

**CALAVERAS COUNTY  
EMERGENCY MEDICAL SERVICES OVERSIGHT COMMITTEE  
MINUTES  
July 15, 2010**

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<b>Location:</b>	Board of Supervisor Chambers, 891 Mountain Ranch Rd, San Andreas, California
<b>Time:</b>	6:00 p.m.
<b>Committee Members Present:</b>	Pieter Michels, Michael Heffernan, Shirley Ryan, Robin Bunch, Rachele Whiting, Melissa Cuevas, William Nuttall, and Colleen Tracy
<b>Committee Members Absent:</b>	Scott Kenley and Clay Hawkins
<b>Guests:</b>	Dave Baugher, Bryan Santos, Dan Hendricks
<b>Staff:</b>	Richard Murdock, Interim Deputy Director; Patrick Murphy, Alpine/Amador/Calaveras/Mariposa Field Liaison

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**1. Welcome and Introductions**

The Chair, Peter Michels, called the meeting to order with a quorum of members at 6:06 p.m., and asked that all meeting attendees introduce themselves.

**2. Review and Approval of Agenda**

M/S/C (Bunch/Cuevas) – To approve agenda as submitted

**Vote:** Unanimous

**Motion Passed**

**3. Correspondence**

No Correspondence

**4. Review and Approval of April 15, 2010 Minutes**

M/S/C (Heffernan/Bunch) - To approve minutes as submitted

Abstain: Peter Michels, William Nuttal, and Shirley Ryan  
(Not in attendance at April 15, 2010 Meeting)

**Vote:** Unanimous

**Motion Passed**

**5. Public Comment Period**

No Public Comment

**6. ALS Service Provider Update**

a. American Legion Ambulance

No representation from ALA

b. Copperopolis Fire Protection District

Bryan Santos reported that Coppers ambulance is back in service with ALS

c. Ebbetts Pass Fire Protection District

Chief Baugher reported that Ebbetts Pass new ambulance has been placed in service after successful inspection. In addition, for this quarter Ebbetts Pass FD responded to approximately 130 calls. Ambulances were staffed 3 deep approximately 30 times this quarter and staffed 4 deep approximately 4 times this quarter. EPFD provided extra staffing during 4<sup>th</sup> of July and Memorial Day holidays as well as the “death ride” in Alpine County.

Currently have 12 Fire-line Medic personnel ready to respond to mutual aid requests within the state.

**7. Response Time Report**

Mr. Murdock informed Committee members that response time reports were included in the agenda packet for the past twelve-month period for the North, South, and East Zones. The report addresses response time compliance for the months of March, April, and May 2010.

Ebbetts Pass – East Zone - Contractual requirement is 13 minutes; their actual time was 9 minutes in March, 8 minutes in April, and 10 minutes in May. Their 500-call compliance – which was for the period of July 2009 – May 2010 was 10 minutes. They ran 537 calls during this time frame.

American Legion Ambulance – North Zone- Contractual requirement is 20 minutes their actual time was 18 minutes in March, 19 minutes in April, and 20 minutes in May. Their 500-call compliance – which was for the period of January through May 2010, was 19 minutes. They ran 557 calls during this time frame.

American Legion Ambulance – South Zone-Contractual requirement is 20 minutes their actual time was 20 minutes in March, 20 minutes in April, and 24 minutes in May, where they missed the 90%ile compliance by 2 calls, their actual compliance was at 87.7%. Their 500-call compliance – which was for the period of October 2009 through May 2010, was 20 minutes. They ran 522 calls during this time frame.

**8. EMSOC Operational Area Sub-Committee Meeting Report**

Mr. Murdock reported on an EMSOC Operational Area Sub-Committee meeting held on July 15, 2010. In attendance was Chief Dave Baugher of Ebbetts Pass Fire Dept., Alan McNany of American Legion Ambulance, Pat Murphy of MVEMS Agency, and Richard Murdock of MVEMS Agency joining by phone call in.

a. Sub-Committee reported on the following:

- a. Concern with occasional dropped call between Calaveras Sheriff’s Office and Camino (Cal Fire). Pat Murphy will be in communication with Rachelle Whiting to resolve issues.

- b. Future meeting planned between Calaveras Fire Reps. and American Legion Ambulance to discuss private/public partnership
- c. Meeting scheduled between MVEMSA, EBPFD, Copper FD, and ALA to discuss posting plan

**9. Report on Ambulance Contract from MVEMSA Board of Directors**

Mr. Murdock reported that a draft of the agreement between Calaveras SO Dispatch and American Legion Ambulance was sent to County Counsel for review. After review, the agreement will go to the ALA Board of Directors for signature. After signatures, the agreement will go to Calaveras Co. Board of Supervisors for approval.

Ebbetts Pass Fire Department has reached an agreement with Calaveras SO Dispatch and the agreement will go through proper channels for approval/signatures.

**10. Communications Report**

Pat Murphy reported that the Calaveras Co. Fire Chiefs Association has started a communication committee. The committee has asked MVEMSA to be in attendance at those meetings to discuss any EMS related communication issues.

**11. Local Quality Improvement Committee Report**

- a. Richard Murdock reported on New EMT 2010 rollout and EMT investigation changes.
- b. Focus Indicator changes have been made to monitor cardiac and respiratory practices.
- c. Board of Directors approved Fire-line Medic policy.
- d. The new/revised field treatment policies have an effective date of December 1, 2010. MVEMS will provide a “train-the-trainer” to all providers regarding new changes.

**12. Report on 12 lead EKG Status**

Mr. Murdock reported on the progress of the 12 lead EKG policy. He stated that Dr. Mackey’s pilot study will end December 1, 2010. Dr. Mackey has reviewed approximately 1100 12-leads. 34 reported STEMI’s – of those “8” false positives and “1” false negative.

Doctors Medical Center is offering paramedic’s an opportunity to spend time with a cardiovascular interventionist during his or her cath lab time to watch interventional procedures.

**13. Date and Location of Next Meeting(s)**

The date of the next meeting will be October 21, 2010 at 6:00 p.m. in the Board of Supervisors Chambers.

**14. Adjourn**

M/S/C (Nuttal/Whiting) To adjourn meeting

**Vote:** Unanimous

**Motion Passed**