Meeting Minutes

August 11, 2022, 2:30 PM – 4:00 PM

Meeting Held Electronically

Zoom Video Conference https://us06web.zoom.us/j/82434475443?pwd=UXV2blpPM3o1eFlqRm4vcmpRWjRydz09 Phone Dial In: 1.669.900.6833 Meeting ID: 824 3447 5443. Passcode: 220252

ADVISORY GROUP MEMBERS				
X	ALS Ground Transport Providers, Public – Rick Clarke/Jon Rudnicki, Sac Metro Fire	X	Hospital System – Dr. J. Douglas Kirk, MD, UC Davis Health	
Х	ALS Ground Transport Providers, Private – Karl Pedroni/Brian Henricksen, American Medical Response (AMR)	х	Law Enforcement – Lt. Jack Noble, Sheriff's Office	
Х	ALS Air Transport Providers – Mike Kaslin, REACH Air Medical		Training Provider – Jason Hemler, CSUS	
	BLS Providers, Public – James Hendricks, Herald Fire District	EX-OFFICIO MEMBERS		
Х	BLS Providers, Private – James Pierson, Medic Ambulance	Х	County Public Health Division – Dr. Olivia Kasirye, MD	
Х	Hospital System – Tamra Kelly, Dignity Health	Х	County EMS Administrator – David Magnino	
X	Hospital System – Michael Scates, Kaiser Permanente	x	County EMS Medical Director – Dr. Hernando Garzon, MD	
Х	Hospital System – Dr. Phillip Yu, MD, Sutter Health	GUEST PRESENTER		
		Х	Brian Jensen, Hospital Council	

Advisory Group Members in Attendance: 9 – *Quorum present* Public/Guests in Attendance: 9

Staff: Stephanie Mello

Sacramento County Emergency Medical Advisory Group

Торіс	Minutes
Welcome, Introductions and	David Magnino welcomed advisory group members, guests, and members of the public, and reviewed the agenda and meeting materials.
Opening Remarks- David Magnino,	Agenda Review: Approval of April Meeting Minutes, EMAG Charter Review, EMS Committee Update, COVID Update, and Open Discussion.
EMS Administrator	<u>Materials</u> : Approval of April Meeting Minutes, EMAG Charter, Data Presentation - STEMI, Stroke, Trauma and CARES. <i>Materials are posted on the website.</i>
	Link: https://dhs.saccounty.net/PRI/EMS/Pages/Emergency-Medical-Advisory-Group.aspx Additional Agenda Items for Discussion:
	Other Member Announcements: Introduction of new EMAG Members
Roll Call – <i>Stephanie Mello</i>	Stephanie Mello conducted roll call. <i>Quorum present.</i>
Meeting Minutes – <i>Stephanie Mello</i>	APPROVED – Advisory Group members had no changes to the April 14, 2022, draft meeting minutes. Meeting minutes were approved on a motion by Dr. J. Douglas Kirk and seconded by Michael Scates. Approved by members' vote in Zoom chat.
EMAG Charter – David Magnino	EMAG Charter - David Magnino reviewed the Charter and noted that the frequency of the meetings has changed from quarterly to every other month.
EMS Committee Update – <i>Hernando Garzon,</i> <i>MD</i>	Dr. Garzon: Described the purpose and function of the committees for the new EMAG members. <u>STEMI/Stroke:</u> Presented the 2022-Q2 data. Dr. Kirk asked about the driving factors for the destination of STEMI Primary Impression for Treated and Transported Patients. Dr. Kirk requested geolocation information for STEMI. Dr. Kirk asked, for Stroke, if there's any differentiation of those that are primary stroke centers versus comprehensive stroke centers as far as field distribution. Dr. Garzon replied not at this time. Only two (2) counties in the state are using field screening to differentiate between primary and comprehensive stroke. <u>Trauma</u> : Presented the 2022-Q2 data. <u>CARES:</u> No new data to present. <u>APOT:</u> David Magnino presented July APOT data. Brian Henricksen commented that APOT was worse in June
	and July than previous months. <u>Data Repository Change:</u> Dr. Garzon described the change in the data repository from ICEMA to the State. The change could cause a delay in data reporting.
COVID Update –	COVID Numbers: No update provided.

Hernando Garzon, MD	
Open Discussion – <i>David Magnino</i>	APOT Workgroup Update: Workgroup continues to meet every other month on the Wednesday prior to EMAG. Hospitals were not represented at the August meeting. <u>Computer Aided Dispatch (CAD) Interface:</u> David Magnino presented the EMResource CAD interface. Currently, two (2) ALS providers are online using the interface. An additional provider is expected online by the end of the month. Fire is working towards getting online. Discussion noted some errors/glitches in the wait time numbers, which David will follow up on. Discussion about what's next and how the interface will be used moving forward. <u>New State Regulations - Community Paramedicine and Transport to Alternate Destination:</u> The EMS Commission approved the regulations. The ALJ process has begun and the State is hoping to have a response by November. Hopefully, the regulations will become January 1, 2023 and the statutes that allows the regulations are scheduled to sunset on December 31, 2023. The agency is moving toward submitting a plan to implement some of the regulations, probably the Transport to Alternate Destination. <u>Budget Update</u> : David Magnino presented the updated EMS Staffing Roadmap, reviewed the Fiscal Year 2022- 23 approved growth (Increase in Medical Director time to 75% and funding the AHA contract for STEMI and Stroke reporting), and pending growth approval for the September budget hearing (Two EMS Specialist positions for data and critical care program support). David expressed the agency's gratitude of the groups' support during prior fiscal years and requested their support again either before or during the September 7 th Board budget meeting for the two (2) additional EMS Specialist positions.
Public Comment	Rose Colangelo - Volunteered to attend the APOT Workgroup and represent Sutter Roseville. David Buettner – Thanked the EMS Agency for the transparency and information provided in the EMS Staffing Roadmap.
Action Item(s)	 <u>Charter:</u> David Magnino – Amend the Charter to reflect the change in frequency of meetings to be approved at the October EMAG meeting. ** Note – David Magnino located a revised Charter, dated 2/13/2020, that reflects the change in meeting frequency. <u>Data Reporting:</u> Dr. Garzon – At the request of Dr. Kirk, Dr. Garzon to prepare, for the October meeting, geolocation information for STEMI, Stroke and Trauma Treated and Transported Patients. <u>CAD Interface:</u> David Magnino – Follow up on the errors and validate that all hospitals can view the CAD Interface in EMResource (Kaiser South is unable to see the CAD Interface). <u>APOT Report:</u> David Magnino – Verify that EMAG Members receive the APOT reports.

Sacramento County Emergency Medical Advisory Group

Closing Remarks and Adjourn – <i>David Magnino</i>	<u>Future Meetings – In Person or Virtual:</u> On a motion by Michael Kaslin, seconded by Dr. Kirk, and approved through Zoom chat, beginning in October, the EMAG Group will meet in person at 9616 Micron Ave Suite 900 (Conference Room 1). The meeting invitation will be updated and sent out.
	David thanked everyone for participating in today's meeting and acknowledged the hard work of everyone in the group.
	With no additional business to discuss, the meeting adjourned at 3:46 PM, with a motion by Brian Henricksen and a second motion by Dr. Kirk.
Next Meeting	Thursday, October 13, 2022 / 2:30 PM – 4:00 PM
	9616 Micron Ave. Suite 900 (Conference Room 1)