



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY  
EMERGENCY MEDICAL SERVICES  
6255 MISSION GORGE ROAD, MAIL STOP S-555  
SAN DIEGO, CA 92120  
(619) 285-6429 • FAX (619) 285-6531

**WILMA J. WOOTEN, M.D., M.P.H.**  
PUBLIC HEALTH OFFICER

## MISSION STATEMENT

“As advisors to the San Diego County Board of Supervisors, the Mission of the Emergency Medical Care Committee is to be an advocate for the community through the development of strategies for continuous improvement of the emergency medical services system.”

## EMERGENCY MEDICAL CARE COMMITTEE (EMCC)

Linda Rosenberg, Chair – Sharon Carlson, Vice-Chair

### Education/Research Subcommittee

6255 Mission Gorge Road, San Diego, CA 92120

Wednesday, April 20, 2015

## Minutes

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### IN ATTENDANCE

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#### Members

Carlson, R.N., Sharon – Hosp. Assoc. of SD/Imperial County  
Rosenberg, R.N., Linda – Emergency Nurses Association  
Wells, R.N., Chris – Base Hospital Nurse Coordinators

#### Agency Representatives

Dunford, M.D. James – City of San Diego  
Hums, Jason – Southwest Community College  
Jensen, Ann – City of San Diego  
Osborn, Steve – Rural Metro  
Vilke, M.D., Gary – City of Carlsbad  
Yates, Judith – Hospital Association of SD/Imp Counties

#### County Staff

Ameng, R.N., Diane  
Haynes, M.D., Bruce  
Metz, R.N., Marcy  
Smith, R.N., Susan  
Wolchko, Janet (Recorder)

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### **I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**

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Linda Rosenberg, Chair called the meeting to order at 10:03 am.

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### **II. PUBLIC COMMENTS/PETITIONS**

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There were no public comments or petitions received.

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### **III. APPROVAL OF MINUTES**

A quorum of EMCC Education/Research Subcommittee members was not present. Minutes from January 28, 2015, March 16, 2015 and April 20, 2015 will be approved at the next subcommittee meeting.

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### **IV. REVIEW COMMUNITY PARAMEDIC/AINE (CP) READINESS REPORT**

- A. Leadership & Collaboration Plan – Advisory Committee discussed the City of San Diego’s data points required by UC San Francisco (UCSF) for the baseline pilot data and the difficulty with data collection. The data required is centered around average length of times for the patient population once in the hospital. This would require hospital resources to review records. City of San Diego continues to work with UCSF.
- B. Candidate & Supervisor Selection Plan – Completed prior to pilot approval.
- C. Local Treatment Protocols – Completed and submitted prior to pilot approval.
- D. Local Site-specific Curriculum Development Plan
1. The City of San Diego team completed the Psychiatric Emergency Responses Team (PERT) Academy. PERT has funding to add a clinician to the team.
  2. Carlsbad training is nearly completed and ready for testing. Testing will be done at Palomar College.
- E. Evaluation & Data Analysis
1. City of San Diego is working with hospitals to complete baseline data. UC San Francisco (UCSF) was contacted regarding the technological aspect of Quality Assurance (QA) numbers from medical records. A request was made to the State to extend the deadline on data.
  2. Carlsbad reported that Kaiser has a direct link with UCSF for data transfer.
  3. Discussion topics included:
    - Collecting data issues.
    - UCSF requests.
    - Process and timing to develop the system.
    - Sharing information and confidential information blinding.
    - How to approach the solution with an HIE realistic deadline. HIE is ready to start, goal is for May/June/July.
- F. Monitoring & Patient Safety/Quality Improvement
- City of Carlsbad is working on Institutional Review Board (IRB) approval with Kaiser. City of San Diego is working on IRB approval with UCSD.
- G. Informed Consent City of San Diego is reviewing studies published on consent for chronic alcoholics. San Diego will use that research to determine Informed Consent process for its pilot.

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### **V. STATE ADVISORY COMMITTEE UPUDATE – Susan Smith**

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There were no updates. Local site visit dates are being scheduled.

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**VI. FUTURE ITEMS**

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There will be a meeting regarding the National Highway Traffic Safety Administration-Health and Human Services-Department of Homeland Security Grant entitled “Promoting Innovation in EMS”. CA EMS leaders are being asked to contribute their collective vision regarding the opportunities and challenges that lay ahead of EMS. West Health Institute (WHI) will be hosting the event. WHI is an independent, nonprofit medical research organization that works with healthcare providers and research institutions to create new, more effective ways of delivering care.

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**VII. ADJOURNMENT/NEXT MEETING**

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Meeting adjourned at 10:45 am. Next meeting is scheduled for May 18, 2015.