

MINUTES

Medical Advisory Committee (MAC) Meeting

Date: May 8, 2019 Time: 1:00 to 3:00

Location: HHSA Sierra Conference Room

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

Attendees:

David Brazzel, EMS Agency Ryan Wagoner, CTESOA Curtis Harper, CALTAHOE JPA Mike Kaslin, Reach/CALSTAR Eileen Flatgard, EMS Agency Daniel Iniguez, AMR Ryan Mason, CALSTAR/Reach David Buettner, U.C. Davis Ryan Wagoner, CTESOA Bryan Pond, CALSTAR/Reach Dennis Carter, AMR Aryon Nielsen, EMS Agency

II. APPROVAL OF MINUTES:

A. The minutes of the 4/10/19 MAC meeting were approved and posted to the <u>EMS</u> Agency website.

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

- <u>Teleflex Demonstration:</u> Sadia Hasan is here providing an in-service on the AirTraq airway system. The airways are color coded and have an attachable camera for visual intubation and recording. Camera can store up to 200 videos that can be downloaded to a PCR. Cost for the package is approximately \$1000.00 inclusive of the camera.
- <u>Influenza Masking:</u> The mandatory influenza masking order has been lifted effective 04/30/19.

IV. BASE STATION HOSPITAL REPORTS:

A. BARTON MEMORIAL HOSPITAL (BMH): (Corey McLeod, M.D.)

 New EMS Coordinator: Kristi Kimball has accepted the position of EMS Coordinator and should start Mid May. Welcome Kristi!

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

Not Available: No Report

V. <u>EMS AGENCY REPORT:</u> (Eileen Flatgard, Ayron Nielsen)

- Rich Todd: Rich will fully transition into his new position as of May 13th and we again wish him all the best in his new role.
- <u>EMS Agency Manager:</u> Michelle Patterson will assume the new position on May13, 2019. Welcome Michelle!!
- EMS Week: EMS week will be held the week of May 19th through May 25th with recognition at the Board of Supervisors meeting on May 21, 2019.
- <u>ImageTrend Update:</u> Missing PCR's can be located in the field cloud for each agency. If you have been told you have a missing tag, go to the field cloud, delete the date search and put in the incident number. You can then send the tag back to your tablet by selecting "Pull from Cloud".
- <u>ImageTrend Impressions:</u> Primary and secondary impressions are all identical now.

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

- <u>Attachments:</u> Please make sure you have dedicated Wi-Fi coverage to be able to attach all attachments. If you are in a moving medic unit, chances of the files uploading are slim at best.
- <u>NET vs ET:</u> Please be specific in clarifying response codes and transport codes for both Non-emergency and Emergency transports. Our billing company is having problems identifying the difference between code 2 and code 3 services based on narrative documentation.

VII. JPA REPORTS:

A. WEST SLOPE JPA: (Dr. Brazzel for Sherrie Kelley)

- Reduction in Fleet: The JPA will reduce the fleet from 21 back to 19 units.
- IFT Workshop: There will be a JPA workshop to discuss IFT's on 5/22/19.

B. CAL TAHOE JPA: (Ryan Wagner)

Still in negotiations with the County on the new contract.

VIII. COMMITTEE REPORTS:

A. CQI COMMITTEE: (Aryon Nielsen for Christopher Garrigues)

• <u>Systematic Approach:</u> The goal is to have both the East and West Slopes on the same standardized training with auto pulse and AirTrag. Currently, the

East Slope is using king airways and the auto pulse while the West Slope is purchasing other products.

AirQ SP: The king tubes will be transitioned out and replaced with the AirQ effective 7/1/19.

B. PAC Committee: (Aryon Nielsen)

PAC is done for the season.

IX. OLD BUSINESS:

• <u>Flight Paramedic:</u> The contract is done and a copy will be provided to Reach/Cal-Star for concurrent review.

X. <u>NEW BUSINESS:</u>

• <u>Meetings Cancelled</u>: MAC and CQI will be cancelled for the months of July and August due to fire season.

XI. SERVICE AGENCY REPORTS:

- A. EDC TRAINING OFFICERS: (Dion Nugent): Not present, no report provided.
- B. <u>CALSTAR/REACH:</u> (Bryan Pond and Mike Kaslin): Nothing else to report.
- C. CALFIRE: Not Present, No Report Provided.
- **D. CARE FLIGHT:** (Markus Dorsey-Hirt): Not present, no report provided.
- E. AMR: (Daniel Iniguez): Nothing to report.
- **F. SUTTER ROSEVILLE MC:** (Debbie Madding): Not Present, No report provided.
- **G.** <u>U.C. DAVIS MC:</u> (David Buettner): EMS Week celebrations will take place on May 22nd with a free BBQ for EMS staff. Also, Sacramento County EMS has a diversion policy and recently did a diversion exercise with the new policy. In the future, the diversion policy might affect M89 and M85 traffic so conferring with Marshall regarding destinations will assist in destination determination.
- H. **STATE PARKS:** (Suzanne Matin): Not present, no report provided.
- **I.** <u>Mercy Folsom:</u> Not Present, No report provided.
- **J.** <u>Life Assist:</u> (Becky Rowe): Not present, no report provided.
- K. **Zoll Updates:** (Kim Tanner): Not Present, No report provided.
- XII. <u>NEXT MEETING:</u> <u>June 12th, 2019, 1:00 p.m. to 3:00 p.m.</u> HHSA, 3057 Briw Road, Sierra Conference Room. For directions to the HHSA Conference room, click here!