Regular Meeting

Friday, August 23, 2013 – 9:00 a.m.
Location: Hall of Administration: Commission Hearing Room
333 W. Santa Ana Blvd, Santa Ana, CA 92701

Mission Statement:  “To act in an advisory capacity to the County Board of Supervisors and to Orange County Emergency Medical Services on all matters relating to emergency medical services in Orange County.”

THE COMMITTEE MEETING IS OPEN TO THE PUBLIC. YOU MAY ADDRESS THE COMMITTEE ON ANY AGENDA ITEM BEFORE OR DURING CONSIDERATION OF THAT ITEM, AND ON OTHER ITEMS OF INTEREST WHICH ARE NOT ON THE AGENDA, BUT WHICH ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE.

AGENDA

Attachments: http://healthdisasteroc.org/ems/groups/emcc

1. CALL TO ORDER
2. INTRODUCTIONS / ANNOUNCEMENTS
3. APPROVAL OF MINUTES
   Information/Action
   (Attachment 3)

4. OCEMS REPORT / CORRESPONDENCE
   • Medical Director Update
   • Program/OC-MEDS Update
   • EMCC Correspondence
   (Attachment 4a)
   (Attachment 4b)

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS
6. OLD BUSINESS
   A. Interfacility Transport Advanced Life Support (IFT-ALS) Pilot
   Information and Action

7. NEW BUSINESS
8. MEMBER COMMENTS
9. PUBLIC FORUM  (non-agenized)
   At this time, members of the public may address the Chairman regarding any items within the subject matter of this advisory committee's authority provided by law. Comments are limited to 3-5 minutes per person and 20 minutes for all comments unless different time limits are set by the Chairman; subject to the approval of the committee.

10. NEXT MEETING – October 25, 2013
    Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana 92701

11. ADJOURNMENT
Attachment 3

Emergency Medical Care Committee Minutes
June 28, 2013
MINUTES

MEMBERSHIP / ATTENDANCE

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>CATEGORY REPRESENTED</th>
<th>HCA STAFF</th>
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<tr>
<td>vacant</td>
<td>- Board of Supervisors, First District</td>
<td>Holly Veale</td>
<td>Medical Services</td>
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<td>Patrick Powers</td>
<td>- Board of Supervisors, Second District</td>
<td>Lydia Mikhail</td>
<td>Division Manager</td>
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<td>Nick Anas, MD</td>
<td>- Board of Supervisors, Third District</td>
<td>Sam Stratton, MD</td>
<td>EMS Medical Director</td>
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<td>Jon Gilwee</td>
<td>- Board of Supervisors, Fourth District</td>
<td>Ken Miller, MD</td>
<td>EMS Assistant Med Director</td>
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<td>vacant</td>
<td>- Board of Supervisors, Fifth District</td>
<td>Tammi McConnell, RN</td>
<td>EMS Program Manager</td>
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<tr>
<td>Monica Ruzich</td>
<td>- American Red Cross, OC Chapter</td>
<td>Mike Delaby, RN</td>
<td>EMS Facilities Coordinator</td>
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<td>Julie Wanstree, RN</td>
<td>- Orange Coast Emergency Nurses Assn.</td>
<td>Jane Elder, RN</td>
<td>EMS Coordinator (ALS)</td>
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<td>Kenneth McFarland</td>
<td>- Hospital Association of So. Calif.</td>
<td>Mike Noone, NREMT-P</td>
<td>EMS Coordinator (BLS)</td>
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<td>Michelle Tom, MD</td>
<td>- Society of OC Emergency Physicians</td>
<td>Vicki Sweet, RN</td>
<td>EMS CQI Liaison</td>
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<td>Philip Davis</td>
<td>- Ambulance Association of OC</td>
<td>Erica Moojen</td>
<td>EMS Office Supervisor</td>
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<td>Brad Reese</td>
<td>- League of California Cities</td>
<td>Jody Nguyen</td>
<td>HDM Mgr - HPP</td>
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<td>Margie Harrier</td>
<td>- OC Business Council</td>
<td>Mark Chew</td>
<td>OCHCA</td>
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<td>- OC City Managers Association</td>
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<td>Chief Wolfgang Knabe</td>
<td>- OC Fire Chiefs Association</td>
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<td>Bryan Hoynak, MD</td>
<td>- OC Medical Association</td>
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<td>Chief Paul Henisey</td>
<td>- OC Police Chiefs/Sheriffs Assn.</td>
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<td>- OC Senior Citizens Advisory Council</td>
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STAFF

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GUESTS PRESENT

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<th>Orange County Fire Authority</th>
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<tr>
<td>Orange County Fire Authority</td>
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<td>Dave Rose, EMT-P</td>
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<td>Anaheim Fire Department</td>
<td>Jim Ruane</td>
<td>Joelle Samsel, RN</td>
<td>Orange County Fire Authority</td>
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<td>Care Ambulance Service</td>
<td>Tim Steging, EMT-P</td>
<td>Bill Weston</td>
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1. **C ALL TO ORDER**
   Meeting called to order by Jon Gilwee, Chair

2. **INTRODUCTIONS / ANNOUNCEMENTS**
   Fire Chief Wolfgang Knabe and Kenneth McFarland were welcomed as new members.

3. **APPROVAL OF MINUTES**
   **MSC:** April 26, 2013 minutes were approved.

4. **OCEMS REPORT / CORRESPONDENCE**
   Informational item only

5. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS**
6. **OLD BUSINESS**

A. **Closure of Emergency Services: Anaheim General Hospital: Final Report**

*Informational item only*

B. **Mandatory Field Observations for Mobile Intensive Care Nurses (MICN)**

**MSC:** Accept CPAC and FAC reports that recommend mandatory eight hour field observations for initial MICN authorizations; optional observations for reauthorizations; revise current policy to reflect such change.

Monica Ruzich – Oral comment (1) inquiring if in recommending that the first eight hours are mandatory, how was the concern for the workman’s compensation addressed for that initial period? Dr. Stratton responded that the liability was not addressed. Oral comment (2) Is this something that the MICN’s employer would cover as part of their employment? Dr. Stratton responded that the Base Hospital as the employer would have the liability.

C. **Ground Ambulance Services Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate**

**MSC:** Endorse proposed FY 13/14 ground emergency ambulance services BLS rates adjustment & OCFA paramedic assessment & transport fee.

Public Presenter: Bill Weston, Director of Ambulance Operations at Care Ambulance & Ambulance Association President – oral comment regarding rate adjustment

Public Presenter: Jim Ruane, Finance Manager & Auditor, OCFA – oral comment regarding rate adjustment

D. **Interfacility Transport Advanced Life Support (IFT-ALS) Pilot**

**MSC:** Defer item; evaluate issues raised by speakers; reform continuation of pilot and present findings at next EMCC meeting.

Kenneth McFarland – Oral comment seeking clarification of whose decision it is to call for IFT-ALS service. Dr. Stratton responded that the call for service is initiated by a health professional such as, an MD, Home Health Nurse or Skilled Nursing Facility Nurse.

Chief Knabe – Oral comment (1) provided concerns from Fire Chief perspective relating to dispatching standards and asked if the ambulance company is following specific dispatch criteria. Dr. Stratton responded that within this pilot, the ambulance company dispatchers are trained under a medical priority dispatch program (Clawson) and the training includes a two phase process for identifying patients meeting 9-1-1 criteria. First, at the point of dispatch, calls defined by OCEMS as requiring 9-1-1 are to be turned over to the 9-1-1 system. The caller is advised to hang up and call 9-1-1. Secondly, if an IFT-ALS paramedic arrives on scene and the case requires base contact, the field team must access 9-1-1. Oral comment (2) questioned potentiality of downgrading IFT-ALS staffing from two paramedics to one emergency medical technician (EMT) and one paramedic. Dr. Stratton responded that in a year there is potential for a one EMT, one paramedic team (also known as a one-and-one system) to be considered under a different pilot. Oral comment (3) following public speakers, acknowledging confusion as to where transports are occurring; specific patient details; clarification of dispatch criteria; and possible consideration that the IFT-ALS service occur between hospitals as an alternative to the current program.
Chief Paul Henisey – Oral comment seeking clarification of public comment stating that Fire Chiefs are opposed to the original motion. Chief Knabe responded that the opposition was based upon looking at the items identified by the speakers.

Monica Ruzich – Oral comment provided that the purpose of a pilot study is to evaluate and bring out troublesome items for discussion. This demonstrates a successful outcome of the pilot. Further, suggested that the items brought up by the speakers be addressed.

Dr. Michelle Tom – Oral comment (1) provided that as an Emergency Room Physician responsible for medically screening, treating and providing a disposition (discharge, hospital admission, transfer to skilled facility, etc.), it is not uncommon to have two to four hour patient wait times thus creating a disservice to all patients. Secondly, supportive of implementing of a system to transport patients so that they can receive the care that they need while helping all others. Oral comment (2) clarified public speaker comments about who calls for service. Dr. Tom stated that it is a Medical Doctor, either in the ER or skilled facility determining transport appropriateness. The MD is responsible for that decision.

7. **NEW BUSINESS**
   A. **Hospital Designations**
      
      **MSC:** Approve report; attachment #7

B. **Reactivation of Advanced Life Support Unit – Anaheim Fire Department**

**MSC:** Approve report; attachment #7b

C. **Redeployment Model – Costa Mesa Fire Department**

**MSC:** Approve report; attachment #7c

Monica Ruzich – Oral comment asking what is the ratio of paramedic units to population in Costa Mesa. Dr. Stratton commented that there approximately 1 per 25,000. The County requires 1 per 64,000 as a minimum.

8. **MEMBER COMMENTS**

Paul Henisey – Looks forward to next meetings discussion about IFT-ALS and added that as a member, it is important to hear the benefits and positive aspects in order to better understand the issue.

Kenneth McFarland – Importance for community to understand that the EMS facility designation process is a healthy, natural and important practice for hospitals. to be reviewed. It is a proactive exercise to test the facilities readiness and despite their being conditions for the hospitals, it is a necessary process to maintain readiness. Commended program for their thorough reviews that help to keep the ER’s well and orderly.

Brad Reese – Looks forward to IFT-ALS report related to the financial and facility items.

Jon Gilwee – Recognized and thanked Julie Wanstreet for her member service.
Monica Ruzich – Acknowledged that whole nation is struggling with costs. Orange County has good fortune to have EMS system. It’s important for public sake to be thorough in all of the reviews. Requested clarification about concerns raised by Anaheim Fire related to transport differences between 9-1-1 system and skilled facilities as opposed to hospital to hospital transports.

Chief Knabe – Reiterated what Monica said and added that Orange County has a quality system and although we may not all agree, one cannot say that their point was not considered. Moving forward, if questions can be answered at the next meeting, data and process reviewed, committee may reach conclusion.

9. PUBLIC FORUM (non-agenized)
   Dave Rose – Oral comment regarding IFT Pilot program
   Baryic Hunter – Oral comment regarding IFT Pilot program
   Tim Steging – Oral comment regarding IFT Pilot program
   Joelle Samsel – Oral comment regarding IFT Pilot program

10. NEXT MEETING - August 23, 2013
    Commission Hearing Room - 333 W. Santa Ana Blvd, Santa Ana 92701

11. ADJOURNMENT