoll X-Series Monitors: Kim mentioned that Lake Valley will conduct some training at the end of the month on the Zoll X-Series monitors.

**XI. SERVICE AGENCY REPORTS:**

- A. EDC TRAINING OFFICERS: (Ken Earle) Not Present.

**B. CALSTAR: (Rich Todd for Bryan Pond):**

- CalStar 6 pilots are currently training for the new H135P3 Helicopter which should be delivered early this summer.

**C. CALFIRE:** (Shane Gernandt)

- June 13<sup>th</sup> – 18<sup>th</sup> will be the last firefighter academy training.
- CALFIRE has hired four additional communication operators.

**D. CARE FLIGHT:** (Markus Dorsey-Hirt): Not Present.

**E. REACH:** (Eric Polan): No Report

**F. AMR:** (Karl Pedroni): No Report

**G. CHP:** (Jimmy Hendrix): Not Present.

**H. SUTTER ROSEVILLE MC:** (Debbie Madding): Not Present

**I. U.C. DAVIS MC:** (David Buettner): Not Present

**J. STATE PARKS:** (Suzanne Matin): Not Present.

**XII. NEXT MEETING:** **August 10<sup>th</sup>, 2016, 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!](#)*