

MINUTES

Medical Advisory Committee (MAC) Meeting
Date: February 13th, 2019
Time: 1:00 to 3:00

Location: HHSA Sierra Conference Room

I. <u>WELCOME/INTRODUCTIONS</u>

Attendees:

David Brazzel, EMS Agency Cate Neal, Barton ER Michele Williams, Marshall ER Mike Kaslin, Reach/CALSTAR Aryon Nielsen, EMS Agency Eileen Flatgard, EMS Agency David Buettner, U.C. Davis ER Steve Pevenage, Lake Valley FPD Sherrie Kelley, West Slope JPA Daniel Iniguez, AMR Corey McLeod, Barton ER Bryan Pond, CALSTAR/Reach

II. APPROVAL OF MINUTES:

A. The minutes of the 01/09/19 MAC meeting were approved and posted to the EMS Agency website.

III. CHAIRMAN REPORT: (David Brazzel, M.D.)

- <u>Pediatric and Geriatric Trauma:</u> On March 27th, 2019, a Pediatric and Geriatric Trauma seminar will be held at the Salinas Police Activities League in Salinas. Cost is \$20.00 and topics include; high risk OB and peds trauma, and also geriatric trauma. Additional information is available by contacting Margaret Franklin at (916) 921-4066. 4 CE's are available.
- <u>Skills:</u> Annual Skills day is scheduled for 3/22/19 from 0900-1300 hours at the Cameron Park education center. Proctors are needed. If you are interested in proctoring for skills this year, please contact Michele.
- Preventing Pediatric Pitfalls: This training will take place on May 3rd from 0830-1530 hours at the Robert J. Cabral Agriculture Center in Stockton. Topics and materials will help attendees assess and treat the critically ill pediatric patient. Cost is \$50.00 per person and Teri Campbell, R.N. is the instructor. Contact Margaret Franklin at (916) 921-4066 for registration.

IV. BASE STATION HOSPITAL REPORTS:

A. <u>BARTON MEMORIAL HOSPITAL (BMH):</u> (Corey McLeod, M.D., Cate Neal, R.N.)

Nurses Strike: Fortunately, the strike was called off.

B. MARSHALL MEDICAL CENTER (MMC): (Michele Williams, R.N.)

 Recent Snow Storms and Power Issues: Michele wanted to thank the EMS Agency and all the medics for their consideration and cooperation in recent weeks due to the multiple power outages and low snow.

V. <u>EMS AGENCY REPORT:</u> (Eileen Flatgard for Richard Todd)

- <u>CalStar Contract</u>: The contract is still in development and no additional information is currently available.
- EMS Agency Administrator: The position has been revised in accordance with the Board of Supervisors to become a Manager of Emergency Medical Services and Emergency Preparedness and Response. It was re-posted and closed last week. Additional information on the status of this position will be available at next month's meeting. In the meantime, Rich will still maintain 50% of his time in the EMS Agency.

VI. <u>AMBULANCE BILLING:</u> (Eileen Flatgard)

- <u>Engine Medics:</u> When an engine medic decides to stay with a patient for continuity of care, please remember to upload the tag and then download it into the appropriate agency that provides the actual transport.
- <u>PCS Forms:</u> All PCS forms need to identify the reason the patient is leaving the first facility (medical specialty unavailable) **and** licensure of the medical professional completing and signing the form. M.D's. and D.O's are the only two acceptable signatures.
- <u>Missing Tags:</u> Please ensure that all tags are completed and submitted to billing by the end of your shift. We are currently working on a missing tag report and should have that out in the near future.

VII. JPA REPORTS:

A. WEST SLOPE JPA: (Sherrie Kelley)

• Medic 51: Medic 51 has been permanently removed and returned to the JPA.

B. <u>CAL TAHOE JPA:</u> (Steve Pevenage for Ryan Wagner)

Nothing to report.

VIII. COMMITTEE REPORTS:

A. <u>CQI COMMITTEE</u>: (Aryon Nielsen for Christopher Garrigues)

• <u>Pediatric Restraints:</u> All pediatric patients will be restrained either in car seats or lap belts on gurneys. Patients are no longer allowed to sit on a parents lap.

B. PAC Committee: (Aryon Nielsen)

<u>Policy Review</u>: The following policies were reviewed and updated:
Bronchospasm, Drowning protocol, Hospice DNR, Hyperglycemia, Entitle
CO2, ICD malfunction, Therapeutic Hypothermia and Wide Complex
Tachycardia. The updates will be incorporated into the March Skills training
so plan on attending.

IX. OLD BUSINESS:

- <u>EPCR:</u> Clarified information and procedures will now show up for Hospital Staff.
- <u>ImageTrend:</u> CQI process is still in progress and an update will be available next month.

X. **NEW BUSINESS:**

• <u>Flight Medic Program:</u> El Dorado County EMS Agency is still working on a contract modification to accommodate the new crew configurations. Updates will be available at next month's MAC.

XI. SERVICE AGENCY REPORTS:

- A. **EDC TRAINING OFFICERS:** Not Present, no Report Provided
- **B.** <u>CALSTAR/REACH:</u> (Bryan Pond and Mike Kaslin): FTO position update, working on getting Ryan accredited, working on ground transportation agreement with nurse/medic configuration and billing issues.
- C. CALFIRE: No Report Provided
- **D. CARE FLIGHT:** (Markus Dorsey-Hirt): Not present, no report provided.
- **E. AMR:** (Daniel Iniquez): Nothing to report.
- **F. SUTTER ROSEVILLE MC:** (Debbie Madding): Not Present, no report provided.
- **G.** <u>U.C. DAVIS MC:</u> (David Buettner): On April 23rd, the Helipad will be closed for testing. Also, UCD will implement a weapons wanding due to 3 firearms making their way into the ER in the last four months.
- H. STATE PARKS: (Suzanne Matin): Not present, no report provided.
- **I.** Mercy Folsom: (Theresa Franklin-Piercy): Nothing to report.
- J. Life Assist: (Becky Rowe) Not Present, no report provided.

XII. NEXT MEETING: March 13th, 2019, 1:00 p.m. to 3:00 p.m. HHSA, 3057 Briw Road, Sierra Conference Room. For directions to the HHSA Conference room, click here!