



County of San Diego

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CSA-69 Advisory Committee
Warren Savage, Chair/James Bingham, Vice-Chair
c/o Emergency Medical Services
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CSA-69 ADVISORY COMMITTEE MEETING **Minutes** **Thursday, May 12, 2016**

IN ATTENDANCE

Members

Chambers, Pat – Santee Chamber of Commerce
Fox, Ken – Santee School District Board
Hall, Ronn – City of Santee
Howe, Kevin – Lakeside Union School District
Robeson, Robert – Lakeside Chamber of Commerce
Savage, Warren – City of Santee

County Staff

Ameng, R.N., Diane
Haynes, M.D., Bruce E.
Metz, R.N., Marcy
Shahri, Sheri
Wolchko, Janet (Recorder)

Agency Representatives

Johnston, Karrie – San Miguel Fire District
Matsushita, Justin – City of Santee Fire Department
Molloy, Bernard – Lakeside Fire Protection District

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, CSA-69 Chair called the meeting to order at 4:01 pm. Introductions were made.

II. APPROVAL OF MINUTES

A motion was made by Ken Fox, seconded by Kevin Howe to approve the February 11, 2016 CSA-69 Advisory Committee minutes and the February 11, 2016 Budget Subcommittee minutes. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions submitted.

IV. BUDGET REPORT

A. Financial Review – Sheri Shahri

CSA-69 financial review FY 2015/16 as of May 2, 2016

1. Revenue Growth by Source

Resident transports	\$ 2,547,083	
Non-resident transports	<u>640,743</u>	
Total Ambulance Transport Revenue		\$3,187,826
Benefit Fee		1,528,378
Property tax		457,202
Interest, Penalties & Other		<u>51,575</u>
Total Revenue		\$5,224,981

- Tax revenue is up 6%.
- Interest, Penalties and Other growth was up 5%.
- Resident and non-resident transport fees are up 8% and 9% respectively.

2. Expense Growth by Category

Ambulance	\$ 3,562,267	
Billing & Collection Services	100,226	
County-Admin Services	74,343	
Mutual Aid	<u>0</u>	
Total Expenses		\$ 3,736,836

- Ambulance contracts increased by 10%.
- Billing & collection services are up 5%.
- County Administration fees are down 9%. County Administration fees were captured through March and did not include April.

3. 2015/16 number of resident transports is approximately 600; the number of non-resident transports is between 200 and 250. Monthly transports for non-residents increase by 9%. This could be due to new software for billing.

4. Pat Chambers gave a testimony regarding trauma transport with billing. It was noted that the trauma designated hospital for the area is Sharp Memorial. The County has six (6) designated trauma centers set into catchment areas. Rady Children's is the only pediatric receiving hospital.

B. Budget Subcommittee

No report.

V. STAFF/AGENCY REPORTS

A. Administrative Report – Marcy Metz

1. Marcy Metz thanked everyone for their support during her husband's recovery from his cardiac arrest. She expressed thanks to Santee fire for their life saving efforts.
2. The 5th Annual Sidewalk CPR Day is on May 18, 2016. The event is to train citizens on the street how to perform adult compression only CPR. The goal this year was to train 4,000 countywide. Training locations can be located on the EMS website; the County will issue a press release on the event.
3. May 15 - 21 is EMS week. Everyone was thanked for their commitment to serve the emergency medical needs of the community.
4. The 5th Annual Strike Out Stroke Event is June 4, 2016, 7:10 pm, at Petco Park with the Padres playing the Colorado Rockies. Discount tickets are available online. There will be information on the signs and symptoms of stroke, kiosks will be set up for stroke screenings and stroke survivors will be recognized on the field before the game.
5. The Emergency Medical Care Committee (EMCC) met and approved a Board Letter to upgrade the trauma designation of Rady Children's Hospital from a Level 2 trauma center to Level 1 trauma center. The American College of Surgeons (ACS) that verifies the trauma centers determined that Rady Children's has met the criteria to the highest level. Additional requirements include resident training for physicians and pediatrics as well as a research component. A Board Letter will move forward in June for the designation upgrade.

B. Medical Director Report – Bruce E. Haynes, MD

1. The Cardiac Arrest Taskforce meets to review data to improve the outcome of hospital cardiac arrest rate and to increase participation Countywide. The Cardiac Arrest Registry to Enhance Survival (CARES) collects data on cardiac arrest patients, to compare data to other cities, the state and the nation and to review and build best practices. There will be a focus on CPR training and Automated External Defibrillators (AEDs) training.
2. Treatment guidelines for medics and EMTs in the field are reviewed every two (2) years. This year EMS will be reviewing the treatment guidelines to determine if there are any changes or additions needed to improve patient outcomes
3. The Heat Plan will be reviewed by Public Health to prepare for the upcoming season and how to keep people from possible heat related illness.
4. A Stroke System report will be released regarding stroke patient procedures and treatment. The report will show that stroke care has improved over the last five (5) years.

C. Agency Reports

1. Lakeside Fire Department – Bernard Molloy
 - a. Fire Chief Andy Parr has retired and has taken a position with the County. Chief Scott Walker will be the interim Fire Chief at Lakeside. Chief Walker is a retired Fire Chief from Bonita Fire Protection District. The transition will take four (4) to six (6) months.
 - b. Lakeside is hiring three (3) new fire fighter paramedics to work on the CSA units.
 - c. Lakeside is participating in *Sidewalk CPR* located at the Starbucks on Wintergardens Blvd.
 - d. Lakeside is changing to the new version of street EMS. The new standard is NEMSIS 3 for prehospital delivery systems. CSA-69 was asked to develop the transport model software that will be used for all of San Diego transport agencies.
 - e. Lakeside will be sending three (3) paramedics to the CFED West Palm Springs Conference. There will be training on new EMS trends.
 - f. Response time report: Quarterly reports show that Lakeside meets the ten (10) minute response time 90% of the time.
 - In January 2016 there was approximately a 5% decrease in call volume from 1,135 to 1,082.
 - In February there was a 10% increase in call numbers, a 1% decrease and a 1% increase in the following months.
 - Medic 438 went into service in El Cajon as an additional 12 hour ambulance and ran 175 calls in January. Two (2) days ago Medic 438 became a 24 hour ambulance replacing Medic 8. El Cajon put into service Medic 440 out of Station 9 that will be their 12 hour unit and will eventually turn into a 24 hour unit when El Cajon completes their transition to AMR as their provider ambulance.
 - Some out of area transport is done with El Cajon. El Cajon has half the responses in CSA as CSA does in El Cajon.
2. Santee Fire Department – Justin Matsushita
 - a. Santee has hired two (2) paramedics that started training last week and are looking to hire three (3) more.
 - b. Santee will have a *Sidewalk CPR* location at Lowes and Kohls.
 - c. The department will be conducting EMS disaster preparation education and community outreach with CPR.
 - d. Santee is changing their monitors to Live Pack 15 by Visio Control.
3. Santee is tracking internal offload delay and has seen an average response time of 14-17 minutes with a few longer delays. It was noted that hospitals do an amazing job the majority of the time.
4. Santee fire engines are going red.

VI. OLD BUSINESS

Offload Delays: A Capacity Taskforce core group is reviewing data via conference calls on prevention and Duty Officer response. A contract has been signed with First Watch for their transfer of care module which will make time tracking more electronic.

Lakeside noted that they are using on scene street analytics to review when the ambulance arrives at the hospital, the time the tablet is signed when the nurse receives the patient, and the patient is off the prehospital gurney. It was noted that the fire department is responsible for getting the fire unit back in service quickly.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, September 8, 2016, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:37 pm.