



AGENDA



SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

May 19, 2022

0900

**ICEMA
Training Rooms A & B
1425 South “D” Street
San Bernardino, CA 92408**

AGENDA ITEM		PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	John Gillison	
II.	APPROVAL OF MINUTES	John Gillison	Action
III.	DISCUSSION/ACTION ITEMS		
	A. 2022 Goals		Discussion/Action
	1. Support CAO Office in RFP Process	1. John Gillison	
	2. Data Utilization - Ad Hoc Committee	2. John Gillison	
	3. IMT Directives to Long-term Policies	3. Dean Smith	
	B. Updates		
	1. Emergency Medical Dispatch and ECNS	1. John Gillison	
	2. Mental Health Issues	2. Diana McCafferty	
	C. ICEMA Updates	Daniel Munoz	Information
	D. Ambulance Patient Offload Delay (APOD)	Harris Koenig	Information
	E. Update on Ambulance RFP	Daniel Munoz	Information
	F. EMCC Subcommittee - Ambulance Exemption	Dean Smith	Information
	G. Bylaws Update	John Gillison	Discussion
	H. 2021 Annual Report - 1 st Reading	John Gillison	Discussion
IV.	PRESENTATION		
	A. Ambulance Billing	Elbert Muncy	Information
V.	PUBLIC COMMENT PERIOD		
VI.	REQUESTS FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE: July 21, 2022		
VIII.	ADJOURNMENT		

The San Bernardino County Emergency Medical Care Committee (EMCC) meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Inland Counties Emergency Medical Agency at least three (3) business days prior to the EMCC meeting. The telephone number is (909) 388-5823, and office is located at 1425 South “D” Street, San Bernardino, CA.



MINUTES



SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

March 17, 2022
0900

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting was called to order at 9:03.	Art Andres
II.	APPROVAL OF MINUTES	The January 20, 2022, minutes were approved. Motion to approve. MSC: Michael Smith/Diana McCafferty APPROVED Ayes: David Oleson, Diana McCafferty, John Chapman, Robert O’Brine, Michael Smith, Troy Pennington, Dean Smith, Art Andres, Allen Francis, Jason Johnston, Art Rodriguez, Brian Savino, Kevin Parkes	Art Andres
III.	DISCUSSION/ACTION ITEMS		
	A. 2021 Goals		Art Andres
	<ol style="list-style-type: none"> 1. Support CAO Office in RFP Process 2. Data Utilization - Ad Hoc Committee 3. IMT Directives to Long-term Policies 	<p>2022 goals were discussed.</p> <p>The Data Ad Hoc Committee members are Art Andres, Jason Johnston, Diana McCafferty Art Rodriguez, and Dean Smith. Daniel Munoz will be scheduling the first meeting.</p> <p>IMT Directives are due to expire in May. Amber Anaya will update the status at the next meeting.</p>	<ol style="list-style-type: none"> 1. Art Andres 2. Diana McCafferty 3. Dean Smith
	B. Updates		
	<ol style="list-style-type: none"> 1. Emergency Medical Dispatch and ECNS 2. Mental Health Issues 	Discussed adding a new member representing the Mental Health field. The addition will require a change to the EMCC Bylaws.	<ol style="list-style-type: none"> 1. Art Andres 2. Diana McCafferty
	C. ICEMA Updates		
	1. EMS Data Collection	<p>EMS Data Collection Report included in agenda packet for reference.</p> <p>Daniel reported that the Data Committee will be restarted.</p>	Daniel Munoz
	D. Ambulance Patient Offload Delay (APOD)	Harris Koenig will be heading up the Response and Transportation Workgroup and will start meeting shortly.	Daniel Munoz
	E. Update on Ambulance Contract	The workshop/special meeting was held on February 17, 2022, to gather EMCC’s input. The RFP is scheduled to be reviewed by County Counsel, the Board of Supervisors and then sent to EMSA for review in Summer 2022.	Daniel Munoz

Emergency Medical Care Committee

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	F. EMCC Subcommittee - Ambulance Exemptions	Daniel Munoz report that the policy is almost ready. The same members of the Data Ad Hoc Committee will be on the subcommittee.	Daniel Munoz
IV.	EMS SYSTEM MANAGEMENT REPORTS	<ul style="list-style-type: none"> • Hospital Bed Delay Reports - Monthly • Base Hospital Statistics - Quarterly • Trauma Reports - Annually Reports available at: http://www.sbcounty.gov/ICEMA/sbcounty_reports.aspx	
V.	PUBLIC COMMENT PERIOD		
VI.	REQUESTS FOR AGENDA ITEMS	- Bylaws Update - 2021 Annual Report - 1 st Reading	
VII.	NEXT MEETING DATE	May 19, 2022	
VIII.	ADJOURNMENT	Meeting was adjourned at 9:53.	

Attendees:

MEMBER NAME	EMCC POSITION	ICEMA STAFF	TITLE
<input checked="" type="checkbox"/> David Oleson	EMS Training Institution	<input checked="" type="checkbox"/> Daniel Munoz	Interim EMS Administrator
<input checked="" type="checkbox"/> Diana McCafferty	Private Ambulance Provider	<input checked="" type="checkbox"/> Amber Anaya	Assistant EMS Administrator
<input checked="" type="checkbox"/> John Chapman	Hospital Administrator		
<input checked="" type="checkbox"/> Robert Wickum	Law Enforcement		
<input checked="" type="checkbox"/> Michael Smith	Fire Chief		
<input checked="" type="checkbox"/> Troy Pennington	Physician -Level II		
<input checked="" type="checkbox"/> Dean Smith	EMT-P - Public Sector		
<input checked="" type="checkbox"/> Art Andres	Emergency Medical Dispatch		
<input checked="" type="checkbox"/> Allen Francis	Nurse - MICN		
<input checked="" type="checkbox"/> Jason Johnston	Air Ambulance Provider		
<input checked="" type="checkbox"/> Art Rodriguez	EMT-P - Private Sector		
<input checked="" type="checkbox"/> Brian Savino	Physician - Level I		
<input type="checkbox"/> John Gillison	City Manager		
<input type="checkbox"/> VACANT	Consumer Advocate		
<input checked="" type="checkbox"/> Kevin Parkes	Physician - ER		