



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

3851 ROSECRANS, SAN DIEGO, CALIFORNIA 92110
(619) 531-5800 FAX (619) 542-4186

NICK MACCHIONE, FACHE
DIRECTOR

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

Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

CSA-69 Advisory Committee
Warren Savage, Chair/Mayor Randy Voepel, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

CSA-69 ADVISORY COMMITTEE MEETING Minutes Thursday, May 10, 2012

Members

Baker, Mark – Lakeside Community Planning Group
Chambers, Pat – Santee Chamber of Commerce
Fox, Ken – Santee School District Board
Jackman, Larry – San Miguel Fire District
Meadows-Pitt, R.N., Mary – Sharp Grossmont Hospital
Savage, Warren – Citizen Representative
Voepel, Randy – City of Santee

Agency Representatives

Croucher, Gary – San Miguel Fire District
Kirkpatrick, Jim – Lakeside Fire
Mattick, Richard – City of Santee Fire District
Parr, Andy – Lakeside Fire District

Members Absent

Bingham, James – Lakeside Fire Protection Dist
Howe, Kevin – Lakeside Union School District
Randazzo, Mike – Lakeside Chamber of
Commerce

County Staff

Metz, R.N., Marcy – EMS Chief
Pate, R.N., Rebecca
Ray, Leslie
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chair called the meeting to order at 4:05 pm.

II. APPROVAL OF MINUTES

A motion was made by Pat Chambers, seconded by Larry Jackman to approve the CSA-69 Advisory minutes and the CSA-69 Budget Subcommittee minutes from February 9, 2012. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

IV. DEMOGRAPHIC AND HEALTH STATUS FOR CSA-69 (Leslie Ray, County EMS)

Leslie Ray, EMS Senior Epidemiologist presented data on CSA-69 demographic and health outlook information.

Data included information on age group distribution, race and ethnicity distribution, and healthcare provider impression. Compared to the rest of San Diego County, East County residents have a higher risk of coronary heart disease, stroke, diabetes, asthma, chronic obstructive pulmonary disease, cancer, arthritis and dorsopathy (back problems).

The statistics that were presented tie into the County's "Live Well, San Diego!" initiative and the County's Health Strategy Agenda. The "Live Well East County" group that meets once a month is promoting community involvement on how the East County can reduce some of its healthcare statistic issues and create a healthcare environment. This month the group is meeting on May 22nd at the La Mesa Police Department.

More community health statistics information can be found at www.SDHealthStatistics.com.

Warren Savage requested a follow-up presentation in the next 3 to 5 years.

V. STAFF/AGENCY REPORTS

A. Financial Report (Saman Yaghmaee)

The year-to-date budget update is for three quarters into the fiscal year (July 1, 2011 to April 30, 2012).

Revenue: Total revenue is \$3,770,239 and is lower by approximately \$105,000 compared to the same period last year. The decrease in revenue is related to resident and non-resident billing collections.

Resident collection revenue	\$1,739,827
Non-resident collection revenue	439,939
Benefit fee collection	1,309,293
Property taxes	270,178
Interest and miscellaneous revenue	11,002

Benefit fee collection is slightly higher compared to the same period last year mainly due to the increase in benefit fee per unit.

Year to date expenditures are \$2,905,525. This is lower by approximately \$124,000 compared to this period last year due to delay in recording contractors' invoices and/or transactions into the County accounting system.

Transport Revenue Decline Analyses: Data from Wittman and the County General Ledger has recorded a decline in revenue from the transport of residents and non-residents despite the increase in net revenue. Total “Write Down” has decreased from 58 percent in FY 10/11 to 57 percent in FY 11/12. Residents’ “Write Down” (co-pay) is lower by 5 percent compared to the same period last fiscal year. “Write Downs” by public payers such as Medicare and Medi-Cal increased from 70 percent to 74 percent compared to the same period as fiscal year. This is significant as the demographic composition is diverting toward public insurances.

At the next CSA-69 Advisory Committee meeting there will be a more detailed and comprehensive report when data is collected for the full fiscal year.

B. Administrative Report (Marcy Metz)

1. Trauma centers receive verification visits by the American College of Surgeons (ACS) every three years. There are six trauma centers in San Diego County and all have been verified by the ACS. Sharp Memorial is the trauma center for the CSA-69 area.
2. “*Sidewalk CPR Day*” is scheduled on June 7, 2012 from 10 am to 2 pm. There are 17 agencies participating in teaching adult hands only compressions CPR. The goal is to educate and train “*2012 in 2012*”. Santee and Lakeside are both participating in the event. Santee will have training at the Trolley Town Center. Lakeside will have training by the Lakeside Albertsons and Vons. County EMS will have training at the County Operations Center and the County Administration Center. There will be a press release as the event gets closer. No CPR certification will be issued.
3. The Golden Guardian 2012 exercise is scheduled for May 15-17, 2012. The scenario for the statewide drill will be a 7.0 earthquake on the San Andreas Fault. It will be a three day exercise.
 - Day 1 – San Diego County EMS participation will be as a logistics hub and communication.
 - Day 2 – EOC and EMS Medical Operations Center (MOC) will be activated and open. Hospitals, clinics and agencies will be in play.
 - Day 3 – County departments will practice their Continuity of Operations Plan (COOP) exercises.
4. The iQCS collector system on the internet will be implemented by the end of July. There will be training prior to implementation.

C. Medical Director’s Report (Marcy Metz)

1. The drug shortages are easing off.
2. Over 800 tickets/t-shirt bundles were sold for the “*Strike Out Stroke*” event at the Padre game on May 1, 2012. The event provided education and information on the signs and symptoms of stroke.

3. This is an off year for protocol changes. Next year there will be a task force to review protocol changes that would be implemented next summer.
4. Regulations for EMS for Children, STEMI and Stroke Centers went out for public comment. The Trauma Regulations are being used as a template for designation of the centers.

D. Agency Reports

1. Lakeside
There were 6 fewer calls this year than last year. Lakeside will have Wildland Training exercises in May and Barona and Flynn Springs County Park will have training this weekend. Lakeside has completed EMT re-certifications. On June 1st Lakeside will be auctioning the old fire station in Eucalyptus Hills.
2. Santee
Santee has also been participating in the Wildland Exercises at Barona. Three new firefighters have completed their paramedic assessments. Division Chief Dave Miller who has been in charge of Santee operations is retiring after 30 years of service with the City of Santee.
3. San Miguel
AED's have been added to all of San Miguel's brush, reserve and OES engines along with most of their staff vehicles. Engine 19 in the Bostonia area will be providing preceptors for paramedic students.

VI. NEW BUSINESS

Three of Santee's Firefighters were on the cover of National EMS Guide magazine for EMS Week.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, September 13, 2012 at 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 5:15 pm.

Submitted by

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