

**EMS/TRAUMA COMMITTEE
MEETING MINUTES**

December 7, 2014 / 4:00 pm – 6:00 pm

California Hospital Association

Location: Crowne Plaza, Redondo Beach

Members Present: Frank Maas, Daman Mott, James Pierson

Members Absent: Nancy Blake, Stuart Buttlair, Jo Coffaro, Connie Cunningham, Frederick Dennis, Karla Earnest, Ross Fay, Andrew Greene, Stacey Hanover, Darin Huard, Jonathan Jones, Mark Mayes, Eric Morikawa, Kimberly Murphy, Farid Nasr, James Pierson, Vivian Reyes, Janet Rimicci, Kimberlee Roberts, Sharon Rudnick, Bonnie Sinz, Heather Venezia, Aaron Wolff

Guests: Jan Ogar - Clinical Coordinator, San Mateo County EMS Agency (phone); Debby Rogers – CHA Vice President, Clinical Performance and Transformation

Regional Association Representatives: Jaime Garcia, Judith Yates

CHA Staff: BJ Bartleson, Marla Bartle, Rhonda Filipp (absent), Cheri Hummel (absent), Sheree Kruckenberg (absent), David Perrott (absent)

I. CALL TO ORDER/INTRODUCTIONS

- A. The meeting was called to order at 4:15 p.m. Introductions were made. Member updates were reviewed.
- B. As discussed previously, several openings are available on the committee. Members are encouraged to submit candidate recommendations to BJ Bartleson for consideration by the committee.

II. REVIEW OF MINUTES OF PREVIOUS MEETING

- A. Due to a lack of a quorum, minutes of the September 10, 2014 EMS/T Committee were tabled until the next meeting.

III. OLD BUSINESS

- A. ED Overcrowding – *Tabled*

B. Community Paramedicine Update

Mr. Pierson reported that a recent OSHPD open forum public meeting on the pilot sites has resulted improved clarity on paramedicine process, i.e. education, and paramedic ratios. The next public hearing is scheduled for January 22, 2015. Patient safety is a key factor in this program and partnering with home health and social services will be a catalyst towards that goal. Additionally, making sure paramedic responders are fully trained with current issues is vital. Making the public aware of calling through the CAD instead of 9-1-1 will take time. Mr. Pierson also stated that working with other pilot groups through “Chatter Group” is helping information exchange between pilot groups.

C. Walltime Update –*Tabled*

IV. NEW BUSINESS

A. AHRQ –*Tabled*

B. EMSA HIE and Proposed Legislation

Ms. Bartleson discussed the EMSA HIE Summit she and Lois Richardson attended in November, and the “HIE for Quality Improvements” Powerpoint Presentation. Ms. Bartleson welcomed Ms. Ogar to the meeting. Ms. Ogar was instrumental in the innovative process manner San Mateo’s EMSA used to share STEMI data.

ACTION ITEM: MS. BARTLESON WILL SCHEDULE A CALL BETWEEN HER, LOIS RICHARDSON AND MS. OGAR TO DISCUSS HIE SOLUTIONS

C. Ebola –*Tabled*

D. FSED –*Tabled*

E. PES –*Tabled*

F. ED Cal Noc Outcomes

Ms. Rogers asked members about what data could CalNoc provide that would be instrumental in assisting CHA EMS/T and Behavioral Health groups on important issues. Mr. Maas stated that accurate information is needed on-line. Ms. Bartleson stated that ED stories are needed. Ms. Rogers discussed CalNoc patient boarding data. Mr. Mott discussed the need to define Level 3 Triage due to the variables of level of treatment. Ms. Rogers stated that CalNoc reporting needs to be more granular to include psych admits and transfers.

V. ROUND TABLE DISCUSSION - None

VI. NEXT MEETING

Wednesday, March 25, 2015 – Sacramento, CHA Board Room, 8th Floor

VII. ADJOURNMENT

Having no further business, the meeting adjourned at 5:45 PM

DRAFT