

REGIONAL ADVISORY COMMITTEE MEETING
March 17, 2010
Minutes

Location: Saddle Creek Resort
Copperopolis, California

Time: 1:00 p.m.

Committee Members Present Don Zyski, Calaveras County; Mildred Zyski, Calaveras County; Alan McNany, Amador County; Drew Hood, Amador County; Suzanne Turpin, Mariposa County; Michael Skinner, Stanislaus County; Cindy Woolston, Stanislaus County

Committee Members Absent: Brian Kirk, Amador County; William Schmiett, Calaveras County; Jesse Figueroa, Mariposa County;

Guests:

Staff: Richard Murdock – Interim Deputy Director; Patrick Murphy - Field Liaison

1. CALL TO ORDER

The meeting was called to order by Chairman Skinner at 1:03 p.m.

2. WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS

Committee members and guests introduced themselves.

3. CONFLICT OF INTEREST STATEMENTS/FAIR POLITICAL PRACTICES

Chairman Skinner reminded Committee members to recuse themselves if they have a financial interest in matters before the Committee.

4. PUBLIC COMMENT

There were no comments from the public.

5. ACCEPTANCE/ADDITIONS DELETIONS TO AGENDA

M/S/C (M. Zyski/McNany) To approve agenda as submitted

VOTE: Unanimous

MOTION PASSED

6. CORRESPONDENCE/INFORMATION

There was no correspondence to discuss.

7. APPROVAL OF NOVEMBER 18, 2009 MINUTES

M/S/C (Hood/McNany) To approve minutes of November 18, 2009

VOTE: Unanimous

MOTION PASSED

8. POLICIES FOR REVIEW

Richard Murdock stated that several policies are being pulled from the agenda. They are as follows:

Policy # 853.00-Altered Standard of Care in Response of Disasters is being pulled off the agenda because of all the questions from various agencies, and will again be placed on 60-day review.

Policy # 554.71-Childbirth is being pulled at the request of the Agency Medical Director, Dr. Kevin Mackey.

Policy # 554.57-Petroleum Distillates has been combined with Policy # 554.52-Caustics, Corrosives, Petroleum Corrosives.

Policy # 554.58-Amphetamine Intoxication is being pulled, and will again be placed on 60-day review. Dr. Mackey will be meeting with the Modesto District Attorney and several other law enforcement officials, who want to develop a policy for a condition known as ‘agitated delirium’.

M/S/C (M. Zyski/Hood) To approve the policies under #8 except for e. (853.00), g.(554.71), w. (554.48), which are being delayed; and v. (554.57), which is being incorporated into s. (554.52).

VOTE: Unanimous

MOTION PASSED

9. EMS PLAN UPDATE (EMS Plan due to State EMSA by Oct. 21, 2010)

Richard Murdock informed Committee members of his intention to update the EMS Plan by October 21, 2010, as requested by the EMS Authority. He asked that Committee members bring a copy of the previous year’s EMS Plan back to the Counties they represent, if needed, in order to incorporate any changes that may be needed.

10. AGENCY/COUNTY REPORTS

EMS Agency - Mr. Murdock reported on a contract change in the works for Patrick Murphy. He currently contracts with Mountain-Valley EMS Agency as a Field Liaison for Mariposa. In the new contract, Mr. Murphy will also be the Field Liaison for Alpine, Amador, and Calaveras Counties. Due to the possibility of Stanislaus County’s pull out from the Joint Powers Agreement, Mountain-Valley EMS Agency is unable to hire and individual on a full-time permanent basis.

Amador County - No report

Calaveras County - Alan McNany reported that they are still working on the ambulance renewal contracts.

- Mildred Zyski reported that individuals only completing a course at one of the schools think they are automatically EMT's.

Mariposa County - Patrick Murphy reported that their Triage Tag Training Week worked out well.

An EMCC meeting was held April 1st, with a QI meeting be held on the same day.

Dr. Mackey will be doing a 12-Lead CPAP train-the-trainer class sometime between now and April; 16th.

There was a meeting held yesterday with Fire regarding their new Codes.

Patrick will be leaving for Haiti next week with the medical support team.

11. NEXT MEETING DATE/TIME

The next meeting is scheduled for May 19, 2010 at 1:00 pm.

15. ADJOURNMENT

M/S/C (M. Zyski/Hood) To adjourn the meeting

Vote: Unanimous