



AGENDA



SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

November 17, 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		Information
	1. Support CAO Office in RFP Process	1. John Gillison	
	2. Data Utilization - Ad Hoc Committee	2. Dean Smith	
	3. IMT Directives to Long-term Policies	3. Dean Smith	
	B. Updates		
	1. Emergency Medical Dispatch and ECNS	1. Dean Smith	
	2. Mental Health Issues	2. Diana McCafferty	
	C. ICEMA Updates	Daniel Munoz	Information
	D. Update on Ambulance RFP	Daniel Munoz	Information
	E. EMCC Subcommittee - Ambulance Exemption	Dean Smith	Information
	F. 2021 Annual Report - 1 st Reading	John Gillison	Discussion
	G. Pediatric RSV Update	Amber Anaya	Information
IV.	PRESENTATION		
	A. San Bernardino County Response to Fentanyl	Michael Sequeira	Information
V.	PUBLIC COMMENT PERIOD		
VI.	REQUESTS FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE: January 19, 2023		
VIII.	ADJOURNMENT		
IX.	CLOSED SESSION	EMCC Committee	Discussion/ Action
	A. Membership		
	B. Bylaws		
	C. Meeting dates		

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

May 19, 2022
0900

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting was called to order at 0902.	John Gillison
II.	APPROVAL OF MINUTES	The March 17, 2022, minutes were approved. Motion to approve. MSC: Allen Francis/ Troy Pennington APPROVED Ayes: David Oleson, Diana McCafferty, Michael Smith, Troy Pennington, Dean Smith, Allen Francis, Jason Johnston, John Gillison, Art Rodriguez, Kevin Parkes	John Gillison
III.	DISCUSSION/ACTION ITEMS		
	A. 2022 Goals		John Gillison
	<ol style="list-style-type: none"> Support CAO Office in RFP Process Data Utilization - Ad Hoc Committee IMT Directives to Long-term Policies 	<p>2022 goals were discussed.</p> <p>IMT Directives are due to expire in May. It is EMCC recommendation to extend the EMS Proclamation.</p> <p>Motion to approve.</p> <p>MSC: Dean Smith/ Allen Francis</p> <p>APPROVED</p> <p>Ayes: David Oleson, Diana McCafferty, Michael Smith, Troy Pennington, Dean Smith, Allen Francis, Jason Johnston, John Gillison, Art Rodriguez, Kevin Parkes</p>	<ol style="list-style-type: none"> John Gillison John Gillison Dean Smith
	B. Updates		
	<ol style="list-style-type: none"> Emergency Medical Dispatch and ECNS Mental Health Issues 	<p>ICEMA and the County continue to support EMD and ECNS. Continued work with Art Andres and Mike Bell.</p> <p>No updates for Mental Health</p>	<ol style="list-style-type: none"> John Gillison Diana McCafferty
	C. ICEMA Updates		
		Daniel reported that the Data Committee will be meeting after the Exemption Policy has concluded. Yvette Lopez was introduced.	Daniel Munoz
	D. Ambulance Patient Offload Delay (APOD)	A presentation was made to introduce the Response Transportation and Treatment group (RTT). This group will be looking at a long-	Harris Koenig

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		term approach to fixing the crowding of emergency departments.	
	E. Update on Ambulance RFP	The ambulance RFP has not been sent to the State for approval. An additional workshop for input is a possibility.	Daniel Munoz
	F. EMCC Subcommittee - Ambulance Exemptions	Dean Smith report that the policy is continuing to be reviewed. The expectation to present to EMCC in July.	Dean Smith
	G. Bylaws Update	(No action) Recommended to add an additional seat for Behavioral Health. Recommended to keep quorum the same number. Discussion of changing or renaming the seat for consumer advocate.	John Gillison
	H. 2021 Annual Report - 1 st Reading	No initial concerns. Motion to move to second reading. Motion to approve. MSC: Diana McCafferty/ Jason Johnston APPROVED Ayes: David Oleson, Diana McCafferty, Michael Smith, Troy Pennington, Dean Smith, Allen Francis, Jason Johnston, John Gillison, Art Rodriguez, Kevin Parkes	John Gillison
IV.	PRESENTATION		
	A. Ambulance Billing	Ambulance Billing Presentation given by Elbert Muncy.	Elbert Muncy
V.	PUBLIC COMMENT PERIOD		
VI.	REQUESTS FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE	July 21, 2022	
VIII.	ADJOURNMENT	Meeting was adjourned at 9:53.	

Emergency Medical Care Committee

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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 type="checkbox"/> John Chapman	Hospital Administrator		
<input type="checkbox"/> Robert O'Brine	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 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 type="checkbox"/> Brian Savino	Physician - Level I		
<input checked="" type="checkbox"/> John Gillison	City Manager		
<input type="checkbox"/> VACANT	Consumer Advocate		
<input checked="" type="checkbox"/> Kevin Parkes	Physician - ER		