



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

APRIL 13, 2016

Commissioners Present: Brenda Brenner, Lisa Angell, Jeff Maxwell, Marc Yellin, Paul Vincent, Celia Barry, Suzan Rowan, Priscilla Leighton

County Staff: Jessica Randolph, Dave Ghilarducci

Commissioners Excused: Rayette Andrews, Dan Quinto, Juana Castillo, Marcus Kwan, Robyn McIntyre

Commissioners Absent:

Guests: Paul Angelo, Doug Petrick, Adam Galoiti, John Chelstowski, Hilda Chelstowski, Brian Stevens, Brad Cramer, Chris Jones

ITEM:

- 1.0 Approved minutes of March. Meeting called to order by Jessica Randolph at 8:32 am at Watsonville Community Hospital.
- 2.0 Written Correspondence – None.
- 3.0 Oral Communications – Dr. Yellin discussed a group of patients from the Behavioral Health Center that have dual diagnosis and are sent to the hospitals when they really don't need Emergency Department care. Their needs could be better addressed at an intermediate facility. It was moved to add this item the Agenda for the next EMCC meeting for discussion.
- 4.0 EMS Administrator Report –
 - 4.1 TAG/Ambulance Contract Implementation - Current
 - 4.2 Hospital Run Data – Distributed via email this morning and hard copy presented at meeting.
 - 4.3 Hospital Diversion – Dr. Ghilarducci reported that there have been no problems since the implementation of the new policy on 3/1/2016.
 - 4.4 EMS Week – Will be celebrated at the Board of Supervisors on May 24th, 2016 at 10:00am, 701 Ocean Street, 5th Floor.

- 5.0 Consultant for RFP – A consultant has been selected and the goal is to get a contract to the Board of Supervisors in May 2016.
- 6.0 EMS Administrator Recruitment – A selection has been made and the paperwork is being finalized. Letter to applicants who were not selected are being sent out. Official announcement will be made when all the details are finalized.
- 7.0 Vacancies on Commission – Dr. Hernandez spoke with Will O’Sullivan and forwarded him information for his review. There is still one vacancy.
- 8.0 Prehospital Advisory Committee – Dr. Ghilarducci reported that the PAC is working on performance metrics to improve process. Dr. Yellin reported that Dominican is currently undergoing remodeling and at times is down 2 to 4 beds in the Emergency Department. Dr. Ghilarducci also reported that Emergency Preparedness has an intern available to work on the formatting and beautification of the MCI Plan; he’s working on the Ambulance Mitigation Plan and will have a field guide ready before summer; and discussed changing the day of the EMCC meetings to consolidate with other meetings such as PAC.
- 9.0 Adjournment

Next meeting May 11, 2016, 8:30am at Aptos/La Selva Fire, 6934 Soquel Drive, Aptos.