



EMERGENCY MEDICAL  
SERVICES PROGRAM

# County of Santa Cruz

## HEALTH SERVICES AGENCY

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## MINUTES EMERGENCY MEDICAL CARE COMMISSION

<b>DATE:</b>	<b>April 15, 2019</b>	<b>TIME:</b>	<b>8:30 AM</b>
<b>PLACE:</b>	Central Fire, 930 17 <sup>th</sup> Avenue, Santa Cruz, Conference Room		

### ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes– [8:30 am] – February minutes approved. Announcement about EMSAAC annual meeting at the Tenaya Lodge.
2. Written Correspondence Report – None
3. Oral Communications – Dominican – Diversion occurred.
4. EMS Administrator Report – Looking at the new position that AMR is responsible for funding for system innovation. First Watch – still moving slowly. Servers at Netcom didn't have room for this project. County will provide server for the project.
5. Prehospital Advisory Committee – Meeting every other month instead of monthly. Work groups - Resource Committee to evaluate waste and opportunities in system. Other work group is quality – Brad, Scott, and Dave – focus on Image Trend and data metrics, quality improvement, initiatives (already looked at cardiac and aspirin) – the report card scoring.
6. Resource Utilization for Lower Acuity Calls – See above.
7. Camp Ross – Responses from AMR have increased. Robyn made motion to send letter to Dr. Leff expressing concerns about first responder safety and public health issues (fire, pests). Motion passed. Celia and Kent will put together bullet points for the Commissioners to meet with their Supervisors.
8. Psychiatric Health Facility (PHF): deferred.
9. Grant Applications Updates – Health Information Exchange Grant from EMSA – notification that funding will be available but not sure about the level of funding. Also considering applying for a first responder/opioid countermeasure.
10. Status of agreement about Landing Zone at Dominican Hospital – Can move this item to the HEMS group.
11. Ratify Nomination for Chair and Vice Chair – Dan Quinto as Chair, Celia Barry as Vice Chair – Motion and second to ratify. Motion passed.
12. Items for May Agenda – Camp Ross, Grants.
13. Adjournment – Next meeting, May 20<sup>th</sup>, HSA

Commissioners in attendance:

- Dan Quinto
- Kent Benedict, MD

- Ian Larkin
- Robyn McIntyre
- Celia Barry
- Chris Johnston
- Chris Jones
- Marcus Kwan
- Marc Yellin

County Staff:

- Brenda Brenner
- Dave Ghilarducci, MD

Guests:

- Paul Angelo (Dominican Hospital)
- Scott Vahradian (EMSIA)
  
- Brad Cramer (AMR)
  
- Scott Vahradian (EMSIA)
  
- Patrick Winters (Central Fire)
  
- Bill Schwartz, Santa Cruz Fire
  
- Karla Negrón CALSTAR
  
- Troy Vincent – CHP
  
- Michael Baulch (Stanford LifeFlight)