

Sacramento County Emergency Medical Advisory Group

Meeting Minutes

February 11, 2021, 3:00 PM – 4:30 PM

Meeting Held Electronically

Zoom Video Conference

<https://zoom.us/j/97868563296?pwd=M05oVVlZOXlaS3RRSUY0c1lXamRsQT09>

Phone Dial In: 1.669.900.6833

Meeting ID: 978 6856 3296

Passcode: 728452

ADVISORY GROUP MEMBERS			
X	ALS Ground Transport Providers, Public – Barbie Law, Sac Metro Fire		Law Enforcement – Lt. Shaun Hampton, Sheriff's Office
X	ALS Ground Transport Providers, Private – Karl Pedroni, American Medical Response (AMR)	X	Training Provider – Jason Hemler, CSUS
X	ALS Air Transport Providers – Mike Kaslin, REACH Air Medical		
X	BLS Providers, Public – James Hendricks, Herald Fire District	EX-OFFICIO MEMBERS	
	BLS Providers, Private – James Pierson, Medic Ambulance	X	County Primary Health Division – Sandy Damiano, PhD
X	Hospital System – Michael Korpiel, Dignity Health	X	County EMS Administrator – David Magnino
X	Hospital System – Kevin Smith, Kaiser Permanente	X	County EMS Medical Director – Hernando Garzon, MD
X	Hospital System – Kevin Smothers, MD, Sutter Health	GUEST PRESENTER	
X	Hospital System – J. Douglas Kirk, MD, UC Davis Health	X	Brian Jensen, Hospital Council

Advisory Group Members in Attendance: 12 – *Quorum present*

Public in Attendance: 6

Staff: Sherri Chambers

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Topic	Minutes
<p>Welcome, Introductions and Opening Remarks - <i>Sandy Damiano, PhD</i></p>	<p>Sandy Damiano, PhD, welcomed advisory group members and members of the public and reviewed the agenda and meeting materials.</p> <ul style="list-style-type: none"> • <u>Agenda Review</u>: Approval of Meeting Minutes, Fiscal Work Group, and Public Comment. • <u>Materials</u>: All members received copies of the agenda, December 10 Meeting Minutes DRAFT, EMAG Advocacy Paper FINAL, and EMAG PowerPoint Presentation. <i>Materials are posted on the website.</i> Link: https://dhs.saccounty.net/PRI/EMS/Pages/Emergency-Medical-Advisory-Group.aspx • <u>Additional Agenda Items for Discussion</u>: No additional items were requested. • <u>Other Announcements</u>: Dave Magnino announced that the Board of Supervisors approved EMS' request for the STEMI registry "Get with the Guidelines-Coronary Artery Disease." EMS will be working to get it in place. • <u>New Publication</u>: Dr. Garzon announced a paper was recently published on EMS transports of older adults with head injuries. The study involved the local EMS system. Sherri Chambers will forward the paper to Advisory Group members.
<p>Meeting Minutes – <i>Sherri Chambers</i></p>	<ul style="list-style-type: none"> • <u>APPROVED</u> – Advisory Group members had no changes to the December 10, 2020, draft meeting minutes. Meeting minutes approved without dissent on a motion by Kevin Smothers, seconded by James Hendricks.
<p>Fiscal Work Group- <i>Brian Jensen, Hospital Council</i></p>	<p>Brian Jensen, Regional Vice President, Hospital Council of Northern & Central California, provided an update on the EMAG Fiscal Work Group:</p> <ul style="list-style-type: none"> • <u>Materials</u> – Brian reviewed the <u>EMS Advocacy Paper</u> and the <u>EMAG PowerPoint Presentation</u> – <i>posted on the website</i>. He thanked fiscal work group members and everyone who submitted input on the final paper. • <u>Board of Supervisors (BOS)</u> – Brian presented the Advocacy Paper and PowerPoint at the BOS meeting on February 9. His presentation focused on the key points outlined in the paper. See item 30 on the BOS website. Link: http://www2.agendanet.saccounty.net/BoardOfSupervisors/Meetings/ViewMeeting?id=6746&doctype=1 • <u>Response</u> – BOS members were engaged in the presentation, as shown by their questions and comments. Brian thought the objective of gaining their awareness was achieved. <p><u>Discussion</u>:</p> <ul style="list-style-type: none"> • Many members thanked Brian for presenting the information and materials on behalf of the Advisory Group. • Hospital representatives expressed concern that some BOS questions related to hospitals paying for the costs of additional staffing. It was noted that much of the work is pre-hospital work.

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<p>Fiscal Work Group (continued) – <i>Brian Jensen</i></p>	<ul style="list-style-type: none"> • Cindy Myas, Dignity Health, commented that BOS members may not have had time to read the report, and it may require more than one presentation. She appreciated that a Board member asked how other counties are funding EMS. She suggested that a small budget request would not suffice and the group should ask for what is needed. • Several members agreed that the budget request should include funding and/or positions needed, then reevaluate if only partially approved. • Sandy explained the budget process and deadlines. EMS was required to submit growth requests before the advocacy paper was done. They requested three new positions. Dave Magnino added that they requested an EMS Coordinator and two Specialists. It is possible to request additional funding the following year. • Sandy noted a few key areas from BOS comments: They need a better understanding of 1) funding sources such as Exclusive Operating Area, 2) legislative strategies for counties that rely on Maddy/Richie funds, and 3) recommendation to standardize ePCRs. • Dr. Kirk was surprised EMS did not have a report/paper prepared on agency needs. Dr. Garzon noted they have had conversations, but not a written product. Sandy added they have not had the bandwidth for a paper. She suggested the EMS team put together a roadmap or plan. Members agreed with the concept of a roadmap to get EMS fully funded, and then look at steps needed for future growth. Given the county budget process, members wanted the roadmap ready by September. Some were disappointed we missed this budget cycle, but Sandy noted that the current work has set the stage. • Members discussed reaching out to individual Board members for support. Many members concurred with this strategy. The group decided to get a small cross section of EMAG, both hospital and pre-hospital representatives, and meet with individual Board members. Brian agreed to schedule meetings. Volunteers included Michael Korpiel, Doug Kirk, Barbie Law, Karl Pedroni, and James Hendricks. • Members discussed seeking support from the Public Health Advisory Group (PHAB). Brian agreed to contact the PHAB chair and discuss options for a presentation. <p><u>Next Steps:</u></p> <ul style="list-style-type: none"> • Brian will contact BOS members, schedule meetings, and schedule a pre-meet with EMAG volunteers. • Brian will reach out to the PHAB chair to arrange a presentation.
<p>Public Comment</p>	<p>There was no public comment in addition to comments made during the Fiscal Work Group topic.</p>
<p>Closing Remarks and Adjourn – <i>Sandy Damiano</i></p>	<p>Sandy thanked everyone for participating in today's meeting. <i>Thank you to Brian Jensen for presenting!</i></p> <p>With no additional business to discuss, the meeting adjourned.</p>

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Next Meeting	Thursday, April 8, 2021 / 3:00 – 4:30 PM Zoom Meeting Details – https://zoom.us/j/97868563296?pwd=M05oVVlzOXlaS3RRSUY0c1lXamRsQT09 Meeting ID: 978 6856 3296 Passcode: 728452
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