EMERGENCY MEDICAL CARE COMMISSION
Minutes

DATE: September 19, 2016     TIME: 8:30 AM
PLACE: Aptos/La Selva Fire, 6934 Soquel Dr., Aptos, CA

ITEM:
1. Approved minutes of August (Motion by Celia Barry, Second by Marc Yellin, Approved). Meeting called to order by Dan Quinto at 8:33 am at Aptos Fire Conference room.

2. Written Correspondence (8:37): None.

3. Oral Communications (8:40):
   3.1. Marc Yellin: Copy of contracts that were requested were received and are under review. Both CSP and PUF were renewed for five years for a total of: $57M. Dominican is also paying $5M. Questions and concerns exist about the exclusion criteria and how performance is monitored. A recent patient told Dr. Yellin she wrote a letter to the BOS. Celia will look for the copy and forward it.

4. EMS Administrator report
   4.1. TAG/Ambulance Contract Implementation: current
   4.2. Hospital Run Data: Distributed
   4.3. Hospital Diversion: Diversion down, but questions exist about if “wall time” has increased as a result? Chris Jones to obtain and provide reports.

5. RFP Process Update: Change of Stakeholder meeting dates, update about approval of extended Abaris Group contract to gather additional stakeholder input.

6. Prehospital Advisory Committee: the group is working updating the policies and procedures and are nearly done. Vivitrak has to be tied to Image Trend, so there is a delay.

7. Kaiser Update: concerns expressed about the impact of the addition of Kaiser on the EMS System and lack of communication. An attempt to schedule them for the October meeting will take place.

8. Proposed agenda for Next Meeting, to be held at Central Fire, 930 17th Ave., Santa Cruz:
   8.1. Kaiser
8.2. RFP
8.3. Stakeholders
8.4. Mental Health


ATTENDANCE REQUESTED

Suzan Rowan, RN
Marcus Kwan, MD
Robyn McIntyre
Dan Quinto
Chris Jones

Lisa Angell, RN
Juana Castillo, RN
Jeff Maxwell
Priscilla Leighton

Kent Benedict, MD
Marc Yellin, MD
Paul Vincent
Celia Barry

IF COMMISSIONERS ARE UNABLE TO ATTEND, PLEASE NOTIFY BRENDA @ E.M.S.
@ Brenda.brenner@santacruzcounty.us, or Ruth at: 831-454-4120

INFORMATION

David Ghilarducci, MD, EMS Medical Director
Paul Angelo, Dominican Hospital
Kevin McClish, Boulder Creek Fire
Dennis Kidd, Santa Cruz Regional 9-1-1
Michael Mawson, American Red Cross
Maureen Dwyer, American Red Cross
Ron Rickabaugh, Felton Fire
Laura Guerrero, Board of Supervisors
Denise Parodi, HSA
Rosemary Anderson, OES
James Frawley, City of Santa Cruz Fire
Ross Fay, CALSTAR
Jon Jones, Aptos/La Selva Fire
Eric Conrad, Dominican Hospital

Scott Vahradian, EMSIA
Arnold Leff, MD, Health Officer
Argelia Soria, EP
Brad Cramer, AMR
Giang Nguyen, HSA
Michael Baulch, LifeFlight
Terry Lapid, MD
Brad Cramer, AMR
Dan Grebil, Scotts Valley Fire
Jeff Maxwell, Central Fire
Pablo Barreto, Watsonville Fire
Stacie Brownlee, Ben Lomond Fire
EMS Website Home Page
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Health Services Agency website: www.santacruzhealth.org