

# EMERGENCY MEDICAL CARE COMMITTEE MEETING MINUTES

June 12, 2002

## MEMBERS PRESENT

John Tysell  
Guy Schuelke  
Ross Fay  
Paul Freitas  
Rebecca Rozen  
Rick Probert

District I  
District IV  
Air Medial Transport Provider – Alt  
Alameda-Contra Costa Medical Association  
Hospital Council of the East Bay  
Contra Costa Fire Chiefs' Assn – Alt

## GUESTS

Ruth Burke  
Leslie Mueller  
David Brown  
Michael McBride  
Debbie Meier  
Nesar Abdiani  
Darrell Lee

John Muir Medical Center  
American Medical Response  
Bay Medic/CCFD  
Reach Air Ambulance  
San Ramon Valley Fire Protection District  
Bay Medic Ambulance  
Moraga/Orinda Fire Protection District

## STAFF PRESENT

Art Lathrop  
Lauren Kovaleff  
Joe Barger  
Judith Smith  
Bruce Kenagy

EMS Director  
Program Coordinator  
EMS Medical Director  
Prehospital Care Coordinator  
Prehospital Care Coordinator

## MEMBERS ABSENT

District II Representative  
District V Representative  
American Heart Association  
California Highway Patrol  
Contra Costa Police Chiefs' Assn  
Emergency Nurses Assn  
Trauma Center  
CAER  
Base Hospital  
Contra Costa Health Services Department  
Public Provider – Field Paramedic

District III Representative  
Ambulance Providers  
American Red Cross  
Communications Managers' Assn  
EMS Training Institution  
Public Managers' Assn  
Contra Costa Office of the Sheriff  
Air Medical Transportation Provider  
Emergency Department Physicians  
Private Provider – Field Paramedic

Meeting called to order by Chair, Rick Probert, at 4:00 p.m.

- I. M/S/C (Freitas/Schuelke) to approve June 2002 minutes, with corrections: 1) Donna Flamm-McClane represents District V; 2) item XII M/S/C (Tysell/Flamm-McClane).
- II. Chairpersons Report: Chair, Rick Probert, announced they recently had a citizen-CPR-full-arrest save. The 'save' happened to be the brother-in-law of former San Ramon Valley Fire Chief Devendorff.

*Note: Agenda Item IV taken out of order, as Art Lathrop had to leave the meeting early. Minutes are in agenda order.*

- III. Member Reports: DMAT: Conducted Rough & Ready Exercise in Costa Mesa. Military and National Guard participated. Wildland at Camp Parks is upcoming exercise.
- IV. EMS Directors Report
  - a. EMS, with Haz Mat, just conducted a 3-day Haz Mat course, for 23 attendees, geared toward hospital personnel.
  - b. Federal Funding for Bioterrorism Grants is being made available through 2 avenues: 1) Public Health will be receiving \$60 million to distribute throughout the state, excluding L.A. county. 2) \$10 million will go to hospitals throughout the state, excluding L. A., which will get an individual grant. It is unknown if this will be ongoing funding.
  - c. State Funding for Trauma Centers: Counties with trauma centers will receive 1% off the top from this funding. In Contra Costa, John Muir Medical Center will receive \$641,175, excluding the 1%.
  - d. Kacey Hansen, John Muir Medical Center, has applied for and received state grant funding for: "Medication Project: Education of Older Adults Regarding Medication Information".
  - e. EMS System Review: Requests for Proposals were sent to 20-25 consultants from around the country to carry out a mandate the Board of Supervisors handed down several years ago to develop a plan to integrate Fire Service Paramedics with Private Contract Paramedic Services. Panel which will review these proposals will be: Paul Freitas, MD, John Muir; Guy Schuelke, School Insurances; Joe Robinson, Richmond Fire; Steve Maiero, Con Fire; and, Ruth Burke, John Muir.
  - f. The End of Flu Season: Cases started showing up late, at the end of February, and it was a very mild season. Briefly went over the Hospital Diversion Stats and Census Alerts.
- V. & VI. Medical Director's Report and Medical Advisory Committee and Facilities & Critical Care
  - a. Dr. Barger is now the Chair of the EMDAC Paramedic Scope Committee.
  - b. M.A.C.: 1) CCT Paramedic Program has not applicants at this point. 2) Judy Smith and Sam Bradley attended a one-day Domestic Violence training class.

VI.

VII. Nominating Committee: The committee presented the nominations for the officers and executive committee members:

Chair—John Tysell

First Vice-Chair—Gretchen Fretter

Second Vice-Chair—Rebecca Rozen

First Member-at-Large—Rebecca Rozen

Second Member-at-Large—Paul Freitas.

M/S/C (Schuelke/Probert) to accept, by acclamation, the roster of officers and executive committee members as presented.

VIII. Shawn Casey, Executive Director, American Heart Association, went over the AHA origin and mission as well as giving a brief overview of their programs. Current Association focus is on “Operation Heartbeat,” which is a national promotional campaign regarding public access, training, and use of AED’s. She also mentioned several of the fundraising activities they promote such as the 5k Heartbeat Walk and the Heart of Gold Ball. Committee members asked for more information on the AHA fundraising activities. Her motto: For long life and good health: eat right, move around, no tobacco.

IX. Other Business

None.

X. M/S/C (Freitas/Rozen) to adjourn at 5:30 p.m.

Next Meeting: September 11, 2002, 4:00 p.m.

John Muir Medical Center

1601 Ygnacio Valley Road

Sequoia I & II

Walnut Creek

Respectfully submitted,

Pam Hall

EMCC Secretary