



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

POST OFFICE BOX 962, 1080 EMELINE AVE., SANTA CRUZ, CA 95061-0962

TELEPHONE: (831) 454-4120 FAX: (831) 454-4488 TDD/TTY: Call 711

EMERGENCY MEDICAL CARE COMMISSION

DATE:	November 21, 2016	TIME:	8:30 AM
PLACE:	EMS Agency, 1080 Emeline Ave., Santa Cruz, Small Auditorium		

MINUTES

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, [8:35 am] Minutes: motion to accept by Robyn McIntyre, Priscilla Leighton second. Motion passed unanimously.
2. Written Correspondence Report – [8:35 am]: Jeff Maxwell resignation
3. Oral Communications – [8:40 am]: *Kent Benedict*: Proclamation honoring life work of Dr. Stan Hajduk shared.
4. EMS Administrator Report
 - 4.1. TAG/Ambulance Contract Implementation : up to date
 - 4.2. Hospital Run Data: available next meeting
 - 4.3. Statewide Exercise: Public Health participated in a “shooter drill” for the Statewide Exercise on Nov. 17, practicing activation of the EOC, DOC and MHOAC roles in response to an active shooter. After action reports being produced. There is interest in repeating a similar drill involving field responders in the future.
5. RFP Process Update: We completed the stakeholder meetings, and have identified the primary areas to focus on. We are forming an RFP committee to vet and assist with writing of the RFP. Because of the amount of work remaining, we need to consider extending the contract with AMR, and due to the urgency of the need to bring this before the BOS, cannot wait for action to be noted on the next EMCC. Jim Frawley shared the process for adding an action agenda item to a Brown Act meeting. As a result, a motion to add agenda item 5.1, add consideration of extension of AMR’s contract and take action as appropriate, motion by Kent Benedict, second by Robyn McIntyre, unanimous vote by attending commissioners (all 8) with motion passing.
 - 5.1. Consideration of extension of AMR’s contract and take action as appropriate. Discussion regarding need to extend contract to allow time for appropriate RFP process, assuring appropriate staffing all the way to the end of the extended contract during the “lame duck” period, should one exist. Motion to have EMCC send a letter to the BOS supporting extension of contract with AMR to Fall, 2018. Second by Robyn McIntyre. Unanimous vote in favor of motion, motion carried.
6. Stakeholder Forums: this was covered during RFP Process update.
7. Prehospital Advisory Committee – Report: Continuing business as usual. New QIC, subset of PAC, work on quality measures: 7 things that matter, cardiac arrest, participating in nationwide reporting through CARES. Trauma, Stroke, STEMI. Grading system for incident review implementing Just Culture.
8. Proposed Agenda for Next Meeting – Action
 - 8.1. Update from Domi on trauma center

- 8.2.** Marc Yellin to report/update on Behav Health issues, evaluate need for multi-disciplinary AdHoc committee (LE, substance abuse, etc, once per month: BHAC Behavioral health advisory committee).
- 9.** Adjournment – Action: Kent Benedict moved to adjourn, Robyn McIntyre second, motion carried unanimously.

COMMISSIONERS ATTENDING

Kent Benedict, MD

Juana Castillo, RN

Robyn McIntyre

Dan Quinto

Chris Jones

Celia Barry

Marc Yellin, MD

Priscilla Leighton

Commissioners Excused:

Marcus Kwan

COUNTY STAFF AND GUESTS ATTENDING:

David Ghilarducci, MD, EMS Medical Director Scott Vahradian, EMSIA

Brenda Brenner, EMS Administrator

Brad Cramer, AMR

Denise Johnson, Kaiser

James Frawley, City of Santa Cruz Fire