**Emergency Medical Advisory Committee (EMAC) Meeting Minutes**

*Public Health Department Auditorium*

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<th>Date: Nov 12, 2019</th>
<th>Time: 1000-1200</th>
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**Chair:** Nick Clay – EMS Agency Director SBCEMSA  
**Recorder:** Gabriela Modglin, EMS Specialist SBCEMSA

**In attendance:**
- **SBCEMSA:** Nick Clay, Michele Combs, Matt Higgs, Gabriela Modglin  
- **AMR:** Dr. Anthony Catalano, Dustin Blom (via GoTo Meeting)  
- **CalStar:** Ron Taggart, Chris Aten (via GoToMeeting)  
- **Cottage Health Systems:** Dr. Nels Gerhardt, Dr. Anthony Catalano, Kelly Kam  
- **MRMC:** Dr. Radler, Mindy Nelson  
- **CSFD:** Dr. Danny Shepherd, Robert Kovach, Kelley Baker  
- **LVMC:** Dr. Steve Reichel, Ryan Stevens  
- **MFD:** Alan Widling  
- **SBCIFD:** Chief Eric Nickel, Dr. Jason Prystowsky  
- **SBCoFD:** Martin Johnson, Jennie Simon, Jon Ford  
- **SBSO:** Lisa Mathiason, Darrin Fotheringham  
- **SMFD:** Mike Farmer (call-in)

**Chairperson:** Nick Clay; EMS Agency Director, SBCEMSA

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<tr>
<th>Action Item Participant</th>
<th>Agenda Item</th>
<th>Presentation/Discussion</th>
<th>Tasks</th>
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<tr>
<td>N. Clay</td>
<td>I. Opening/Introductions</td>
<td>All members in attendance introduced themselves</td>
<td>None</td>
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<td>N. Clay</td>
<td>II. Review Minutes</td>
<td>April meeting minutes approved</td>
<td>None</td>
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| N Clay and M Higgs      | III. Old Business | BLS CPAP Training – M Higgs  
  - Agency will train on their specific CPAP device  
  - No questions regarding this topic  
  EMT & Paramedic Certification Fee Study – N Clay  
  - Discussed current status at auditor’s office  
  - Public comment will be released in a few weeks  
  - Goal is to release by 1/1/2020 and adjust budget by July 2020  
  - No questions regarding this topic  
  EMS Phone App – M Higgs | SBCEMSA will be following up on the training progress; goal is to use case studies for BLS providers |
**IV. New Business**

- **Policy Revisions:**
  - N Clay asked committee for feedback on current P&P review procedure.
  - Committee had questions & comments on procedure; clarification provided.
  - Policy 404a: approved with no comments; no objections.
  - Policies 506, 521, 535, 538, 630-653, 700, 802 reviewed, granted committee extension on public comment until 12/06/2019.
  - Policies 545, 701 and 804 suggested removals; granted committee extension on public comment until 12/06/2019.

- **Influenza Vaccine Advisory:**
  - M Higgs provided a reminder of requirements.
  - No questions or comments.

- **Ambulance Agreement:**
  - N Clay discussed AMR extension, upcoming RFP process and current status.

- **Homeland Security Grant:**
  - N Clay discussed funding for programs; plan to purchase FirstWatch/First Pass and addressed how these would enhance the CQI process.

- **Unusual Occurrence:**
  - G Modglin discussed need to SBCEMSA to follow-up on.
revise UO policy into more streamlined approach
  o Requested participation for EMAC UO subcommittee
  - **Local Optional Scope Approval:**
    o M Combs informed the committee of the Ketamine application and education packets pending approval from State
    o Goal is to distribute education by 01/01/2020
    o M Combs discussed Olanzapine indications and address some group questions
  - **Salvucci Retirement:**
    o N Clay discussed Dr. Salvucci retirement and plan to acquire new medical director
    o SBCiFD Chief E. Nickel addressed concerns about having system stakeholders participate in the interview and selection process

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<th>EMAC UO subcommittee participants:</th>
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<tr>
<td>- L Mathiason will provide x1</td>
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<td>- K Kam (SBCH) will participate</td>
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<tr>
<td>- Dr. Shepherd will participate</td>
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<tr>
<td>- SBCoFD will provide x1 (FTO)</td>
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<td>- SBCiFD will provide x1 (FTO)</td>
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<th>V. Program and Project Updates</th>
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**Clinical & Specialty Care Systems:**

- **STEMI:**
  - M Combs recapped on STEMI Programs Gold Plus Award and distributed framed copies of the award to the agencies present
  - M Combs discussed survivor celebration; currently 3-4 survivors interested in participating, but still need venue
  - No changes with CARES program

- **STROKE:**
  - M Combs informed the committee of pending updates:
    -- ELVO scale currently being developed by Dr. Taylor

| M Combs, G Modglin |
- LTKW adjusted to be <24 hours; no anticipated start date

- **Trauma:**
  - M Combs asked the committee for feedback, but no real updates. The committee had no comments

- **CAM:**
  - M Combs stated that there are no updates
  - Smartman data is currently on hold
  - CAM video: M Combs stated that this is still in progress; anticipated completion end of the year
    - J Simon: working on BLS CAM Course with curriculum to replace BLS for the prof. rescuer
    - J Simon/M Higgs address group concerns regarding state legislature and recognition-challenges going out of county

- **Protocol Review Committee:**
  - M Combs discussed that PRC has established routine process and request for revisions

- **Training Update:**
  - EMS Update 2020 new venue discussed
  - M Combs has reached out about training
  - Medic CE:
    - G Modglin clarified that

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J Simon working on establishing the CAM video as an adjunct to the BLS CAM curriculum

SBCEMSA to distribute annual training calendar by end of 12/2019
it is only mandatory for ALS agencies, but a similar training module will be given to BLS agency with hopes of establishing continuity in training (both in frequency and content)

- No questions

### EMS Operations

#### Law Enforcement Blood Draws:
- M Higgs informed the committee that LE Blood Draws Policy is now in effect
- Process overview
- SBCEMSA will be monitoring closely
  - Discussed current stats since implementation
  - Dr. Prystowsky asked about any noted issues
    - M Higgs stated that only logistic issues have been identified at this time

#### HIE:
- M Higgs updated the committee with the following:
  - OCPRHIO has set arrangements with hospitals
  - Pending on establishing agreements with EMS providers given data sharing regulations

#### APOT:
- M Higgs informed committee

- J Simon requested feedback at next EMAC
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<th>N Clay</th>
<th>VI. Open Roundtable</th>
<th>Martin Johnson mentioned he has seen an influx in people interested in getting their flu vaccines compared to last year</th>
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<td>N Clay</td>
<td>VII. Next Meeting</td>
<td>Feb 19, 2020 at 1000-1200 at AMR Buellton GoToMeeting will be available</td>
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<td>Meeting Adjourned: 1121</td>
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Disaster Preparedness – N Clay

- **Countywide Exercises:**
  - N Clay stated PHD has 3-day exercise, 11/19-11/21
  - Chempack awareness
  - Monthly radio check date changed to 11/21

- **MCI Trailer Standardization:**
  - Want to standardize all trailers in the event of an incident

SBCEMSA Project Updates

- N Clay discussed all anticipated/pending project updates
- No questions

SBCEMSA will send APOT data to individual providers prior to submission to the State. Giving each provider the opportunity to validate/correct outliers

- J Simon: CQI-level visibility on FirstWatch/FirstPass on unified incidents
- N Clay: suggested a separate discussion since it has to go through PHD Data Sharing Committee for authorization