



AGENDA



SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

May 16, 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. 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 Updates <ul style="list-style-type: none"> 1. New provider Update 2. Exemption Policy 3. NEMSIS 3.5 	Daniel Muñoz	Information
	C. DBH Update	Julie Hale	Information
	D. Community Paramedicine Update	Michelle Hatfield	Information
	E. Ambulance Ordinance Subcommittee	Amber Anaya	Action
IV.	PUBLIC COMMENT PERIOD		
V.	REQUESTS FOR AGENDA ITEMS		
VI.	NEXT MEETING DATE: July 18, 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



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

SAN BERNARDINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE

**January 18, 2024
0900**

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting was called to order at 0903	John Gillison
II.	APPROVAL OF MINUTES	<p>The September 21, 2023, minutes were approved.</p> <p>Motion to approve. MSC: Nathan Cooke / Brian Savino APPROVED Ayes: John Chapman, John Gillison, Diana McCafferty, Troy Pennington, Art Rodriguez, Dean Smith, Rich Sessler</p>	John Gillison
III.	DISCUSSION/ACTION ITEMS		
	A. 2023 Goals	<ol style="list-style-type: none"> Report in section B1 Data Utilization was on hold, focus was to work on RFP. (Dean Smith) Our focus was the exemption policy. He has ideas on how to gather data to improve Data utilization. John Gillison commented this next year would be a little odd due to the change in contractors. Daniel stated he sees a new opportunity to improve how we receive and share data with the new contractor. Community Paramedicine application was submitted to the state. It is a preliminary application. We have a system issue regarding destination. Application is on hold until we move past barriers. Meeting in February with some of the other paramedicine programs (Michelle Hatfield). Update in March. 	John Gillison/Daniel Muñoz
	B. ICEMA Updates <ol style="list-style-type: none"> RFP Update Exemption policy NEMSIS 3.5 	<ol style="list-style-type: none"> As of December 5, 2023, San Bernardino Board of Supervisors Approved Confire as our contractor for the comprehensive service area. Effective October 1, 2024. Work with new contractor on an implementation plan. We will share our plan on working with current and new 	Daniel Muñoz/ Amber Anaya

		<p>contractors at the March 21, 2024, meeting.</p> <ol style="list-style-type: none"> 2. Exemption policy was put on pause. Moving forward in early March for public review. 3. NEMSIS 3.5- went live in December officially everyone moved over in January. 	
	C. 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 <ul style="list-style-type: none"> • Mental Health representative 	John Gillison
	D. EMCC 2024 and 2025 dates	<p>Proposed dates were provided for 2024 and 2025.</p> <p>Motion to approve: MSC: Troy Pennington/John Chapman Ayes: John Gillison, Diana McCafferty, Art Rodriguez, Dean Smith, Rich Sessler, Nathan Cooke, Brian Savino</p>	Amber Anaya
IV.	PUBLIC COMMENT PERIOD		
V.	REQUESTS FOR AGENDA ITEMS	Redirect automation as standing item.	
VII.	NEXT MEETING DATE	May 16, 2024	
VIII.	ADJOURNMENT	Meeting was adjourned at 1021.	

Emergency Medical Care Committee

January 18, 2024

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Attendees:

MEMBER NAME	EMCC POSITION	ICEMA STAFF	TITLE
<input 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 type="checkbox"/> Kevin Parkes	Physician - ER		
<input type="checkbox"/> Ernie Perez	Law Enforcement		