



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
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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 8, 2014**

Members

Bingham, James – Lakeside Fire Protection District
Chambers, Pat – Santee Chamber of Commerce
Fox, Ken – Santee School District Board
Liebig, Peter – Lakeside Fire Protection District (Alt)
Savage, Warren – City of Santee
Strom, Linda – Lakeside Community Planning Group
Voepel, Randy – City of Santee

County Staff

Ameng, R.N., Diane
Cavanaugh, Adria
Haynes, M.D., Bruce
Metz, R.N., Marcy

Agency Representatives

Converse, Larry – San Miguel/Cal Fire
Parr, Andy – Lakeside Fire Protection District
Peterson, Brad – City of Santee Fire

Guests

Ayers, Charlene – Public (San Miguel)

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chairperson called the meeting to order at 4:00 pm. Introductions were made.

II. APPROVAL OF MINUTES

A motion was made by Linda Strom, seconded by Jim Bingham to approve the minutes from the February 13, 2014 CSA-69 Advisory Committee meeting. Motion carried.

The February 13, 2014 CSA-69 Budget Subcommittee minutes will be approved at the next CSA-69 meeting. A quorum of Budget Subcommittee members was not present for approval.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

IV. BUDGET REPORT

A. Financial Report – Adria Cavanaugh

1. FY 2013/2014 Year-to-Date Revenue

a. Revenue:

Ambulance Transports		\$3,063,107
Resident transports	\$2,460,423	
Non-resident transports	<u>602,684</u>	
Benefit Fee		1,556,876
Property tax		405,044
Interest & Miscellaneous Revenue		<u>10,970</u>
Total Revenue		\$5,035,997

Total revenue is higher by \$266,502 compared to the same time last year due to an increase in transport revenue. Ambulance transport billing collection rate is 89% for FY 2013/14.

b. Total Expenditures: **\$3,917,419**

c. FY 2014/15 Budget

FY 2014/15 Consumer Price Index (CPI) for the San Diego region is calculated at 1.3%, raising the benefit fee by 66 cents from \$50.29 to \$50.95.

d. CSA-69 Billing Provider RFP Update

The RFP for CSA-69 billing provider services closed on Friday, April 25th and is with the Source Selection Committee for review. The current contract with Wittman is extended through December 31, 2014 to allow additional time for the transition.

Action Item: Forward the CSA-69 reserve amount to the committee.

B. Budget Subcommittee

No report.

V. STAFF/AGENCY REPORTS

A. Administrative Report - Marcy Metz

1. County Paramedicine (CP) Pilot Projects
 - a. A public hearing was held in Sacramento on April 9, 2014 regarding the CP projects. The California Nurses Association (CNA), California Chapter American College of Emergency Physicians (CalACEP), and the medical board expressed issues regarding detail in data collection, methodology, the curriculum and patient safety.
 - b. The EMS Authority (EMSA) contacted the pilot projects and asked them to provide more detail to their projects and submit them to EMSA. After review, EMSA submitted a revised application to the Office of Statewide Health Planning and Development (OSHPD).
 - c. Timelines for the project coordinators are due this week.
 - d. The EMCC Education Research Subcommittee is the Advisory Committee for San Diego CP projects submitted by the City of Carlsbad and City of San Diego.
 - e. There will be an additional public comment period and public hearing. OSHPD is expected to make a decision regarding the projects in July.
2. *Sidewalk CPR Day* is June 5, 2014. The goal is to train 3,500 individuals in adult compression CPR. Registration is still open. Advanced registration notice is needed to request mannequins from Project Heartbeat who will provide them for the event.
3. *Strike out Stroke* at the Padre game is on Saturday, May 10, 2014. The event will provide community awareness on the signs and symptoms of stroke, the risk factors, and to call 911 as soon as possible to improve stroke outcomes.
4. The County Office of Emergency Services is updating the County Operational area Plan which includes the Annex D multi casualty response plan. EMS is reviewing the Annex D multi casualty response plan with community agencies.

B. Medical Director's Report - Dr. Haynes

1. A number of Pertussis cases that have been reported. Adults should receive vaccination to keep their level of immunity up.
2. The Middle East Respiratory Syndrome (MERS) virus that started in Saudi Arabia and has killed 400 people. MERS isn't easily transmissible from person to person. 30% of the people that contracted the virus have died, usually with pneumonia symptoms. There is no antiviral medication for treatment.
 - MERS is a Coronavirus such as Severe Acute Respiratory Syndrome (SARS), but appears to be less contagious.
 - The first U.S. case of MERS was with a healthcare worker who was working in Saudi Arabia, took a plane to London, went to Chicago, and then by bus to Indiana and became sick. After becoming ill, the individual went to the

hospital and was diagnosed with MERS. It was then reported to the CDC and State Health Department.

- The CDC recommends that family members and healthcare workers in the field wear gloves, etc. and a N95 mask for personal protection.

3. Trial study on the use of Naloxone as a narcotic antidote

- The Sheriff's Department, being the first responder in some cases, is interested in conducting a trial study where Deputies carry Naloxone that could be used on individuals where there appears to be a narcotic overdose. Naloxone would be administered via a nose spray to reverse narcotic overdose.
- It was suggested by the Sheriff's Department to conduct the trial study in the City of Santee area, Lakeside and San Miguel. Dr. Haynes will contact Santee, San Miguel and Lakeside Fire Departments with information about the trial study.

Discussion/comments:

- The Naloxone nasal spray has been approved for paramedic use.
- It is the opinion of the deputies surveyed that deputies are First Responders 40% of the time. Many of the calls originate as a law enforcement call.

C. Agency Reports

1. Lakeside Agency Report - Andy Parr

- a. Transport calls are on the rise.
- b. Lakeside has added two (2) additional fire fighters. Currently there are a total of 45. The new personnel will be completing training for a month. All are certified paramedics, primarily from the private ambulance sector.

2. Santee Agency Report – Brad Peterson

- a. Deputy Division Chief Richard Mattick has been promoted to Fire Chief. Brad Peterson has been selected as Battalion Chief, EMS.
- b. Santee has five (5) new employees currently in the academy. Three (3) have had their paramedic evaluation and will be working by mid-June.
- c. Funding has been secured for the reserve ambulance.
- d. Santee Fire will be signing up for the *Sidewalk CPR* event.

3. Cal Fire

- a. CalFire is hiring four (4) new fire fighter paramedics.
- b. Transition with CalFire fire fighters and local fire fighter paramedics has been good.
- d. Protocol updates are in June.
- e. CalFire will be participating in *Side Walk CPR* with three out of the four (4) high schools. Steele Canyon High School is considering becoming involved with the Community Emergency Response Team (CERT) program and training.

Discussion topics:

- Available tankers locally and at the State.
- Response time.

VII. NEW BUSINESS/FUTURE AGENDA ITEMS

1. Epidemiology presentation update.
2. AED information.

VIII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, September 11, 2014, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:38 pm.

Submitted by

Janet I. Wolchko, Administrative Secretary III
County of San Diego, Emergency Medical Services