



AGENDA



SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

January 18, 2024

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. 2023 Goals 1. Support CAO RFP Process 2. Data Utilization 3. Support Implementation of Community Paramedicine by end of 2023	John Gillison	Discussion
	B. ICEMA Updates 1. RFP Update	Daniel Muñoz	Information
	C. Establish 2024 Goals	John Gillison	Discussion
	D. EMCC 2024 and 2025 dates	John Gillison	Action
IV.	PUBLIC COMMENT PERIOD		
V.	REQUESTS FOR AGENDA ITEMS		
VI.	NEXT MEETING DATE: March 21, 2024		
VII.	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 21, 2023
0900

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting was called to order at 0901	John Gillison
II.	APPROVAL OF MINUTES	The July 20, 2023, minutes were approved. Motion to approve. MSC: Diana McCafferty /Dean Smith APPROVED Ayes: Nathan Cooke, John Chapman, John Gillison, Diana McCafferty, Ernie Perez, David Oleson, Kevin Parkes, Troy Pennington, Art Rodriguez, Brian Savino, Dean Smith, Rich Sessler	John Gillison
III.	DISCUSSION/ACTION ITEMS		
	A. 2023 Goals	<ol style="list-style-type: none"> Continue to support the RFP process. Defer to Daniel Munoz for update. Data Utilization Data Utilization is on hold, focus is to continue to work on RFP. Community Paramedicine by end of 2023 (Michelle Hatfield) Community Paramedicine application was submitted to EMSA on October 1, 2023. Continue to work with partners and triage to alternative destination locations. 	John Gillison
	B. ICEMA Updates <ol style="list-style-type: none"> RFP Update Image Trend platform 	<ol style="list-style-type: none"> Both proposers received an intent to negotiate. Current redlines are due back by September 21, 2023. Conclusion is expected to be end of October/ early November. Award to the highest bidder but both proposals will be presented to the Board for final decision. Image Trend servers have reached their life span. The goal is to move to a cloud-based system in early January. This requires a budget adjustment at the end of the calendar year. No changes for the end user. NEMSIS 3.5 forms will be accepted by November/ December with a “go live” hard date of January 1, 2024. 	Daniel Muñoz/ Amber Anaya
	C. Community Paramedicine Update	Report in section A3.	Michelle Hatfield

	D. Exemption Policy Committee Update	<ul style="list-style-type: none"> The committee met for the first time in May of 2022 Met 7 more times to review/ update. A report was given to EMCC on January 19, 2023 Draft was sent to CAO for administrative review and approval. In July 2023 it was sent back to ICEMA with changes Committee met in September for final changes. Will be sent back to CAO for approval 	Dean Smith
IV.	Presentation	<p>A presentation was given on automation of redirect using ReddiNet.</p> <ul style="list-style-type: none"> Policy review/ revision <p>A motion was made to support the automation of redirect using ReddiNet. Motion to approve. MSC: John Chapman /Kevin Parkes APPROVED Ayes: Nathan Cooke, John Chapman, John Gillison, Diana McCafferty, Ernie Perez, David Oleson, Kevin Parkes, Troy Pennington, Art Rodriguez, Brian Savino, Dean Smith, Rich Sessler</p>	Harris Koenig
IV.	PUBLIC COMMENT PERIOD		
V.	REQUESTS FOR AGENDA ITEMS	Redirect automation as standing item.	
VII.	NEXT MEETING DATE	January 18, 2024	
VIII.	ADJOURNMENT	Meeting was adjourned at 1021.	

Emergency Medical Care Committee

September 21, 2023

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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 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 checked="" type="checkbox"/> John Chapman	Hospital Administrator		
<input checked="" type="checkbox"/> Rich Sessler	Fire Chief		
<input checked="" type="checkbox"/> Troy Pennington	Physician -Level II		
<input checked="" type="checkbox"/> Dean Smith	EMT-P - Public Sector		
<input type="checkbox"/> Allen Francis	Nurse - MICN		
<input 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 checked="" type="checkbox"/> John Gillison	City Manager		
<input type="checkbox"/> VACANT	Consumer Advocate		
<input checked="" type="checkbox"/> Kevin Parkes	Physician - ER		
<input checked="" type="checkbox"/> Ernie Perez	Law Enforcement		



SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

PROPOSED 2024 MEETING DATES (3rd Thursday)

January 18, 2024
March 21, 2024
May 16, 2024
July 18, 2024
September 19, 2024
November 21, 2024

0900

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

SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

PROPOSED 2025 MEETING DATES (3rd Thursday)

January 16, 2025

March 20, 2025

May 15, 2025

July 17, 2025

September 18, 2025

November 20, 2025

0900

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