



**INLAND COUNTIES
EMERGENCY MEDICAL AGENCY**
Serving
 San Bernardino, Inyo & Mono Counties

AGENDA

**SAN BERNARDINO COUNTY
EMERGENCY MEDICAL CARE COMMITTEE**

**November 21, 2024 – 9:00am
 ICEMA
 1425 South “D” Street
 San Bernardino, CA 92408**

AGENDA ITEM(S)		PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	John Gillison	
II.	APPROVAL OF MINUTES	John Gillison	Action
III.	DISCUSSION / ACTION ITEMS		
	A. 2024 Goals <ul style="list-style-type: none"> 1. Transportation challenges 2. Data Utilization <ul style="list-style-type: none"> • Hospital APOD 3. Support Implementation of Community Paramedicine 4. EMCC Bylaws <ul style="list-style-type: none"> • Mental Health representative 	John Gillison	Discussion
	B. ICEMA/County Updates <ul style="list-style-type: none"> 1. Performance Review Committee 2. Department of Behavioral Health 3. Arrowhead Regional Medical Center 4. Office of Homeless Services 5. Medical Advisory Committee 6. Community Paramedicine 	Daniel Muñoz Michelle Hatfield Michelle Hatfield	Information Information Information
IV.	PRESENTATIONS		
	A. Coast Presentation	Paul Kramer	
V.	PUBLIC COMMENT		
VI.	REQUEST FOR AGENDA ITEMS		
VII.	NEXT MEETING DATE:	January 16, 2025	
VIII.	ADJOURNMENT		
IX.	CLOSED SESSION	EMCC Committee	Discussion

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**

**September 19, 2024
9:00am**

AGENDA ITEM(S)		PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	John Gillison	9:00am
II.	APPROVAL OF MINUTES	John Gillison	<p>The July 18, 2024, minutes were approved.</p> <p>Motion to approve. MSC: Diana McCafferty, Dean Smith APPROVED Ayes: Art Andres, John Gillison, Jason Johnston, David Olsen, Kevin Parkes, Ernie Perez, Troy Pennington, Art Rodriguez, Brian Savino, Dean Smith Abstained: Nathan Cooke, Allen Francis, Rich Sessler</p>
III.	DISCUSSION / ACTION ITEMS		
	A. 2024 Goals <ol style="list-style-type: none"> 1. Transportation challenges 2. Data Utilization <ul style="list-style-type: none"> • Hospital APOD 3. Support Implementation of Community Paramedicine 4. EMCC Bylaws 	John Gillison	<ol style="list-style-type: none"> 1. Transportation challenges - Nothing to report. 2. Data Utilization - OCU FirstWatch - Dean Smith stated he is happy with the ICEMA data they are sharing. APOD- A few hospitals are sharing data. It is coming together and making a difference. 3. Paramedicine - They are continuing to meet monthly and are working with Crafton Hills College on an education program.
	B. ICEMA Updates <ol style="list-style-type: none"> 1. APOD 2. Provider Update 	Daniel Muñoz	<ol style="list-style-type: none"> 1. APOD - Partnership with ARMC, St. Bernadine, and Redlands. Working with hospitals, first responders, and insurance payers. The data team is providing drilled-down information that is helping the hospitals to seek

			<p>out more efficiency within their operation in partnership with us in our EMS responders.</p> <p>2. Provider Update: ICEMA has been working closely with CONFIRE throughout the last nine months. There continues to be a pending legal matter. Due to a court decision last week, we will have to pause. The county and legal teams are briefing and weighing out potential options to provide direction moving forward. Will provide an update at the next meeting.</p>
	C. Community Paramedicine Update	Michelle Hatfield	<p>1. They are continuing to meet monthly and are working with Crafton Hills College on an education program.</p>
	D. MAC Update	Michelle Hatfield	<p>1. June 27, 2024 - Specialty Care Programs, Pediatric Advisory Committee is partnering with Loma Linda Hospital to visit local hospitals that aren't specialized for pediatrics, so they have the readiness and can assess gaps. They have sent out a survey to evaluate any gaps with pediatric care in the field.</p> <p>2. Two new LOSOP Ultrasound for Prehospital and Prehospital Blood Transfusions</p> <p>3. The next MAC meeting is October 24, 2024.</p>
	E. Ambulance Ordinance	Amber Anaya	<p>1. August 6, 2024, we submitted a portion of our ordinances to the board to ensure we are complying with AB716 to set the max ambulance rate. We also updated some of the language regarding public health and added a more generalization that refers to our policy for ambulance rates. Passed on August 20, 2024.</p> <p>2. Update the whole ordinances starting at the beginning of the year.</p>

Emergency Medical Care Committee

September 19, 2024

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IV.	PRESENTATION	John Gillison	1. Recognition – Extraordinary Performance in Care (E.P.I.C.) certificate to Kristopher Roberts, Philip Moores, Tim Alford, Alfred McNeil, Carlos Navas, and River Casner.
V.	PUBLIC COMMENTS		<ul style="list-style-type: none"> • Dr. Joshua Taylor - DBH has a new disaster/safety supervisor Dr. Taylor.
VI.	REQUESTS FOR AGENDA ITEMS		<ul style="list-style-type: none"> • EMCC Annual Report
VII.	NEXT MEETING DATE		November 21, 2024
VIII.	ADJOURNMENT		9:20am
IX.	CLOSED SESSION		EMCC Committee

Attendees:

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