



County of San Diego

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CSA-17 ADVISORY COMMITTEE MEETING
Sherryl Parks, Chair/Barb Cerny, V-Chair
Minutes
Tuesday, February 2, 2016

Members Present

Cerny, Barbara – Torrey Pines Community Planning Group
Muir, Mark – City of Encinitas
Parks, Sherryl – City of Del Mar
Stine, Tucker – Rancho Santa Fe Fire Protection District (Alt)
Zahn, Peter – City of Solana Beach
Zovanyi, Peter – Citizen at Large

County Staff Present

Ameng, R.N., Diane
Haynes, M.D., Bruce
Leverson, Jim
Shahri, Sheri
Wolchko, Janet I. (Recorder)

Agency Representatives Present

Austin, David – American Medical Response (AMR)
Blumeyer, Jon – Encinitas Fire Department
Fohl, Arthur - AMR
Michel, Tony – Rancho Santa Fe Fire
Stein, Mike – Encinitas Fire Department
Twohy, Frank – Elfin Forest Fire

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Sherryl Parks, CSA-17 Chair called the meeting to order at 4:00 pm.
Attendees introduced themselves. Tucker Stein was introduced as the Rancho Santa Fe Fire Protection District alternate representative.

II. APPROVAL OF MINUTES

A motion was made by Peter Zahn, seconded by Mark Muir to approve the November 3, 2015 CSA-17 Advisory Committee minutes. Motion carried.

A motion was made by Peter Zahn, seconded by Sherryl Parks to approve the January 5, 2016 CSA-17 Budget Subcommittee meeting minutes. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

IV. ELECTION OF CSA-17 ADVISORY COMMITTEE CHAIR AND VICE-CHAIR FOR 2016

Peter Zahn was nominated for CSA-17 Chair. Barb Cerny made a motion, seconded by Mark Muir to approve the nomination. Motion carried.

Nancy Hillgren was nominated for CSA-17 Vice-Chair position. Mark Muir made a motion, seconded by Peter Zahn. Motion carried.

Peter Zahn thanked Sherryl Parks for serving as Chair of CSA-17 Advisory Committee for the last year.

V. MANAGEMENT TEAM REPORT

A. Budget and Finance Report – Jim Levenson

EMS presented the CSA-17 Financial Review of Q2 Fiscal Year (FY) 2015/16.

1. Q2 FY Projection

a. Revenue	
Ambulance Transport Fee	\$1,700,000
Property Taxes	1,169,000
Benefit Taxes	1,540,000
<u>Interest/Adjustment/Other</u>	<u>55,000</u>
Total Revenue	\$4,464,000

b. Expenditures	
City of Del Mar	\$ 20,237
City of Encinitas	80,018
North County Dispatch	22,000
Rancho Santa Fe Fire Protection District	210,224
Solana Beach	25,294
AMR	3,472,147
Wittman Enterprises, LLC	80,000
County – Admin Services	200,000
<u>Mutual Aid</u>	<u>20,000</u>
Total Expenditures	\$4,129,920

2. FY 2016/17 Proposed Budget

a. Revenue	
Ambulance Transport Fee	\$1,589,500
Property Taxes	1,192,380
Benefit Taxes	1,540,000
<u>Interest/Adjustment/Other</u>	<u>55,000</u>
Total Revenue	\$4,376,880

- Property tax projection assumes a 2% tax increase.
- Benefit taxes are projected the same as FY 2015/16.

- Interest/Adjustment/Other includes Ground Emergency Medical Transportation (GEMT) revenue.
- Transport fees are trending down and projected at a 6.5% decrease.

b. Expenditures	
City of Del Mar	\$ 20,237
City of Encinitas	80,018
North County Dispatch	\$ 22,000
Rancho Santa Fe Fire Protection District	217,114
Solana Beach	24,218
AMR	3,588,195
Wittman Enterprises, LLC	90,000
County – Admin Services	200,000
Mutual Aid	<u>20,000</u>
Total Expenditures	\$4,261,782

- City of Del Mar, Encinitas, Rancho Santa Fe Fire Protection District and Solana Beach expenditures include defibrillator costs.
- Rancho Santa Fe Fire Protection District also includes First Responder payment, EMS Coordinator, Coordinator Admin and Supervision and fuel/maintenance.
- AMR pre-negotiated price increase is effective January 1, 2016.
- Wittman Enterprises, LLC includes 4.5% of receipts.
- County Administration Services fees of 5% cover personnel, DPC, other Admin fees and Wildan. There was discussion to reduce the County Administration Service fees. The Deputy Director suggested leaving the amount at \$200,000 due to upcoming projects such as the LAFCO application and GEMT revenue.

3. Reserve

Revenue less expenditures savings will go toward the CSA-17 reserve.

A motion was made by Sherryl Parks, seconded by Mark Muir to approve the proposed FY 2016/17 CSA-17 Budget. Motion carried.

Note: Transports trending down was discussed at the Operations meeting. Call volume transports are staying the same, non-residents are down since 2013.

B. Administrative Report – Bruce E. Haynes, M.D.

1. Wittman will review transport reports and the accuracy of the transport provider. A report should be available at the next meeting.
2. Marcy Metz husband had a cardiac arrest on Christmas morning. An update on his condition was given. Peter Zahn requested that CSA-17 best wishes are expressed to Marcy for her husband’s steady improvement.
3. The Health Information Exchange (HIE) networks patient health records for hospital access to patient information such as medications, etc. EMS has been added to the HIE San Diego Health Connect grant application.

4. The Public Health Services (PHS) facility at Rosecrans had 20% of their department roof collapse due to the heavy rainfall. PHS Administration staff is currently at EMS.
5. *Love your Heart*, on February 11, 2016 is sponsored countywide by HHSA. Providers at various locations will give blood pressure (BP) checks and encourage people to know their numbers including cholesterol, etc.

C. Medical Director's Report – Bruce E. Haynes, MD

1. Treatment guidelines for Stroke
 - There have been several articles on treatment for stroke victims using endovascular treatment to remove clots in the brain. The treatment has shown to be beneficial for brain activity recovery and better patient outcomes.
 - The number of hours that determines if someone is a stroke victim to go to a stroke hospital has changed from four (4) to six (6) hours due to the endovascular treatment devices being able to be used at a greater interval.
 - Half of the County hospitals have the capacity to do the endovascular procedure. Three (3) hospitals in the County are primary comprehensive stroke centers. The UC hospitals and Scripps La Jolla are designated by the American Stroke Association.

D. Paramedic Provider Report – Dave Austin

1. AMR fourth quarter compliance reports for October, November and December were sent to the Advisory Committee members prior to the meeting. AMR performance reports were presented and included response time compliance, mutual aid and transport by community.
Monthly highlight summary:
 - October compliance performance was 95.35% based on 645 calls and 441 transports.
 - November compliance performance was 94.12% based on 612 calls and 375 transports.
 - December compliance performance was at 95.16% based on 599 calls and 406 transports.
 - Mutual Aid for the quarter: There were 31 outbound mutual aid calls and 13 inbound calls.
2. Community Service and Public Education:
There were 165 community public service hours completed during the quarter, serving 11,042 people, 361 were CPR trained. Highlights included:
 - Blood pressure screening
 - Compression only CPR
 - Car safety inspection checks
 - Ambulance show and tell
 - Fire Station, fire service weekend days
3. The Cardiac Arrest Registry to Enhance Survival (CARES) reported 51 cardiac arrests within CSA-17 for the year, and a 23.5% survival rate. Last year the

survival rate was 17.3%; the national average is 10.8%. 65.9% of the cardiac arrests received bystander CPR and 7.3% received AED.

4. The first annual survivor luncheon is scheduled for June 1st at the Encinitas Senior Center.
5. At the last CSA-17 Advisory Board meeting, the Chiefs were asked if they had any additional requests. The following requests regarding CPR were mentioned.
 - Access to the community network of people in the CSA area, contacting high schools to allow CPR instruction. Mary Murphy has provided packets to high schools and middle schools regarding CPR training.
 - Field opportunities – Current CPR standards are being used. The mechanical CPR device that does CPR in route to the hospital was mentioned.
6. Inquiry was made regarding the mosquito problem and ways to effectively collect standing water including rain barrels not to attract mosquito breeding. It was mentioned that 5.25% bleach can be added to 50 gallons of water to stop mosquitos from laying their eggs without hurting the environment.

E. Operations Report and EMS Coordinator Report – Mike Stein

1. Chief Daigle retired in December as the Fire Chief for the City of Solana Beach and Del Mar. Mike Stein will be the acting Fire Chief until open recruiting and testing. Acting Deputy Chief Jon Blumeyer will be sharing the responsibility with Deputy Chief Cox giving the Operational Chief's reports for future CSA-17 meetings.
2. Drill training: Deputy Chief Cox
 - North County Fire Fallbrook had an active shooter drill utilizing units in the area that included 40 simulated victims at the public high school.
 - Cal State San Marcos had an active shooter three (3) day event drill securing the campus, working with law enforcement and fire personnel.
 - An active shooter drill is planned at Del Mar fairgrounds the end of April. The drill will include working with Del Mar security and coordinating with the neighboring fire agencies and law enforcement.
 - There will also be appropriate training for mosquito attacks.

F. CSA-17 EMS Coordinator Report

Chief Michel announced that Mary Murphy has taken a job with the City of Carlsbad as EMS Manager. February 19th is her last day as CSA-17 EMS Coordinator. A review and history of the CSA-17 EMS Coordinator position was given. Chief Michel and CSA-17 Advisory Committee thanked Mary for a job well done for the last eight (8) years including improving the level of care to the citizens of CSA-17. Operations Chiefs will transfer EMS Coordinator duties to agency staff until there is a recommendation for the position. Recommendation by the Chiefs will be based on the best level of service needed and the Board supported policy on how to meet the objectives.

Action Item:

It was recommended to add an agenda item regarding the EMS Coordinator position to the next CSA-17 Advisory Committee meeting.

1. Mary Murphy spoke to several people at the CPR survivor's luncheon and added that quality of care is top in the County.
2. Education on active shooter
 - There was a false call at the Balboa Naval Hospital.
 - In October, an active shooter review was done of the Aurora incident.
 - There will be an active shooter training drill the end of April at the Del Mar Fairgrounds in cooperation with the Sheriff Department and Fire Departments.
3. Training on medical legal writing will be in December.
4. In February there will be advanced life support renewal.
5. Mary thanked everyone for the past years serving CSA-17.

VI. OLD BUSINESS

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- A. The LAFCO application draft is being finalized. There is a meeting with LAFCO next week to review the application. When the application is final it will be submitted with a Board Letter to the County Board of Supervisors to vote to initiate the process. Preliminary staff reports can be provided to any affected agency or body as a part of the review. CSA-17 Advisory Committee is part of the affected agency contact. After the preliminary staff report comes out with terms and conditions, there will be a review period of 30 to 60 days.

VII. FUTURE AGENDA ITEMS

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- Update on the EMS Coordinator position progress and recruitment, and competitive data for the position and support.
 - Information on the mosquito problem and collecting standing water not to attract mosquito breeding.

VIII. SET NEXT MEETING/ADJOURNMENT

Next CSA-17 Advisory meeting is May 3, 2016.

The meeting was adjourned at 4:58 p.m.